MINUTES-September 20, 2016

Chewelah Arts Guild

\*DRAFT dated September 20, 2016\*

MEETING CALLED TO ORDER: Meeting called to order by President Kay Lupton at
5:30 pm at Northeast Washington Health Conference Center.

MEMBERS PRESENT: Ed Broberg, Sarah English, Susanne Griepp, John Grumbach,
Diana Kinzler, Leslie Kristiansen, Candy Kristovich, Bill Lupton, Kay
Lupton, Dawn McClain, and Robert Nein

CORRESPONDENCE: Change of address card received from HUB International
(same phone number), scholarship thank you note received from Meredith
Kirry, and "thanks for letting me volunteer" (Music on the Mountain) note
received from Karen Mattern.

MINUTES: Minutes of the August 16, 2016 (moved: Bill, seconded: Diana)
meeting were approved.

TREASURER’S REPORT: Robert will check the mail and write checks while Diane
is gone. Checking: $22,276.66; savings: $1,771.46; CD: $5,695.65.

-Sidebar: Any member in good standing can vote unless it is a financial
question, pending Bylaws review.

COMMITTEE REPORTS/EVENTS/EVENT REVIEW

-Artists in the Park: Thanks to Diana and Dawn for helping at the event.
Six artists total participated in the three events. Consider creating a
list of artists willing to offer classes or teach workshops in the future

-Publicity: Working on the newsletter through MailChimp. Members will
receive electronically and hosts will be able to see who clicked on which
story links/images. Links/images are able to be posted to social media and
the website. Archived newsletters may be posted on the website. Consider
hosting an Instagram account to reach a younger demographic.

-Music on the Mountain: Thank you for a fabulous event. A third of
attendees completed a survey. Some comments: great event; love the
conductor; please elevate musicians; have more/closer/aimed outward
parking; consider plating the intermission treats for portion control/time
management. Donations raised at the event: $121; cleared to date:
$2,185.93. Tom is completing the hotel/motel tax report.

-Light Up the Park: We are going for the record of the most fun in Chewelah
in one day. Events will include a flotilla and lantern launch. Scarecrows
will add to the atmosphere. The event will be featured as one of KXLY's
Gems of the Northwest when Chewelah is featured in October.

-Winter Concert: Sold 17 tickets at Music on the Mountain.

-Coloring Book: No report

OLD BUSINESS

-Membership: Two new members have joined.

-Inventory: There is no reporting procedure for when an item is running low
or you've used the last of something. Remember to check stock for your
needs prior to an event.

-Branding: No report

-Featured Artist: Kathy Zender is the featured artist on the website.
Artists will be highlighted for 6-8 weeks.

-PACA: No report

NEW BUSINESS

-Framed Posters in PACA: Tabled

-Art Walk Ad: A motion (moved: Ed, seconded: Sarah) to spend $25/month to
include the CAG logo in the First Thursday Art Walk ad failed.

DATES TO REMEMBER

-October 1, 8 am: Roadside Cleanup, Flowery Trail Coffeehouse

-October 6, 5-8 pm: First Thursday Art Walk, downtown

-October 7: Rainbow Grant applications due

-October 15: Chewelah Valley Lions' Burgers, Brats and Brews, Quartzite
Brewery -October 29: Light Up the Park

-December 4: Winter Concert-"Joy to the World"

ADJOURN: Meeting adjourned approximately 6:30 pm

Respectfully submitted,

Sarah English

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Sarah English
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Chewelah Public Library Manager
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