

Les Cheneaux Area Artisan Cooperative
Minutes
March 28, 2018
Clark Township Hall

Board members present: A. Polk, J. Porter, R. Eberts, J. Landreville
Board members absent: K. Eberts
Members present: June Maurer, Steve Wirtz, Lisa Bohn

Approval of Minutes: A motion was made by J. Landreville to accept the minutes as printed. 2nd by J. Porter. Ayes: 4 Nays: 0 Abstain: 0

Financial Report: J. Landreville presented the following:

Savings 01 - \$2,376.01
Savings 02 - 196.70 (Night Walk)
Savings 05 - 396.69 (Events)
Checking - 584.23

Total: \$3,554.53

No bills were presented.

Correspondence: None

Membership: No new members (this item will be renamed "New Members" so as not to be confused with the Membership Committee).

Committee Reports

Art in the Park: J. Porter is co-chairing with D. Sheridan. They would like suggestions to improve this event, i.e., food vendors, new artists, etc. They will invite Bill Badour to play his music again this year.

Policies & Procedures:

Tent Policy: L. Bohn will research stakes & weights and report back to the Board. This policy was tabled.

Punch List Policy: "Event punch lists are to be generated and updated annually by each event committee and placed in the policy manual."

Moved by R. Eberts, 2nd by J. Landreville to approve the Punch List Policy.
Aye: 4 Nay: 0 Abstain: 0 Motion passed

Events Dates: "Event dates and/or changes are to be determined by each event committee, subject to approval by the LCAAC Board."

Moved by J. Landreville, 2nd by R. Eberts to approve the Events Dates Policy
Aye: 4 Nay: 0 Abstain: 0 Motion passed

Gallery: R. Eberts presented a review of the Gallery Committee meeting of March 12. It is attached. The Gallery Committee was asked to reach out to students to exhibit at OSG. R. Eberts will speak with Joannie Izzard, the art teacher at Cedarville High School.

Ad/Marketing: The committee is working on the Directory of Artists.

A motion was made by R. Eberts, 2nd by J. Porter to authorize \$100 for a full page in the Les Cheneaux "The Guide" for 2018. Aye: 4 Nay: 0 Abstain: 0 Motion passed.

Website: The Questionnaire will be emailed to all members. They should be returned to Amy.

Membership: L. Bohn handed out the membership folders to everyone present. The following will be added to this folder: 1) description of each committee, 2) a welcome letter

L. Bohn will reach out to each committee chair. She also talked about recruiting new members and perhaps expanding our boarders. It was suggested that we try to get some "food artists" to join our group. Also, she would like to have artists fill out an Exit survey when they leave the cooperative. She will also send out a survey to current members asking for feedback about opening out boarders.

MAD: No report, except that the forms will be updated and S. Wirtz will create the poster.

NEW BUSINESS

Community Foundation Grants Update:

501C 3 status: R. Eberts will speak with Anderson Tackman.

Art Share Review: Our 1st art share was fun. Five artists attended, shared art and great conversation. We want to plan another evening and invite a representative from the Michigan Council for Arts & Cultural Affairs.

Next Meeting: April 25, 6 p.m. at Clark Township Hall

ADJOURNMENT: Moved by R. Eberts, 2nd by J. Porter to adjourn the meeting. All in favor.