

Agenda
Arts Council
07-18-23

Attendance:
Time:

1. Finance report
2. Approval of minutes
3. Insurance confirmation and purchase
 - Nonprofit insurance alliance – 650 per year
4. Wine Festival
5. Building for sale – Palmer Lake (old hair salon)
6. Artmarket
 - Call to artists – Jina
 - Dates – Susan
7. AI PopUp – Amy
 - Exhibit location - Susan
 - Submit CTA - contact Doris to brief and submit Palmer Lake newsletter (Amy) , TLC website (Amy), PLAC (Lynn) fb (Lynn) and Instagram (Instagram), our website, nextdoor (Lynn), chamber (Vicki).
 - Needs for release – exact dates, location and times
8. Melodrama
 - Catherine McGuire - lead
 - The auditions will be on July 29,2023 from 10am-1pm
 - Rehearsal dates and time - 6:30-9:30pm - August: 7
 - opening night October 6th
 - Information saved in bindery under projects.
9. Art banners
 - budget, logistics - Jina
10. Textile/Wood exhibit 2024 – Susan
 - Dates, title, description
11. Fundraisers (#2 working agenda)
 - Off the Wall- October 11,12, 2024 - Vicki
 - Press Release info
 - Concert – Jina
12. Owen Milk potential residency- Lynn
 - budget
13. New Board Members possibilities-
 - Nick Earhardt , Elaine Facinelli, Ginnie Garcia, Diane Kokes
14. New items – Core Banner, Anne Shimek

Meeting adjourned:

Action items

Tim — follow through with requirements for Asphalt Art – check on I 25 led. Ask Sarah
You have to file electronically- the 990- May 15, federal

Jina – Emily, dawn, contact Doris to brief and Instagram for AI call to entries- Fill out
forms for class- meet and greet folder for 2023- contact McKenie – co-op and Brenna
about classes and send flyer to McKenzie and Brenna Lynn -,facebook marketplace, fill
out forms for Shakespeare, Bee Vradenburg. Design business card template, letterhead
and thank you cards template. Print 200 more artmarket cards. Lunch w Marsha
Edwards. Contact Celeste about art classes. Owen (culinary arts- Lynn – residency
potential. Classes and melodrama, Lynn- order 50 thank you cards and have flyer for
art market.

Vicki – get times and dates/ contract set up time in contract from tlac.

Get contract for tlac for ai. Find open times and dates, when can Kent set up? keep
working w chamber, check with volunteers from meet and greet, meet with Doris. Off
the Wall 2024 Vicki make contact Ann Schmeckchel. Put Grab and Go in bindery.

Susan- historic society contact president - discuss melodrama and calendar, contact
facinellis. Tribune guy. Contact Lisa and Dennis about concert, contact Diane Kokes
about coming to board meeting – Ask Dianne for Susan Davies information Susan is ex
dir trails and open space coalition. Ask Doris about dates to come to board meeting.

Ask Lisa about assisting textile popup. Amy – check on led on interstate- check on
prices for banner and bags. Put logo on forms.

Amy- Check with Amanda for waiver

Susan – check with town on background check and library

Contact Information:

Tim Branaman

tjbranaman@aol.com
PO Box 867
19770 Belatrix drive
Monument 80132
719-332-3642

Jina Brenneman

[jinacatherine@aol.com](mailto:jinaacatherine@aol.com)
440 Highway 105
Palmer Lake
575.779.6018

Amy Hutson

hutsona@gmail.com
140 Star View Circle #483
Palmer Lake
865.556.9477

Susan Kuehster

skuehster@yahoo.com
463 Glen Ave
P.O. Box 373
Palmer Lake, 80133
719.233.6091

Sarah Murphy

jsflygirl@gmail.com
2216 country road 46
Florissant, Colorado 80816
719.351.7516

Vicki Mynhier

vmynhier@mynart.com
18985 Deerfield
Monument, Co 80132
719.460.4179

Lynn Roth

lynnrothimagery@gmail.com
PO Box 793
379 Eisenhower drive
Palmer Lake, Colorado 80133
719.649.4241

Education:

Ali Bartusiak

303.827.5045
ali@abcpa.pro

Press Release:

Doris Baker
dbakerfp@gmail.com
719.510.9446