MINUTES-June 9, 2015

Chewelah Arts Guild

**DRAFT dated June 9, 2015**

MEETING CALLED TO ORDER: Meeting called to order by President Tom Bristol at 5:35 pm at Jenkins High School Library.

MEMBERS PRESENT:Judy Bean, Sally Beane, Tom Bristol, Ed Broberg, Sarah English, Diana Kinzler, Kay Lupton, Nicole McCraw, Thelma McDarment, Robert Nein, Sandy Sattler

CORRESPONDENCE: A card informing Al Voltz of a donation to the Rainbow Grant fund in memory of Betty Voltz and a thank you card to Kevin Herda for making the donation were sent.

MINUTES: Minutes of the May 12, 2015 meeting were approved (moved: Ed, seconded: Judy).

TREASURER’S REPORT: Still waiting for some Pencil Drawing checks to be cashed. The Quilt Show made a net profit of $679.27 (pending no outstanding bills).

Checking: $13,194.34 Savings: $1,771.46 CD: $5,695.65 $4.24 in earnings

ELECTION OF BOARD MEMBER: Ed Broberg was elected to complete Gail Johannes’ 2015-2016 Board term.

ELECTION OF VICE PRESIDENT: Ed Broberg was elected to replace Gail Johannes as Vice President, 2015-2016.

COMMITTEE REPORTS/EVENTS/EVENT REVIEW -Membership: Membership is larger than last year at this time--78 members have joined/renewed to date; 67 paid with cash/check; 11 paid by PayPal. The goal is 115 members. Kevin Herda won the drawing for a free dinner for two ($30 Chamber bucks). Personal calls will be made to encourage those who have not yet joined to do so. Meet at the Library on Wednesday, June 10 at 5:30 to get your calling assignment. -Chataqua: Community Celebrations will contribute at least $1,000 annually for the Children’s Pavilion activities. At least two CAG members are needed to help at each shift; contact Tom if you would like to help. The activities include: Card Making for a Special Person with Susanne Griepp (for Adults and Children; Friday noon-1 pm); Wire Wrap Beaded Bracelets with Linda Bosley (Friday 1-3:30); Pencil Drawing with Ken Breiter (Friday 1:30-3); Stage Time with Janet McLaughlin (Friday at 2 pm); Face Painting with the JHS Cheerleaders (Friday 3-4 pm); Stage Time Show with Janet McLaughlin (Friday at 4 pm); Ben and Louis (not yet confirmed; Saturday noon-1:30 pm); Face Painting with the JHS Cheerleaders (Saturday 1-2 pm); Balloon Critters with Two Clubs and One (Saturday 1:30-2:30); You Can Write a Book with the Chewelah Public Library (Saturday 2:15-4 pm); Rhythm Instruments with Kim Powers (Saturday 3-4 pm); Gourd Bird Houses with staff (Saturday 4-5 pm); Stage Time Show with Janet McLaughlin (Saturday at 5 pm); Watercoloring (artist and event not yet confirmed; Sunday from noon-2 pm); and Pick a Craft with staff (Sunday 1-3 pm). -Quilt Show: Diane Evans will present a final report at the July meeting. Additional artists did sell work at the show. -Artists in the Park: Setup on June 19 starts at 9:30. The canopy, two six-foot tables and ten chairs will be available (Tom). A shade umbrella is also available to use (Thelma). An article showcasing attending artists will be submitted to The Independent (Robert and Sally). -Light Up the Park: Light Up the Park bracelets are available for $1 at American West Bank. CAG members are invited to attend the planning meetings. Meeting on Wednesday, June 10 at 5:30 at the Library. -Publicity: Will craft an article about Children’s Pavilion Activities at Chataqua (Robert and Sally). -Scholarship: Allison Stevens received the 2015 scholarship. A motion to increase the scholarship to $1000 (moved: Thelma; seconded, Robert) was tabled (moved: Robert; seconded: Judy). -Chewelah Arts Guild Grant: A request for funding the Using Visual Effects and Technological Tools to Create/Communicate Through Media Literacy Skills Project was shared. Funding consideration was postponed until an overall CAG budget review can take place. -CAG Bylaws, Procedures and Protocol: No meeting date at this time. -Music On the Mountain: Music coordination and marketing responsibilities have been delegated (Robert). Additional committee members have volunteered (Bud and Diane Evans). Water will be donated for the event (Kay).

OLD BUSINESS -PACA: Trying to raise funds. -Meeting Space: Inquire about availability of JHS Library in July and August (Sarah).

NEW BUSINESS -Area 36 Blues and Music Festival, a benefit for Shriners Hospital, is July 17 and 18 in Addy. Call 936-2369 for information. -Newport Arts Organization: The arts organization in Newport meets the first Monday of the month. A delegation is being organized to attend (Ed).

ADJOURN: Meeting adjourned at 7:30 pm.

Respectfully submitted, Sarah English