



Board Meeting Minutes January 17, 2023

1. Welcome

- a. Agenda Approval – Motion Sheri, Second Roy
- b. Minutes Approval – Motion Sheri, Second Roy
- c. Treasurer’s Report – Motion Susan, Second Roy

2. Committee Reports

- a. Fund Development
- b. Membership
 - See Endowment Fund

3. Branch Reports

- a. Art & Soul Gallery
 - See Discussion Items
 - Classes selling well
 - Slow sales
 - Renewed Artists’ Contracts
- b. Clinton Northern Railway
 - **Action:** Brown Bag Series needs to be removed from Website.
- c. Concert in the Park
 - 4/12 Acts Lined Up for the year
- d. Homegrown Productions
 - No Performance Space – No Performances Scheduled.
- e. Mint City Singers
 - Mint City Singers not present.
- f. Wilson Center Auditorium
 - Raise money on rent for auditorium due to shut down due to boiler trouble.

4. Discussion Items

- a. Proposed Board Members
 - Ida VanBeelen
 - Lauri Stephens
 - Marshelia Williams
 - Emily Mathis (Saige Levett)
 - Motion Roy, Second Debbie Fehrenbach. Unanimous Vote for all nominees.
- b. Officer Elections
 - Paige Kipp – President
 - Tom Webb – Vice President
 - Sheri Applebee – Treasurer
 - Emily (Saige) Mathis – Secretary
 - Unanimous Vote for all nominees.
- c. Renew Contract for Art & Soul Gallery
 - Sheri, Paige and Debbie F. will meet with Theresa by the end of January to discuss duties and possible adjustments to duties, possible raise.
 - Theresa to send Board list of current duties.
 - Board will discuss through email and vote before or at next meeting.

d. Endowment Fund

- Proposed using Giving Tuesday Funds towards the Endowment Fund.
- Proposed donating the equivalent of 10% of the grant money (raised by other means) into the Endowment Fund
- **Action:** sending out mailings to members asking for donations and to be put in their wills.
- Received \$2,300 from Giving Tuesday this year.
- Proposed committee to collect funds.
 - Committee Members:
 - Sheri
 - Debbie
 - Need 3rd Person
- Suggested written rules for the Fund.

e. Debbie F. topics

- Asked about attorney on retainer.
- Discussed alcohol and gambling liabilities for events.
- Requested newsprint.
- Suggested aprons with embroidered logo. Discussed cost - \$15 each. Not at the present moment.

f. **Action:** Theresa to collect bios, email addresses and pictures from new members.

Attendance:

- ✓ Paige
- ✓ Tom
- ✓ Sheri
- ✓ Theresa
- ✓ Saige
- ✓ Susan
- ✓ Roy
- ✓ Debbie F
- Jamie
- ✓ Marshelia
- ✓ Lauri
- Ida
- Kathie
- Debra