



Approved

Chewelah Arts Guild Special board Meeting Minutes March 8, 2017

Meeting called to order by President Kay Lupton at 5:10 pm, Purple Flat Top, LLC office, Chewelah City Hall.

Purpose of the special meeting: Elect Chewelah Arts Guild officers for the 2017 year. The offices to be filled are president, vice-president, treasurer, and secretary.

Kay introduced and welcomed new board member, Candy Kristovich.

President Kay called for nominations for the open positions.

Nominations for the officer positions were: President, Kay Lupton; Vice-President, Tom Bristol; Treasurer Diane Kinzler; Secretary, Judy Bean.

Tom moved a unanimous ballot be cast for the named positions, Leslie seconded; motion passed.

Kay thanked everyone for the highly successful Annual Meeting and shared that the Lions Club will have a "Spuds & Suds" fundraiser at Quartzite Brewery on March 17.

A brief discussion regarding the Chewelah Arts Guild booth at the Chamber's Home & Garden Show centered on the possibility of a continuous running video, a calendar of events, and a listing of scholarship recipients over the past years as important items. More discussion at the next Board meeting on March 21.

Bill Lupton gave a copy of the *Charity & Nonprofit Board Service in Washington Quick Guide, 2015* from the Secretary of State and Washington State Attorney General's offices to each board member.

Meeting Adjourned at approximately 5:45 pm.

Respectfully submitted
Judy Bean

Members present:

Judy Bean; Tom Bristol; Diane Evans; Diana Kinzler; Candy Kristovich; Leslie Kristianson; Bill Lupton; Kay Lupton; Dawn McClain.