## Stoughton Arts Council Minutes

August 21, 2018

## In attendance

Nicki Dowland, Sarah Bukrey (Chair), Bill Brehm (Tres), Bill Amundson, Laura Trotter, Kathryn Jones

## Absent

Richard Lazzaro, , Natalie Norlin, Mary-Carel Verden
The meeting was called to order by Bukrey at $1: 43 \mathrm{pm}$

## Agenda items

1. Minutes approved from July, $17^{\text {th }}, 2018$.
2. $1: 44 \mathrm{pm}$-Communications

The Chamber just hired a new Visitor Services Rep - Callie LaPoint will be starting 9/11.
The Opera House season is off to a successful start.
Art Walk - The Chamber is considering sponsoring Art Walk next year. A committee is meeting soon to assess all Chamber events and whether they will continue to sponsor them. Art Walk is one of the events being assessed.
3. $2: 14 \mathrm{pm}$ - Future Arts Council Events

There was discussion about the mission of the Arts Council. Trotter requested that the mission be printed at the bottom of each notice as a reminder to all members.

Bukrey offered the strategic planning session goals from 5/17/16. The short term and long term goals were discussed and assessed. Dowland agreed to bring a copy of those goals for each member to the next meeting.

Coming up is Small Business Sat and Victorian Holiday. Amundson will be presenting his stories about growing up in Stoughton on Wed, Sept $12^{\text {th }}$.
4. Next meeting: Tuesday, Sept $18^{\text {th }}, 2018$ at $1: 30$ pm

Motion to adjourn was approved at 2:39 pm
Minutes sent to:

Bill Amundson - amundart@earthlink.net Bill Brehm (Treas) - bbrehm@ci.stoughton.wi.us Kathryn Jones - kbird0113@yahoo.com Sarah Bukrey (Chair) - sarahbukrey@gmail.com Mayor Tim Swadley-tswadley@ci.stoughton.wi.us Laura Trotter -administrator@stoughtonwi.com
Richard Lazzaro - rlazzaro@wisc.edu Natalie Norlin-
natalie@stoughtonperformingarts.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

