**Chewelah Arts Guild Minutes**

**July 19, 2016**

**Meeting called to order at 5:30 pm by President Kay Lupton.**

**Correspondence:**

**A $50 check from Susanne Griepp was donated back to the Guild from payment for Chataqua Children’s Pavilion art session and a thank you note was received from Eleanor Distler and the opportunity to [present as an artist at the Children’s Pavilion.**

**Minutes:**

**Minutes of June 21, 2016 meeting approved as presented.**

**Treasurer’s Report:**

**Diane Kinzler presented Treasurer’s reporting of monthly fiscal activity. Account balances- checking $21,136.49; savings - $1,743.17, CD-$5,625.80. Treasurer’s report accepted as presented. A motion was made by Tom, 2nd and passed to pay the $35 Chewelah Chamber of Commerce membership renewal dues for the ensuing year. (Report filed)**

**Committee Reports:**

* **TASTE OF CHEWELAH**

**Duane presented a complete, written report thanking individuals, businesses along with an accounting of expenses, admission revenue; auction revenue, and donations. The event produced a net profit of $3,369.47. The report also detailed suggestions for a future event and comparisons with the similar event for the last three years (report filed).**

* **ARTISTS IN THE PARK**

**No report at this time.**

* **CHATAQUA CHILDREN’S PAVILION**

**Kay presented a written report by chairpersons, Leslie, Kay & Tom which outlined a total of 136+ volunteer hours; the eight (8) artists; material expenditures; suggestions for future events and a listed on materials needed for 2017 (report filed). Kay will write a thank you note to Community Celebrations for their fiscal contribution.**

* **PUBLICITY**

**Robert asked if there were any publicity needs. The “Dancing with the Cars” is working closely with Brandon/Independent and creating their marketing. (Report filed)**

* **MUSIC ON THE MOUNTAIN**

**has been meeting and preparing for the event on September 10.**

* **LIGHT UP THE PARK**

**Sarah invited all to participate in a LUTP meeting on July 20, 5:30 pm for brainstorming and planning input.**

* **WINTER CONCERT Contracts have been returned by artists for the December 4 event.**
* **EQUIPMENT USE POLICY & PROCEDURE drafted by Bill Lupton was approved with a few changes: line 8 –less to FEWER; line 12 ~~insuring~~ to Ensuring; line 15 ~~Member~~ to MEMBER(S); line 19 forbidden to SHALL NOT.**

**(copied attached)**

**Old Business:**

* **MEMBERSHIP**

**93 members currently. Robert reported that he had called his requested people to contact with food results, however a number of people said they had not received a brochure. Judy will send the please call list to board members for their help with this effort.**

* **COLORING BOOK**

**Sarah provided a written proposal of the coloring book project to contain 16 images, with a color cover at $1.50 each. Brandon & the Independent and David McMillin are helping supply photos and David has an application to remove “filler lines” to make the black line pics usable. The goal is to begin selling the coloring books at Dancing with the Cars. Discussion about quality of photos was discussed and Tom moved to approve the coloring book project subject to e-mail, board approval. Motion 2nd and passed. (Proposal filed)**

* **INVENTORY still in progress of non-consumables.**
* **BRANDING Tom has not been able to reach Narada Carter for his input on original CAG logo. Ed reiterated the importance of a logo that can be used in black line and to digitize for multiple uses. This dialogue lead to the concept of digital “news”/mail and the use of Mail Chimp as an effective tool. It appears an editor would be needed to make this truly impactful. Sally Beane’s name was mentioned. Ed will present a demonstration on the use of Mail Chimp at the August 16 meeting.**
* **PACA Renovation work is still in progress, and open house was held during Chataqua, staging (see Chewelah Independent article), open house and donations are all progressing. The rental agreement between CAG and PACA was discussed with a recommendation by both Robert and Tom that the rental agreement for staging (Music on the Mountain) be rescinded. Motion passed and board members signed the agreement to rescind rental agreement.**

**New Business:**

* **FEATURED ARTISTS on website process was questioned and discussed with Kay volunteering to chair the process for selection of featured artists. At this time an artist will be featured for two months and a process for selection criteria guidelines will be developed. It was moved, 2nd, passed that Ed Broberg is the next featured artist. This coincides with Art Lecture at Quartzite Brewery on August 3, 7:30-8 pm and First Thursday Art Walk on August 4th at 5-8 pm featuring Ed. His works will also be shown at Chew Vinos, Trails End Gallery, Chewelah Library, and Quartzite Brewery.**

**Dates to Remember:**

* **Artist Lecture at Quartzite Brewery on August 3rd, 7:30-8 and the Art Walk August 4, 5-8 Ed Broberg is the featured artist.**
* **Dancing with the Cars Street Dance, August 5th, 6 pm**
* **Artists in the Park – August 19, 12- 5 pm**
* **Music on the Mountain – September 10, 2 pm**
* **Artists in the Park, September 16, 12- 5 pm**
* **Light Up the Park, October 29**
* **Winter Concert, December 4, 2 pm**

**Meeting Adjourned at 7:00 pm.**

**Members present: Kay Lupton; Robert Nein; Diane Kinzler; Judy Bean; Tom Bristol; Sarah English; Diane Evans; Leslie Kristianson; Tim Nielsen**

 **Respectfully,**

 **Judy Bean**