

Attendance:  
Time:

1. Miniature Donkey Farm - 500 CO-105
  - Meet at 9:00-Nixed til 15th
2. Finance report : no changes
3. Approval of minutes: Amy approved, Lynn seconded
4. CORE - Jina: Sometimes Core has extra money: Jina has sent them requests for residency and a building, and other events.
5. Ann Shimeck Pottery – Jina and Lynn:Asked Finders Keepers...they will have it for a month in Oct or November.
6. Nicole Urbatchka/ newsletter - Lynn met with her and she will have a newsletter from her. First she will keep our events list current. She is associated with the drama we will be doing this fall.
7. Kathy Paradise - Jina-High level theater person. Director that works at UCCS. CPR group. Interested in Palmer Lake.
8. Sponsorship of children's play 'Miracle on the Mountain'- Kent got a call from Uerk's. Insurance from PLEDG-no. Insurance from us -maybe. Catherine Macguire said: Author, illustrator , play with 5th graders. Yule log time. Lynn will help but their illustrator should be available. Inviting Catherine at 10 for the August 15th.
9. Set date for strategic planning meeting: October 3rd from 9-12-lunch and then conclude it.
10. AI exhibit – Vicki
  - Last minute items: Doris is working on publications:
11. Ali (education)- She is fine tuned and has an email account and she has an education binder. Meeting with us in October.
12. Palmer Lake approved dates – Amy has approved the dates we need for the melodrama.
13. Insurance confirmation and purchase - Amy-working on
14. Artmarket
  - Call to artists :
  - Dates : two weekends Sept. 21st or the 28th . Our thought is more for the 28th. Place will be determined.
15. Calendar all arranged
  - Wine festival: weekend after labor day-actors will be at the wine festival
  - Melodrama: Fiber/wood exhibit-June 21st 2024
  - Off the Wall-October 11,12th
  - Artmarket - Sept 28th
16. Fundraisers (#2 working agenda)
  - Off the Wall- October 11,12, 2024 - Vicki
  - Concert – Jina-we will take Travis when we can
17. New Board Members possibilities-
  - Nick Earhardt, Elaine Facinelli, Ginnie (Vic) Garcia-Tim can talk to Vic about being a board member.
18. Creative district 1 percent for the arts– Lynn-on our strategic plan

19. New items -Maria and Jason Kowalski (Lynn)-she and Karen are cousins and said she is ready to start teaching. His art is retro-realism (nostalgia west) Maria is in oil.

A new building is on our strategic plan

We have a show from 7th to the 31st...not pop-ups AI show is an exhibit

Meeting adjourned:

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