

MINUTES

Port Washington / Saukville Arts Council

May 11, 2010

1. Welcome- Dennis Gephart welcomed everyone to the meeting.
2. Approval of previous minutes- **Motion made by Lori MacRae, seconded by Bill Moren to approve the minutes as presented. Motion carried.**
3. Treasurers Report- Report given and printed copy submitted by Karen Brammer. Beginning bank balance on February 11, 2010 \$482.50, ending balance on April 27, 2010 \$1,532.50.
Motion made by Bill Ross, seconded by Lori MacRae to approve the Treasurers Report as presented. Motion carried.
4. Update on Events taken place since last mtg.
 - a. Community organization meetings report- Dennis Gephart reported on presentations given in the community at Lions Club and Kiwanis Club meetings to promote the organization and coming events.
 - b. Tax Exempt Status- Dennis Gephart reported that Linda Guokas continues to work on the 501c 3 designation.
 - c. Packer / Biever slideshow- Charlie Pfrang reported on the development of the Packer/Biever slideshow program. Discussion was held on possible activities that could accompany the program such as tailgate party, PWHS dance teams performing, silent auction and media coverage. Date for the event is Thursday, September 23rd at 7:00 p.m in the PWHS Auditorium.
 - d. Shades of Blue Event- Lori MacRae reported on the jazz program coming on Sunday, May 16th at 1:00 p.m. at the PWHS Auditorium. Posters are up and tickets are available at Sentry, Harry's Restaurant and NewPort Shores Restaurant. Sponsors are American Legion, VFW and Friends of Port Seniors.
 - e. Additional items- *Run-Walk (Miller Ride for the Arts) needs volunteers. The event will be held on Sunday, June 6th. *Discussion was held on the creation of a Yahoo business email account. Rachael Carstens reported on email options and the costs associated with them.

Motion made by Dennis Gephart, seconded by Charlie Pfrang to approve the purchase of a Yahoo business account at \$35.00 per year if the budget permits. Motion carried.

*Jackie Oleson reported on the Mainstreet Program Design Committee. Signage and building fronts on Franklin Street are being addressed. State funds are available for improvement of buildings, alleyways. The alley's being converted into public walkways is being considered. Part of the improvements may include archways, plantings, paver's.

*Bill Ross reported on the Texas Boys Choir. Ross also suggested that the Arts Council become members in the Wisconsin Presenters Network. Bill and Lonie Ross will donate \$50 to cover the first year membership dues. The summer conference will be held in Oshkosh June 10-12 and the Midwest Arts Conference in Indianapolis September 13 –

16. Charlie Pfrang offered to attend the Oshkosh conference and Bill Ross offered to attend the Indianapolis conference.

Motion made by Bill Moran, seconded by Barb Dickmann to join the Wisconsin Presenters Network. Motion carried.

Motion made by Bill Ross, seconded by Gwen Agee to pay the \$200 registration fee for attendance at the June 10-12 Wisconsin Presenters Conference in Oshkosh. Motion carried.

5. New Business

a. Election of officers

- i. President: (1 year term) - Nomination: Dennis Gephart. **Motion made and seconded by acclamation to elect Dennis Gephart President for a 1 year term. Motion carried unanimously.**
- ii. Vice President: (2 year term) - Nomination: Barbara Dickmann. **Motion made and seconded by acclamation to elect Barbara Dickmann Vice President for a 1 year term. Motion carried unanimously.**
- iii. Treasurer (2 year term) - Nomination: Karen Brammer. **Motion made and seconded by acclamation to elect Karen Brammer Treasurer for a 2 year term. Motion carried unanimously.**
- iv. Corresponding Secretary (2 year term) - Nomination: Rachael Carstens. **Motion made and seconded by acclamation to elect Rachael Carstens Corresponding Secretary for a 2 year term. Motion carried unanimously.**
- v. Recording Secretary (1 year term) Nomination: Susan Westerbeke. **Motion made and seconded by acclamation to elect Susan Westerbeke Recording Secretary for a 1 year term. Motion carried unanimously.**

b. Request for advisory board chair

- i. Membership Chair- **Motion made and seconded by acclamation to elect Kathy Bretl Membership Chairperson. Motion carried unanimously.**
- ii. Programming Chair- **Motion made and seconded by acclamation to elect Programming Co-Chairpersons, Bill Ross and Charlie Pfrang. Motion carried unanimously.**
- iii. Marketing Chair- **Motion made and seconded by acclamation to elect Gwen Agee Marketing Chairperson. Motion carried unanimously.**
- iv. Publicity Chair- **Motion made and seconded by acclamation to elect Lori MacRae Publicity Chairperson. Motion carried unanimously.**

1. Discussion of additional committees- None

6. Adjourn- **Motion made by Bill Ross, seconded by Karen Brammer to adjourn the meeting at 8:45 p.m. Motion carried.**

* Next meeting will be held on Tuesday, July 13th at 7:00 p.m.

Susan Westerbeke, Recording Secretary

