

LCAAC
Minutes
June 27, 2018

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

Board members absent: J. Landreville

Members present: C. TerHaar, R. Kilponen, L. Bohn, D. Sheridan

Review of the Minutes: Moved by A. Polk, 2nd by J. Porter to approve the minutes of May 23, 2018. All in favor.

Approval of the Agenda: No changes

Financial Report/Present Bills: J. Landreville was not present and no report was presented. K. Eberts will request a report from J. Landreville.

K. Eberts received an email from Linda Sattler regarding the cost of advertisements for the cooperative. She will send the cost of each ad to the appropriate committee chairs.

New Members:

1. Susan Heuck-Allen – moved by R.Eberts, 2nd by A. Polk to accept as a member of LCAAC. All in favor.
2. Elizabeth Carrington – moved by A. Polk, 2nd by R. Eberts to accept as a member of LCAAC. All in favor.

L. Bohn will send member packets to our new members.

Committee Reports

Gallery: R. Eberts reported that there are still shifts not filled for the end of June and into July. She encouraged everyone to sign up for their shifts. S. Wirtz reported that as of June 25 sales are up from last year. Gross sales to date are \$2,533.00.

Marketing/Advertising: A. Polk reported that she is working on updating the LCAAC brochure. She needs new photos for all artists. They should send their photos to her email –

cedarshoresoaps@gmail.com

MAD: Three musicians will perform. Roger will put out the sign 2 weeks before the event. Jeannette has been fundraising door-to-door. \$75 has been raised to date. Greg Wagner of the Lions Club wants to either donate \$250 toward the children's tent or \$100 to the event itself; whichever is needed. Linda Sattler is heading up the children's tent; she needs help. To date we have 12 artists committed to participating at this event. Roger will speak with Star Line. MAD will have another meeting on Thursday, June 28 at Applecore General Store.

Policies & Procedures: No report. Julie will meet with Jan and they will work on a "youth policy."

Art in the Park: Scheduled for Saturday, Sept. 1 from 10 a.m. to 4 p.m. Bill Badour will play from 1 -3 p.m. and Pete Goehring will play from 10:30 a.m. – 12:30 p.m.

New Business

We will be needing new board members this year. Katie's term has expired, and we have another opening that was not filled. Please consider joining the board. It is time for new members to step up and get involved.

Next meeting date: The annual meeting, July 25 at 6 p.m. at The Hive. Bring a drink and a dish to pass

Adjourn: Moved by A. Polk, 2nd by R. Eberts to adjourn the meeting. All in favor.