MINUTES-August 11, 2015

Chewelah Arts Guild

MEETING CALLED TO ORDER: Meeting called to order by President Tom Bristol at 5:32 pm at Jenkins High School Cafetorium.

MEMBERS PRESENT:Judy Bean, Sally Beane, Tom Bristol, Sylvia Brock, Sarah English, Diane Evans, Susanne Griepp, Diana Kinzler, Leslie Kristiansen, Kay Lupton, Thelma McDarment, Robert Nein, and Jason Paxton

CORRESPONDENCE: No correspondence

MINUTES: Minutes of the July 14, 2015 meeting were approved.

TREASURER’S REPORT: Checking: $12,640.00 Savings: $1,771.46 CD: $5,695.65

STATEMENT: Susanne Griepp expressed concern that the Chewelah Arts Guild is becoming splintered, with the fit of Light Up the Park with the mission of the Arts Guild especially worrisome. The product of the Annual Meeting exercise will be re-shared (Robert). The mission statement will be reviewed at the September meeting.

COMMITTEE REPORTS/EVENTS/EVENT REVIEW -Membership: 103 members have signed up or renewed. The 100th member, and winner of a free coffee, was Jason Paxton. -Artists in the Park: Set up will be closer to the Farmers Market. Items from storage will be brought out for use at the event (Tom). An article will be submitted to The Independent (Robert and Sally). Next event on Friday, August 21 from 11 am-5 pm. -Light Up the Park: T-shirt and bracelet sales at Dancing With the Cars brought in $140. -Publicity: Working on Artists in the Park article. -Music On the Mountain: Tickets are $20 and available at Akers, Valley Drug, House of Music and online. A color ad will be placed in The Independent, two ads in The Statesman Examiner and the shopper, and one in the Newport Miner. A press release went out last week featuring this year’s conductor, from Venezuela. The flyer, with art by Gail Johannes, will be distributed in Chewelah (Diane), Colville (Robert) and Kettle Falls (Robert). Fundraising letters were sent to 250 folks comprised of Arts Guild members, Chamber of Commerce members, and supporters of the Woodland Theatre. There are six contribution levels, with cumulative benefits. A budget of $1340 for marketing was approved (moved: Robert, seconded: Diana). -Bylaws: Judy willing to work on this prior to November. Sylvia was suggested as a possible member, joining Judy, Sally and Tom.

OLD BUSINESS -Mixer: A good start. Consider holding at a non-meal time and/or private residence so it is easier to hear conversations, and invite specific individuals (artists). -PACA: Going to start fundraising in September.

NEW BUSINESS -Roadside Cleanup: Meet October 3 at 8 am at Flowery Trail Coffeehouse. -KCHW Donation: Donation request of $100 to support KCHW’s new studio was approved (moved: Kay, seconded: Thelma). -Kettle Falls Chapter: No update. -Liability Insurance: If a lawsuit were raised from a PayPal transaction or event incident liability insurance would help cover officers. The Cost is $688-$792 annually. Fine print will be reviewed (Tom will send to Judy and Bill). -Computer Available: Thelma has a computer she would like to gift to a student in need.

ADJOURN: Meeting adjourned at 7:22 pm.

Respectfully submitted, Sarah English