## **Stoughton Arts Council Minutes**

May 16, 2017

## In attendance

Bill Brehm (Tres)	Sarah Bukrey (Chair)	Laura Trotter
Kathryn Jones	John Beutel (Vice-chair)	Nicki Richmond
Absent Mary-Carel Verden	Mayor Donna Olson	Bill Amundson

The meeting was called to order by Richmond at 1:34 pm

## Agenda items

- Nominations of officers. Motion approved to elect Bukrey as Chair. Motion approved to elect Beutel as Vice-Chair. Motion approved to elect Brehm as Treasurer.
- 2. 1:38 pm Minutes approved from the February 21, 2017.
- 3. Communications

Discussion on the street banners and how long they will be up (unitl Victorian Holiday). Added to future agenda the possibility of having some banners switched out with designs from artists' submissions.

4. 1:50 pm - Arts Council Logo

The council was presented with 4 versions of possible logos. Each version with an almost square option and a horizontal option within the same style. The favorites were narrowed down to one version (version 4) with some modifications. Bukrey will discuss modifications with the designer. Added to future agenda the approval of the modified logo.

5. 2:20 pm – Website updates.

The Arts Council official website is under construction. There is a need for photos that represent the Arts Council to use on the website. The current website within the City of Stoughton website offers out of date information and it was decided that it would be taken down. The new website will be live as soon as possible.

6. 2:27 pm – Arts Council presence at events

Printed materials are desired for Art Walk Stoughton and Catfish River Music Festival. Motion approved to use the horizontal option of version 4 of the logo offerings for this printed piece as a temporary logo for the Arts Council promotions. Richmond will create a flyer to be distributed at these two events. Added to future agenda the need for a tri-fold pamphlet with official copy and a call for donations once the website is able to accept them.

## **Next Meeting**

Tuesday, June 20th, 2017 at 1:30 pm

Motion to adjourn was approved at 2:37pm

Minutes sent to:

Bill Amundson - amundart@earthlink.net Bill Brehm (Treas) - bbrehm@ci.stoughton.wi.us John Beutel (VC) - gardensong1943@gmail.com Kathryn Jones - kbird0113@yahoo.com Mary-Carel Verden - mcverden@gmail.com Sarah Bukrey (Chair) - sarahbukrey@gmail.com Mayor Donna Olson - dolson@ci.stoughton.wi.us Laura Trotter - trotter.laura@gmail.com cc:

Council Members (e-mail) Leadership Team (e-mail) City Attorney Matthew Dregne (e-mail) Sarah Monette (e-mail) Judi Krebs (e-mail) Stoughton Newspapers (e-mail)

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL