

LCAAC  
Minutes  
August 22, 2018

Meeting began at: 6:05 p.m.

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

**Board member absent:** J. Landreville (medical absence)

**LCAAC members present:** S. Wirtz, J. Maurer, N. Barron, J. Sitz, J. Houghtaling, M. Dunker, K. Kellar, D. Darr, A. Friebertshauser, R. Friebertshauser, C. Lyons, L. Sattler, L. Bohn, S. Henige (via facetime)

**Review of the minutes:** Moved by D. Darr, 2<sup>nd</sup> by K. Kellar to accept the minutes as presented. All in favor.

**Approval of the Agenda:** added: Correspondence

**Financial Report:** R. Eberts presented the financial report for LCAAC. The total of all accounts is \$3,441.60. She also included a summary of income/expenses for MAD. Both are attached.

**Correspondence:** K. Eberts received our 2018 Dept. of Licensing Annual Report. She turned it over to the treasurer. L. Bohn was approached by the owner of the Les Cheneaux Distillery. They are interested in our artists displaying their work at the Distillery. She will obtain more details and specifics.

**Election of Board Members:** K. Eberts term is up and we have room for two other board members, for a total of three needed.

J. Sitz nominated **L. Bohn** for a board position, 2<sup>nd</sup> by J. Porter. All in favor. No nays or abstentions.

Ann Friebertshauser nominated **R. Friebertshauser** for a board position, 2<sup>nd</sup> by L. Bohn. All in favor. No nays or abstentions.

R. Friebertshauser nominated **C. Lyons** for a board position, 2<sup>nd</sup> by L. Sattler. All in favor. No nays or abstentions.

WELCOME NEW BOARD MEMBERS!

### **New Business**

**Boundaries:** It has been suggested that we expand our boundaries to try to get more members. L. Bohn had sent out a survey via email and she presented the results. Only 12 artists responded. After much discussion, it was decided to table this topic and instead, look at our goals and vision for the future. It was suggested we work on retention rather than expansion. M. Dunker and L. Bohn will put together a retention survey.

**Gallery 2019:** S. Wirtz gave a financial report for the gallery to date. Attached. R. Eberts explained to our members that we were given a 3-year trial period at our current location at a very reduced rate for rent. This trial period is over next year, and our rent will increase to \$400 or \$500 per month all year. We will also be responsible for propane as well as electric. Our projected budget for 2019 is approximately \$8000/\$8500. Even though this might seem reasonable, it is not a budget we can support. A hand vote was taken as to how many artists are interested in keeping the gallery. The vote was unanimous. There was much discussion on how to make up the difference. It was decided to:

- Pursue getting 501C3 status. Moved by J. Sitz, 2<sup>nd</sup> by A. Friebertshouser to move forward on getting 501C 3 status. All in favor. No nays, no abstentions
- L. Bohn offered to reach out to certain individuals for donations.
- Speak with Ken Drenth.
- L. Sattler & R. Friebertshouser will reach out to organizations.
- Talk with Josh Billington from the Small Business Development Center.

**Adjournment:** Moved by J. Sitz, 2<sup>nd</sup> by K. Kellar to adjourn the meeting at 9 p.m.

The next meeting is September 26, 6 p.m. at the Clark Township Hall.

Respectfully submitted,  
Roxanne Eberts, Secretary