

L.C.A.A.C
Minutes
September 26, 2018
Clark Township Hall

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

Board members absent: C. Lyons, J. Landreville

Members present: J. Sitz, A. Friebertshauer, L. Sattler, K. Kellar, R. Dunn, S. Wirtz

The meeting began at 6:02 p.m.

Review of the minutes: Moved by L. Bohn, 2nd by R. Friebertshauer to approve the minutes as written. All in favor. No nays. No abstentions.

Approval of the Agenda: Addition: Review of Clark Township Collaboration Station meeting. Moved by A. Polk, 2nd by L. Bohn to approve the agenda with the addition. All in favor. No nays. No abstentions.

Financial Report/present bills: R. Eberts presented a treasurer's report for LCAAC. Savings account is at \$2,378.07, checking account is at \$663.75, 02 savings is at \$175.30, 05 savings is at \$396.89. A total of all accounts is \$3,614.01. The complete report is included with the minutes.

No bills were presented.

Correspondence: none

New members: none

Election of Officers:

President: Moved by L. Bohn, 2nd by R. Eberts to nominate Amy Polk. 5 in favor, 0 nays, 1 abstention. Motion passed. Congratulations Amy!

Vice President: Moved by R. Eberts, 2nd by J. Porter to nominate Reini Friebertshauer. 5 in favor, 0 nays, 1 abstention. Congratulations Reini!

Secretary: Moved by A. Polk, 2nd by R. Friebertshauer to nominate Lisa Bohn. 5 in favor, 0 nays, 1 abstention. Congratulations Reini!

Treasurer: Moved by J. Porter, 2nd by R. Friebertshauer to nominate Roxanne Eberts. 5 in favor, 0 nays, 1 abstention. Congratulations Roxanne!

Thank you to all the board members for volunteering your time and talents to our group.

Old Business

LC Distillery Art display: L. Bohn will be meeting with Katie Duman in the next few days and she will report back to the group with more details. Kare Kellar will also attend the meeting.

Art in the Park: J. Porter reported that the event went well. She would like to have better signage for next year to draw more people. She would like to see this event continue. R. Eberts gave a financial report of the event – expenses were \$328.40, 10% commission = \$479.10, giving us a profit of \$150.70.

501C3 Update: J. Sitz reported she is not certain we qualify as a true nonprofit. She will check into exactly what we need to do to apply. Paperwork is a major issue for maintaining this status. It was discussed that we might be able to accomplish everything we want to do through the Community Foundation. R. Eberts will call our accountant to see if we qualify. The idea of a 501C6 was brought up. A. Polk will speak with Ken Drenth and Robin Pendry to see if they will apply for grants for us. She will also check to see how accessible our money is from the Foundation and how the Arts Council handles their money through them. If anyone is interested, they can search out grants for us.

Policies & Procedures: The committee will be meeting in October.

Gallery: S. Wirtz presented a financial report for Old Shell Gallery. Gross sales thru 9/16 = \$15,121.42 (last year \$14,258.09), expenses = \$1,943.00, sales tax owed = \$840.54. Sales are up \$863.33). The Gallery Committee will be speaking with Steve Autore after Oct. 17. There was discussion on possible fundraising and asking for donations to keep the gallery operating. Upcoming events at the gallery are Pumpkin carving on Oct. 20 and the Art garage sale on Nov. 24.

Clark Township Collaboration Station: People present: Arts Council, Hessel School House, LCAAC, Chamber of Commerce, Mackinac County Economic Alliance. Purpose: to promote the arts in the area. R. Friebertshauser will send out a summary of the meeting to the membership. This group will meet again in January.

New Business

Holiday Art Tour: R. Kilponen and A. Polk are heading this event up. It will be held on December 8. It is an open invitation to all artists.

Adjournment: Moved by R. Eberts, 2nd by J. Porter to adjourn the meeting at 7:32 p.m.