

L.C.A.A.C.
Minutes
July 25, 2018

Board members present: A. Polk, J. Porter, K. Eberts, R. Eberts

Board members absent: J. Landreville

Members present: C. Terhaar, C. Lyons

Approval of Minutes: Correction: L. Sattler researched ad prices and would like to pass the information on to the chairs of the committees. Moved by A. Polk, 2nd by J. Porter to accept the minutes with the correction. All in favor. Motion passed.

Approval of Agenda: A. Polk would like to add under New Business: Leave of Absence/interim position For our treasurer. Moved by A. Polk, 2nd by R. Eberts to accept the agenda. All in favor. Motion passed.

Financial Reports/Present bills: A detailed treasurer's report is attached. The total of all our accounts is \$3,380.77. J. Porter requested reimbursement for stamps for a total of \$10.

Correspondence: R. Dunn sent a letter to the Board regarding the guest artist for MAD. The letter is attached. A. Polk with respond to Randy's letter.

New Members: Mary Dunker, jewelry. Moved by J. Porter, 2nd by A. Polk to accept Mary as a new member. All in favor. Motion passed.

Old Business

MAD: The day went well. The musicians were great, but the traffic was low. We will discuss possibly changing the date to Saturday, instead of Sunday. However, this is a decision the committee will make. A. Polk will send out a survey to our members.

Art in the Park: Committee members are J. Porter, J. Houghtaling & D. Sheridan. There will be two musicians and a food vendor. Moved by R. Eberts, 2nd by A. Polk to approve a budget of \$450 for Art in the Park. All in favor. Motion passed.

Gallery: A financial report was prepared by S. Wirtz and presented by R. Eberts. It is attached. The main concern is filling shifts.

Policies & Procedures:

Youth Policy: The committee met to discuss a "Youth membership." The members of the P&P committee are not comfortable with having minors join the cooperative. They feel it is too complicated from a legal point of view. No action on this topic will take place.

Non-compliant Member Reapplication Policy: It reads as follows, "A previous member who didn't fulfill their membership requirements but wants to apply to rejoin the LCAAC must show intent to actively participate in the LCAAC by attending at least three (3) LCAAC Board meetings prior to being allowed back into the cooperative as a member." Moved by J. Porter, 2nd by A. Polk. All in favor. Motion passed.

New Business

Leave of absence/interim position for treasurer: J. Landreville needs 3-4 months leave for medical reasons. R. Eberts will fill in as treasurer until she returns.

Annual Meeting: August 24, 6 p.m. at The Hive. Bring a dish to pass and your beverage of choice. An agenda and notice will be sent out in the next week.

Adjournment: Moved by A. Polk, 2nd by J. Porter to adjourn the meeting at 7:18 p.m.