

LCAAC Meeting Minutes
November 28, 2018

Present:

Board members: Amy Polk, Roxanne Eberts, Lisa Bohn, Reinhold Friebertshauser (by phone), Cindy Lyons (by phone)

Members: Katie Eberts, Nancy Barron, June Maurer, Pat Wilson, Mary Welter (by phone), Rick Shapero (by phone)

The meeting was called to order by board President A. Polk at 6:09 p.m.

I. Review of the Minutes

L. Bohn made a motion to approve the October 2018 LCAAC meeting minutes. C. Lyons seconded the motion. The motion passed with no nays and no abstentions.

II. Approval of the Agenda

K. Eberts asked to add a discussion about an upcoming workshop for “entrepreneurial development and creativity” to tonight’s agenda under “New Business”. Payment of Chamber of Commerce dues was also added to “Financial Report/Present Bills”. R. Eberts made a motion to approve the agenda as amended; L. Bohn seconded. The motion passed with no nays and no abstentions.

III. Financial Report/Present Bills

-R. Eberts presented the LCAAC Financial Report, which is attached to these minutes.
-R. Eberts moved to pay LCAAC’s annual Chamber of Commerce dues for the year 2019; R. Friebertshauser seconded the motion. The motion passed with no nays and no abstentions.

IV. Correspondence

There was no correspondence.

V. New Members

An application was submitted by summer resident Chris Hunt; he does leather work, owns property on Marquette Island, and meets all other requirements. He submitted \$10 cash for 2019 dues in case he was approved. L. Bohn moved to approve his application to join LCAAC; R. Eberts seconded the motion. The motion passed with no nays and no abstentions.

VI. Old Business

a. LC Distillery Art Event

L. Bohn presented a report on our upcoming event at Les Cheneaux Distillery.

b. Policies & Procedures

No report this meeting, as J. Porter is not present.

c. Old Shell Gallery report; 2019 season discussions

The Gallery Committee met on November 8. R. Eberts presented the Old Shell Gallery report, which is attached to these minutes. **Please note that the OSG Report is only a*

*DRAFT of ideas for the upcoming summer season-as of now, all of the ideas covered in the report are just ideas! **

d. Holiday Art Tour update

The date of H.A.T. is December 8, 2018, from 10:00 a.m.-5:00 p.m.

K. Eberts designed the poster. The money used for H.A.T. advertising costs (printing of posters and flyers, ads in St. Ignace News) will be from the grant money Les Cheneaux Community Foundation gave earlier in 2018.

There is still space at Old Shell Gallery, Applecore General Store, and The Hive (group studio) for members to set up and showcase their work if they want to.

New Business

a. Friends of the Gallery-committee?

J. Porter was going to reach out to Sue Drenth to learn about how the Friends of the Les Cheneaux Community Library works. This may end up under the “fundraising” job description for Old Shell Gallery jobs.

b. General discussion – Art Garage Sale success, how can we apply to other events, sales opportunities?

The Art Garage Sale was a huge success! Thank you to all LCAAC members who had work for sale at this event.

A. Polk attended a meeting of the Upper Peninsula Arts and Culture Alliance and she reported that St. Ignace creatives seemed really interested in this area and LCAAC. She recommends that we reach out to other communities’ creatives and creative organizations.

OSG will be closing for the season on December 15 at 5:00. Please make necessary arrangements for removing and storing your work if it’s there.

VII. Adjournment

R. Eberts made a motion to adjourn the meeting at 7:20 p.m. and C. Lyons seconded. The motion passed with no nays and no abstentions