

Minutes Stoughton Arts Council – Feb 2, 2010

PRESENT: Lynn Gifford, Mary-Carel Verden, Amy McFarland, Christina Dollhausen, Kathryn Jones, John Beutel,

EXCUSED: Coleen Kehl, Bill Howard, David Phillips,

GUESTS: none

- 1) Call to Order - 9:08 a.m.
- 2) Minutes from January - Gifford moved to approve the January minutes, motion was seconded by Beutel. Minutes were approved by acclamation.
- 3) Facilitated meeting, Mission and Goals for 2010 – no update this month
  - a) Presence, Membership, Communications. Lynn – communications, Amy – presence, Bill – membership, Christina – presence
- 4) Council board member status: Possible new board members: Angela Hall, Pam Paloma, Michael Hecht, Jean Schwass-Long, possibly opera house ushers—Christina to get names.
- 5) Arts Central plans for 2010 discussed – Syttende Mai
  - a) T-shirts for SAC and selling – possibly with rosemaled dingbat – Kathryn will look for something.
  - b) No artsy fair – shift this to syttende mai --- mural, kid/family event with hand prints, tie in to library summer program (M-C to contact them)
- 6) Mural for Youth Center – consider inviting SAYC to meeting next month – M-C to call Tim Swadley to attend.
- 7) Float judging for Syttende Mai – will look for judges next month – Put announcement into Tower Times.
- 8) Poetry Jam – combine with member meeting, March 12<sup>th</sup> possibility, Amy and M-C to work on this
- 9) Yahara River Show—spring version planning is underway, will raise money for youth center and opera house
- 10) Member meeting plans – considering combining with poetry jam
- 11) Forger metalwork display. Consider this for Victorian holiday? – Lynn to get info for next meeting on what they need for space and money.
- 12) Request to add tattoo show to agenda next month
- 13) Next meeting – March 2 at 9 a.m. Adjournment – Beutel moved to adjourn at 10:05, McFarland seconded. Motion carried.

Respectfully submitted,  
Mary-Carel Verden