

Agenda  
Arts Council  
**Working meeting - Lynn's House**  
8.22.23

Attendance:

Time:

1. Finance report : profit loss attached
2. Approval of minutes
3. Susan
4. Wine festival check - in
  - tent
  - actors
5. Magic on the Mountain - update, Amy
6. Melodrama
  - Ticketing (price, distribution)
  - The Shop
  - Historic Society books
7. AI exhibit/lecture review– Vicki and Amy
8. Insurance update - Amy
9. Calendar
  - Strategic Planning – October 3 9-12
  - Wine festival - September 9
  - Melodrama - October 6 and 8
  - Fiber/wood exhibit - June 21st 2024
  - Off the Wall-October 11,12th 2024
  - Artmarket - Sept 21 or 28th
10. Newsletter update - Lynn
11. Bee Vradenburg grant - Lynn, Jina
12. New Board member offers - Jina (Eileen Facinelli) Tim (Ginnie and Vic Garcia)
13. Artmarket
  - Who will liaison for Susan
14. Donkey Farm
15. Other business

Meeting adjourned:

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