**Chewelah Arts Guild Minutes**

**May 17, 2016**

**Meeting called to order at 5:32 pm by President Kay Lupton.**

**Correspondence:**

**None**

**Minutes:**

**Minutes of April 19, 2016 meeting approved as presented.**

**Treasurer’s Report:**

**Diane presented Treasurer’s reporting of 4 new members, Quilt show and other expenses. Account balances- checking $14,416.88; savings - $1,742.95, CD-$5621.56.**

**Fred Lee (HUB Insurance) presentation provided clarity regarding Property and Causality coverage and Directors’ and Offices’ coverage. A question regarding cyber/internet coverage will be researched and the info provided to Tom.**

**Committee Reports:**

* **SCHOLARSHIP**

**Five scholarship applications were reviewed by Dawn, Annie Green, & Tom and a recipient named for the $1,000 scholarship. Approval of payment MSP (moved, seconded, & passed). $450 has been donated toward the scholarship.**

* **QUILT SHOW – Diane reported that 4 black easels and 3 wooden easels will be needed from office. Robert interviewed Chris Lehwalder (featured artist for Quilt Show Tea).**
* **TASTE OF CHEWELAH**

**Event will be June 16 beginning at 4:30 pm with auction concluding at 7:30. Posters have been created by Ed and printed. Tickets have also been created and are ready for sale at local outlets. A volunteer sign up was circulated. Diane needs some help with creating a map and some labels. If anyone has art to donate please let Diane know by June 1.**

* **PUBLICITY**

**Robert interviewed Tim Nielsen’s new artist, Brad Schwartz, and will be providing a constant stream of publicity for Taste of Chewelah.**

**KCHW has a news submission form on their website which anyone can use to provide info to the radio station.**

* **MUSIC ON THE MOUNTAIN**

**Robert reported a letter has been to the Symphony and dialogue is underway to make the symphony more visible in a safe manner.**

* **LIGHT UP THE PARK**

**Pumpkin seeds are being distributed at the Chamber office, Library, and Farmers’ Market. Sarah reported that Colville Printing can print a coloring book with 16 images at costs of approximately $1.00 (black & white cover) and $1.50 (color). More research will be done on use of photos and black & white images. Dialogue of what “natural feature” images might be used for pages in book.**

* **WINTER CONCERTS**

**The confirmed date is Sunday, December 4, at 2 pm. A Celtic group, Broken Whistle, Joe Trudeau’s brass quintet, and the Spokane Choral Artists will be the entertainment providers. $1,800 MSPassed for the artists’ contracts. Robert will write contracts.**

* **ARTISTS IN THE PARK**

**Artists are being called. Kay will write an article for the paper and Robert will edit. Ed is waiting for info from ladies-in-charge to complete a poster.**

* **HIGHWAY CLEANUP was completed on April 23 with 10 volunteers.**
* **OTHER: The American Legion is looking for a mural painter to paint on their building. This will be commissioned work.**

**Old Business:**

* **BUDGET meeting is scheduled for June 21, 3:30 pm.**
* **POLICY EQUIPMENT USE**

**Bill updated the draft and the drafted was reviewed by Fred Lee, insurance provider, for his input. Suggested changes were to extend the loan period to ten days and to present equipment ruse requests six months in advance. Board will discuss further at May meeting. Bill distributed copies of the updates. Board Members, please read and be ready to take action at the June Board meeting.**

* **MEMBERSHIP**

**Kudos to Ed, Robert, and Sally for the great brochure. “They (brochures) are beautiful.” Brochures will be given to Chamber office and placed in the Kiosk. Brochures were mailed today to current and prospective members.**

* **BY-LAWS: A meeting is set for July 19, 3:30 PM.**
* **BRANDING: Ed suggested a logo should provide instant recognition and be available in high resolution, black and white so different colors could be added at times for different purposes. After discussion about Narada Carter’s original design, Tom will call Narada and have a dialogue about possible updates to the design.**
* **QUESTION: Does Arts Guild support Chewelah’s Got Talent? If this aligns with CAG (Chewelah Arts Guild) mission, perhaps that should be a discussion for the future.**

**Meeting Adjourned at 7:55 pm.**

**Members present: Kay Lupton; Robert Nein; Diane Kinzler; Judy Bean; Tom Bristol; Sarah English; Diane Evans; Leslie Kristianson; Dawn McClain; Ed Broberg; Susanne Griepp; Bill Lupton.**

**Respectfully,**

**Judy Bean**