

Agenda Arts Council
3.7.23

Attendance:

Call to Order

1. Welcome Playwright Richard Sebastian Coleman.
2. Welcome Sarah Murphy
3. Minutes
4. Report on Action item and review new action items (in red)
5. 501c3 status - Nicole
6. Meet and Greet duties.
 - Invitation – March 1 save the date. Mix the contact list with mailing list. There are a lot of people who aren't on the list- everyone needs to look at the list. Jina will do the save the date. Meet and greet will be anyone interested in our work.
 - Bartender – Tim 300 dollars 100 bonus plus tips.
 - Transportation up hill – Susan/ golf cart – Tim has a golf cart that may be here.
 - Signage (inside and out) parking, (lynn) volunteer opportunities, (Vicki) funding opportunities) Jina
 - Food - April 8 – restaurants, Tara, jeff – jina, lynn, la rosa, kt -speedtrap, susan – journeys end
Sasquath and yeti, ice cream shop, social 105- Nicole and Amy
 - Beverage- Tim
 - Security/greeter- Sarah
 - Photographer – Vicki
 - Volunteer of the year –?
7. Steel magnolias recap (still need memo of understanding to committees (Jina) and Review of events doc (Vicki)

Adjourn:

Susan- Send contact info for events committee to PLAC board.

Tim - Talk to Sarah about the possibility of working with PLAC as an accountant. Tim meet with Brittany at boot barn. Tim will ask Sarah to come to next Tuesday's meeting. Check with Sarah the bartender.

Jina – meet with Chris about summer workshop, Christmas carol, play crawl. Meet with Carrie from Core, ask Dino for his friends contact info (pot guy), talk to Armen about sponsoring event, contact our bank for sponsorship, work with Lynn on grants, Meet with Jim Parco, contact Ali B, put Chautauqua on agenda next week. Next agenda art market/ jury etc , 2024, fundraiser, put Angela on BOT agenda.

Vicki – Work on TLWomens club grant. Work on COPPR survey. TLCwomens club presentation, work on follow through doc. Create board of volunteer opportunities. Check with 'on the stage' regarding mailing list.

Lynn – work on tourism grant, Frontier foundation grant and edit Vradenburg grant.
Continue work on logo.

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8. Accountant- Tim -Sarah Murphy does accounting for another 501c3, master's degree in accounting, volunteered to do our accounting for 25 an hour, honest and efficient and organized, she will do the tax forms, she needs us to tell her what we

need from her. She will give a financial report on the phone at meetings. She will come to us if we need her. Approved.

9. Voting items
 - AI Proposal- 400-dollar rental for Lucy Owens gallery- everyone invited – opening august 4, 5-7. 1-31 of august. July 29 installation- September 1 pick up. approved
 - Melodrama Proposal- jina- CORE Lynn- what are we going to get out of it? Do we get copyright. approved
 - New Board Members - Amy Hutson- Amy said yes. approve
10. Richard Coleman questions- Does “on the stage’ have a mailing list? Vicki. approve -August 4 is the Chautauqua
11. Report on Action item and review new action items (in red)
12. Richard Coleman questions (see email)
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