



Nourishing the creative spirit in everyone

**Board of Directors Meeting
1882 Grille
McMinnville, OR 97128
Aug 26, 2019, 6:00 pm**

Minutes

Attendance: Sally Dallas, Cassie Sollars, Kris Horn, Mike Santone, Donna Sires, Gail Watson

Excused: Edwina Castle

Approval of June Minute: Donna Sires moved, Mike Santone seconded, passed

Reports:

Financial (Budget, Banking & Financial Report)... Cassie Sollars, budget variance report other than cultural campaign, down from last year. We are doing well. Member ship dues are up. See attached notes. Did hear from Zachery, but not from Owen. Healthy bank balances compared to last year \$10K more than last year as well as restricted funds for Fire Writers and Terroir has a healthy balance. Budget draft in November for final in

Art Harvest Tour ...Cassie, Cassie is retiring, and James Nelson will be taking over as Executive Director. Artist taking work in this week for the Cultural Center show which will be held September 13th (rather than ARTwalk on the 6th as that is prep for Night of the Moon)

Membership Mike: membership (Kris would like to aim for first part of November?). Goal to increase membership-get it out sooner and allow for follow up. Do annually based on date of sign up rather than calendar year. Have mailing label dated with date of joining.

Arts Alive: Mike, was not in the past given value as it wasn't a budgeted item before. Mike has presented a budget for his AHST interviews. So far. Mike and Linda Santone have visited, interviewed and videoed of 10 artists. First show will be Mike and Linda interviewing each other in 2009. Need to get all existing email, phone and addresses. Will work on this in October and get it ready to go out in November (right after Thanksgiving). Cassie: in the last 2-3 years we have been much more energetic and hands on with a lot of energy on the board.

Paper Gardens & Fire Writers ...no report this month, Paper Garden is all ready to go and is well organized.

Terroir Lisa W/Gail, Deb Weiner organized with list and new flyer, entry form, Terroir meeting in September 10th at 6:30 at Melinda's. Still trying to keep the speakers local-Kris Horn, why always local and no outside writers. Paper Garden ready to go and is well organized.

Education...Kris, not much to report except for scholarship requests for money finished. Fall working on grant applications before doing the grants. Next meeting, we need to discuss grant and have Cassie bring a draft grant budget.

New Business: None to report

Old Business: Donna Sires' logo design still a work in progress will try to have next month so we can make a final decision.

Sally: check arts alive link on website and make sure it's current. Is the Arts Alive Facebook page linked to AAYC. Check links for all the groups. www.resolouteprinting.com Yamhill Enrichment Society page. Simply Beautiful Cakes – local cake maker. More art, more art, more art.

Adjourned 7:15 pm

Submitted by Sally Dallas, secretary