

LCAAC
Minutes
May 23, 2018

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

Members present: J. Sitz, J. Maurer, M. Wilson

Review of the Minutes: Moved by J. Landreville, 2nd by A. Polk to accept the minutes with one change: Under MAD, only one musician has been booked, not two. All in favor.

Approval of the Agenda: The following additions were made to the agenda:

Under New Members:

D. Utech

Youth membership

Under New Business:

Board member

Financial Report/Present Bills: J. Landreville did not have a report.

We received a bill from Anderson, Tackman for income tax preparation for \$160 and we paid \$150 to the LC Arts Council for 1-1/2 pages in the 2018 Guide.

Correspondence: 1. J. Porter had forwarded an email from the UP Arts & Cultural Alliance. They are wanting more representation from the EUP. 2. Alberta House announcement about the "350 Birthday" show. 3. Clark Township softball field requesting sponsorship by buying a banner. The board was not interested in making a purchase. 4. LCAAC (OSG) received a grant in the amount of \$1850. Katie will be the facilitator of this grant. J. Porter will send a thank you note to the Community Foundation.

New Members:

1. Roger Kilponen: resigned up
2. Kara Kellar (watercolor, basket weaving, fiber arts). Moved by JL, 2nd by RE to accept Kara as a member. All in favor.
3. Lisa Burnside (Burnside Creations – natural lotions, etc.): Moved by JP, 2nd by RE to accept Lisa as a member. All in favor.
4. Cindy Lyons (acrylics): Moved by AP, 2nd by JL to accept Cindy as a member. All approved.
5. Carl Terrhar (photography): Moved by RE, 2nd by AP to accept Carl as a member. All in favor.
6. Deidre Darr (fiber arts): Moved by AP, 2nd by JP to accept Deidre as a member. All in favor.

Duane Utech's woodwork will be placed in storage until he is able to pick it up or rejoin the cooperative. Roxanne will look through the past minutes to see if there was a motion regarding nonparticipating members rejoining.

We have had a request from a 15-year-old to join the cooperative. We do not have a policy regarding youth, but the PP Committee will work on one. We discussed the following: They will pay the \$10 fee, they must meet the requirements, and the application form must be signed by the parent or guardian.

Gallery Committee Report: RE reported on the upcoming events at OSG

May 31 – Unmasking the Old Shell 6-9 p.m.

June 1 – Opening day

June 9 – Knit in Public Day 12-3 p.m.

June 14, July 12, August 16, Sept. 6 – Night Walk 5-7 p.m.

August 10 – Demo Day

October – Pumpkin Carving

Artists should bring their art to the Gallery on Sat. May 26

Marketing/Advertising: They are working on updating the brochure and are in the process of getting prices/quantity.

MAD: JL reported that the committee is working on the details. She will have a report at the next meeting.

P&P: Nothing new to report at this time. They will work on a Youth Membership policy and a policy on past members rejoining.

Art in the Park: JP will come back to the Board with a budget at the next meeting.

NEW BUSINESS

Board position open: Katie's term is up in July and she will not be returning as a Board member. There will be a Board position open. JP will send out an email letting the members know.

Annual Meeting: We need a place to meet.

NEXT MEETING: June 27, 6 p.m. Clark Township Hall

ADJOURNMENT: Moved by JL, 2nd by JP to adjourn. All in favor.