

Agenda Arts Council

3.14.23

Attendance:

Call to Order

1. Welcome director Gerrie Gillin
2. Welcome New Board Member Amy Hutson!
3. Event review documents – Viki
4. Volunteer list – Vicki
5. Background checks - Lynn
5. Education committee – Jina
6. Events committee request - Susan
7. Art market – Jina
8. 501c3 – Nicole
9. Finance- Tim and everyone
10. Meet and Greet check in
 - 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 (yes), 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 –?
11. Action item review

Adjourn:

Action Items:

Susan- **Completed!**

Tim - Tim meet with Brittany at boot barn. Check with Sarah the bartender. Tim will go to the bank for signatures.

Jina –Meet with Carrie from Core, ask Dino for his friends contact info Jom Parco. (pot guy), contact our bank for sponsorship, work with Lynn on grants, ask Chris about mailing list Meet with Jim Parco, Next agenda art market/ jury etc , 2024, fundraiser,

Vicki –tlwomens Shakespeare in the park. TLCwomens club presentation, work on follow through doc. Create board of volunteer opportunities. Check with 'on the stage' regarding mailing list. Keep working on contract.

Lynn – work on tourism grant, Frontier foundation grant and edit Vradenburg grant, continue with calendar. Continue work on logo. Speedtrap – yes Encourage Catherine and Owen on childrens classes

Nicole - Nicole will look into an bookkeeping app. Ask country club for golf carts. 501c

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