

MINUTES

Port Washington / Saukville Arts Council

January 11, 2011

1. **Call To Order**-Council President Dennis Gephart welcomed everyone to the meeting.
Present: President Dennis Gephart, Vice-President Barbara Dickmann, Treasurer Karen Brammer and Recording Secretary Susan Westerbeke.
2. **Consent Agenda-**
 - A. **Approval of Previous Meetings Minutes- Motion made by Deb Bendt, seconded by Charlie Pfrang to approve the minutes as presented. Motion carried.**
3. **Treasurers Report-** Report given and printed copy submitted by Karen Brammer. A \$100 filing fee was submitted to the IRS for the 501c3. The costs of the New Years Eve show were reported. Beginning bank balance on November 11, 2010 \$3,986.10, ending balance on January 3, 2011 \$2,025.60.
Motion made by Gwen Agee, seconded by Deb Bendt to approve the Treasurers Report as presented. Motion carried.
4. **Unfinished Business-**
 - A. **New Years Eve Show-** A larger attendance than at the Behind the Lens and Pen-Green Bay Packer Show. The audience was a different mix of individuals also. Dennis Gephart thanked all the individuals that assisted with the show and to make it a success.
 - B. **Wisconsin Arts Council-** A check will be coming in January from the Wisconsin Arts Council for \$1,000. More information will be needed on presenters to assist with marketing shows.
5. **Committee Reports-**
 - A. **Sponsorship and Membership-** Dennis Gephart gave a report regarding the next show, which is the Texas Boys Choir coming in March. The Council will need \$3,500 in sponsorship money to be able to finance and sign the contract for the show. A sponsorship deadline was set for January 28th.
 - B. **Marketing-** Deb Bendt reported that volunteers are needed to help promote our organization.
 - C. **Performance Series-** Bill Ross reported that the second season options include American Folklore Theatre, Irish Musicians (St. Patrick's Day 2012), Big Band Show (70th Anniversary of Pearl Harbor), Woman's Choir and Dance Programs.
6. **New Business-**
 - A. **Community Roundtable Event-** Dennis Gephart reported on this community input event being organized. This event will be held at Tello's on February 17th at 7:00 p.m. The purpose is to bring together individuals from the community with interest in the arts and various artists to define the future goals and needs for the arts in our community.

- B. Community Lighthouse Event-** Barbara Dickmann reported on the concept plan to hold a contest where artists decorate and display lighthouses to raise money for the Council. The communities that she contacted informed her of the large upfront cost for purchasing the initial product for decorating. It would be cost prohibitive at this time, but could be considered for future fundraising efforts once our organization is more established.
 - C. Texas Boys Choir Performance-** Dennis Gephart reported on the upcoming event to be held on Saturday, March 5th at St. Mary's Church at 7:00 p.m. Currently lodging for the boys choir is being sought. High School Choir students families will be contacted to provide housing. Providing meals to the choir will be inquired about with St. Mary's.
 - D. Summer Events-** Discussion was held on summer events pamphlets.
 - E. Local Art Promotion-** A meeting was held with a local merchant regarding the promotion of local artists works in a store front.
 - F. Elections-** Dennis Gephart reported that in May one- year terms of office will be up for the following offices; President, Vice-President, Recording Secretary and Corresponding Secretary.
- 7. Next Meeting- Motion made by Barbara Dickmann, seconded by Gwen Agee to hold the next meeting on Wednesday, March 3rd at 7:00 p.m. at the Holiday Inn Harborside Motel downtown Port Washington. Motion carried.**
- 8. Adjourn- Motion made by Barbara Dickmann, seconded by Bill Ross to adjourn the meeting at 8:33 p.m. Motion carried.**

Susan Westerbeke, Recording Secretary