

Agenda Arts Council
3.21.23

Attendance:

Call to Order

1. Review minutes
2. Sedalia Arts – Susan
3. Elephant Rock camp – Jina
4. Logo – Lynn update
5. Melodrama - Jina
6. Education committee – Jina
7. Events committee request - Susan
8. Art market – Jina
9. 501c3 – Nicole
10. Finance- Tim and everyone
11. Meet and Greet check in
 - Invitation – finalized, needs approval.
 - Signage – volunteer positions, donor opportunities
 - Transportation up hill
 - 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
 - Photographer – Vicki
 - Volunteer of the year –?
12. 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

Contact

information:

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1. 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.
2. 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
3. Richard Coleman questions- Does “on the stage’ have a mailing list? Vicki. approve -August 4 is the Chautauqua
4. Report on Action item and review new action items (in red)
5. Richard Coleman questions (see email)
8. 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 – next agenda

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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