

CCAC Board Meeting Minutes

May 17, 2022

1. Welcome

a. Agenda Approval

- i. Tom Motion to approve
- ii. Mark second
- iii. Approved

b. Minutes Approval

- i. Mark motion to approve
- ii. Sheri second
- iii. Approved

c. Treasurer's Report

i. Discussion:

1. Extra grant money received first of May
2. funders report for MACC grant app finished
3. New banner done, \$275, to be at band shell for Concerts in the Park

- ii. Mark motion to approve
- iii. Paige Second
- iv. Approved

Attendance:

- Paige Kipp
- Tom Webb
- Sheri Applebee
- Courtney Sturgis
- Susan DeRosa
- Mark Miser
- Roy Davis
- Theresa Levett
- Debbie Fehrenbach

2. Committee Reports

a. Fund Development

i. MACC Operational Support Application

1. Motion by Tom to support the application for the FY23 MACC Operational Support grant application due June 1.
2. Seconded by Mark
3. No discussion.
4. Motion Approved Anonymously

ii. GRIT grant app due July 1

1. 10k for operational support

b. Membership

3. Branch Reports

a. Art & Soul Gallery

- i. Website is updated with Plein Air event photos

b. Clinton Northern Railway

- i. Still in talks with City and community group, no agreements have been written up – goal was to have an agreement made by June 1 but does not look promising.
- ii. Agreement needs to state the train cars not to be sold

c. Concert in the Park

- i. Ruthie to set up a table at the concerts

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- d. Homegrown Productions
 - e. Mint City Singers
 - i. Email from Steven with proposed music
 - ii. Looking for way to post content with copyrighted material
 - 1. CCLI \$125/year rights to buy music and copy it
 - 2. ASCAP
 - 3. Can call publisher to ask for rights
 - iii. Looking for sign language interpreter
 - f. Wilson Center Auditorium
 - i. Billing
 - 1. billing is ironed out with Dymaxion (owner)
 - 2. \$300/month rent
 - 3. investigating HVAC bill
4. Discussion Items
- a. Tunnel mural / Performance Shell cleanup
 - i. investigating water truck for cleanup of both
 - 1. will talk with Ruthie
 - ii. Shell graffiti to be reported to City
 - b. Endowment funding
 - i. Roy to address
 - c. Crosswalk murals – Tracy Davis
 - i. Sheri to look into
 - ii. could we paint the center of the intersections (squares)?
 - d. Art Cart donation – 8 wk program, run by Ruthie
 - i. Sheri motion \$400 for supplies for art cart from Charitable Gaming fund
 - ii. Mark Second
 - iii. Discussion
 - 1. bags with art supplies given away to kids with free meal program
 - 2. money would be used to buy supplies
 - 3. Roy would like to do a supplies drive as admission to concerts
 - a. give list to Roy of supplies needed for next year’s concerts
 - 4. Stuff the truck with Football team and Band to collect art supplies, put the banner out at the game, list to Roy**
 - iv. Motion Approved
 - e. Railroad update
 - i. See above
 - f. Chocolate Walk
 - i. Janell emailed about asking if volunteer needed to head up the Chocolate Walk – Paige to forward Janell’s info to Theresa
 - g. Chalk Walk

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- i. food trucks
 - ii. Should have on a Saturday in September
 - iii. September 10
5. Next Meeting June 21 @ 6:30