

ARTS COUNCIL BOARD MINUTES – August 4, 2009

PRESENT: Mary-Carel Verden, Lynn Gifford, David Phillips, Kathryn Jones,

EXCUSED: John Beutel, Coleen Kehl, Amy McFarland, Bill Brehm, Christina Dollhausen, Norma Standing,
Bill Howard

The meeting called to order at 9:03 a.m.

July Minutes presented and reviewed. Motion to approve by Gifford second by Jones. July minutes were approved.

OLD BUSINESS

- Website – 235 views, needs dates of upcoming events,
- Treasurer's report – About \$700 in account.
Ann Katz follow-up:
 - Letter of support for the Arts Council – need to draft for her reinforcing the arts in the community especially when the schools are cutting those programs, value of the arts to a community, congratulate them on their support for the arts and arts council
 - facilitated planning meeting – when and what? – 4 to 5 hours
Sundays OK with Lynn and Kathryn, Weekdays also OK
- Hold for after the planning meeting:
 - workshop on surviving the economy –
 - awards to supporting officials —
 - Ann could speak at rotary type organizations
 - business lunch with Chamber
- School project to develop future displays. --- Lynn is working Roloff on Art Teacher Show and Student Art show – she'll ask about semi-permanent contributions.
- Video on the arts, art film, project - tabled
- Halloween Art Contest — Request to members needs to be sent to get judges.
- Membership Benefits - Switching to annual membership –
 - Keep listing/link as it is
 - Get elected officials there – email
 - Do membership drive in conjunction with meeting of the whole
 - Workshops and meetings – no charge to members, charge for non-members
- Meeting of the Whole – September
 - Bring a buddy to the meeting
 - Robert Rae gallery
 - Opera house tie in
 - Performers and authors
- Tower Times announcement
 - Request for events
 - School events, registration
 - Email registration
- Yahara River Show HO HO

NEW BUSINESS

Next meeting will be September 1st at 9 a.m.

Jones moved to adjourn, Gifford seconded, at 10:00 a.m. The motion carried unanimously.

Respectfully submitted,

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Mary-Carel Verden