

Minutes Stoughton Arts Council – Jan 5, 2010

PRESENT: Lynn Gifford, Mary-Carel Verden, Amy McFarland, Bill Brehm, Christina Dollhausen

EXCUSED: Angela Hall, Coleen Kehl, Bill Howard, Kathryn Jones, John Beutel, David Phillips,

GUESTS: Donna Olson, Sid Boersma

- 1) Call to Order - 9:10 a.m.
- 2) Minutes from December - The meeting called to order at 9:12 a.m. Gifford moved to approve the December minutes, motion was seconded by Mcfarland. Minutes were approved by acclamation.
- 3) Facilitated meeting, Mission and Goals for 2010 – Presence, Membership, Communications. Angela Hall, Pam Paloma, Michael Hecht, Jean Schwass-Long, possibly opera house ushers.
Lynn – communications, Amy – presence, Bill – membership, Christina – presence
- 4) Council board status: resignation Norma Standing, replacement discussion possibilities include: Angela Hall, Pam Paloma, Michael Hecht, Jean Schwass-Long, possibly opera house ushers.
- 5) Arts Central plans for 2010 discussed – Syttende Mai, Artsy Fair
 - a) Good things – syttende mai --outside performers, Friday night after boat races, Amy and Angela to head this up
 - b) T-shirts for SAC and selling
 - c) Do something different for Artsy fair – possibly build a 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
- 7) Float judging for Syttende Mai – will look for judges next month
- 8) Poetry Jam – combine with member meeting, February 12th possibility, Amy and M-C to work on this
- 9) Yahara River Show—spring version, we’ll start meeting on that in Jan/Feb to plan
- 10) Member meeting plans – consider combining with poetry jam
- 11) Forger metalwork display Artsy Fair – Lynn to get info for next meeting on what they need.
- 12) Web counts November – 208 a to l, 183 events, 165 M to P, P to W 127, main page 366
- 13) Next meeting – Feb 2 at 9 a.m.
- 14) Adjournment – Mcfarland moved to adjourn at 10:05, Brehm seconded. Motion carried.

Respectfully submitted,
Mary-Carel Verden