Chewelah Arts Guild

March 21, 2023

In Person Attending: Diane E, Diana K, Leslie, Nondis, Cindy, Katherine, Mary, Gail, Loretta, Traci

Zoom Attending: None

President Diane E called the meeting to order. Introductions were made.

Minutes:  For February 2023

·Motion to accept minutes Leslie, Cindy seconded the minutes were approved.

Annual Meeting Minutes: For February 2023

·Motion to accept annual minutes Leslie, Nondis seconded the annual minutes were approved.

Treasurer’s Report:

·Motion made to accept Treasurer’s Report Gail, Loretta seconded the Treasurer’s Report

1.     Correspondence – Diana K reports Northern Lights public radio station renewal membership fee of $[102.70](http://102.0.0.70/). Leslie likes to support the radio station, Gail agrees and feels the radio station helps give advertising for the Chewelah Arts Guild and communicate service interviews.  Motion made to accept renewal of Northern Lights radio station membership Leslie, Traci seconded. Motion passed unanimously to renew membership.

2.     Traci reported the $[65.00](http://65.0.0.0/) Stage Time Tuition for the Rainbow Mini-Grant Application submitted by Brecken Antoine was sent.

Recent Events Report:

3.     Nondis reports Creative District meeting went over financials, changing email systems, positions will be moving around and these positions will be recognizing their duties. Jamie Thompson will be taking over the Spotlight Gallery Artist. The Creative District will be sending two people, as required, to Port Townsend, to convene with other Creative Districts in the state. Creative District currently has 89 members, June 25th at the Chewelah Country Club Golf Course will be holding Art on the Green. Center for the Arts holding Art Show to sell wares April 22nd. Vendors table fee $[10.00](http://10.0.0.0/).

4.     Home and Garden Show – Indigo has set up PowerPoint and trifold to display events. Loretta volunteered to help Indigo set up and work first shift.

Old Business:

5.     Annual Meeting Minutes will be given to STCU by Diane Evans

New Business:

6.     Projector that was bought with State Grant money was loaned to PACA and when returned was missing remote. PACA will be buying a new remote for projector.

7.     Diana K reports storage unit rental fees have gone up from $[35.00](http://35.0.0.0/) per/month/unit to $[55.00](http://55.0.0.0/) per/month/unit for a total of $[110.00/month](http://110.0.0.0/month) for the 2 units. A vote was passed unanimously to keep both storage units at the new rate.

8.     Chewelah Arts Guild Keys – One remains in office with Tom Bristol and Diane E has second copy and Leslie Kristiansen has a third copy of keys.

9.     Membership Year June 1 – May 31. Cindy offered to help Diane E after April 15th.

10.  PACA – Nondis presented PACA is having an Art Show from 1:00 – 4:00 pm on April 22, 2023.

11.  Website – Diana K needs new elected officers personal Bio’s and a photo to put on website. Needs a new Featured Artist – a vote in for Katherine Burnell to be next Featured Artist, a vote was passed unanimously. Loretta has volunteered to write up a personal Bio for Katherine Burnell.

Events/Activities/Reports:

12.  Scholarship – Applications due date is April 21,2023

13.  Children’s Arts Festival - Diane E is suggesting having a collage experience for the children, Cindy reports that Tom Bristol has spoken to the Mayor regarding the Children’s Arts Festival

Meeting Adjourned at 6:52 pm. The next meeting is scheduled for April 18th at 5:30 p.m. in the PACA meeting room.

Submitted by Loretta Nielsen

CAG Secretary