

MINUTES
Port Washington / Saukville Arts Council
March 2, 2011

1. **Call To Order**-Council President Dennis Gephart welcomed everyone to the meeting.
Present: President Dennis Gephart, Vice-President Barbara Dickmann, and Recording Secretary, Susan Westerbeke. Excused: Treasurer, Karen Brammer.
2. **Consent Agenda-**
 - A. **Approval of Previous Meetings Minutes- Motion made by Deb Bendt, seconded by Barbara Dickmann to approve the January 11, 2011 minutes as presented. Motion carried.**
3. **Treasurers Report**- Report submitted by Treasurer, Karen Brammer. There are two sponsors for the Texas Boys Choir show, Sharbruno's for \$500.00 and Port Washington Kiwanis Foundation for \$200.00. We have seven new members that have joined. John and Virginia Taucher \$45.00, William and Jean Schanen \$45.00, William and Patricia Moren \$100.00 and Martha Wedemeyer \$25.00.
Motion made by Deb Bendt, seconded by Barbara Dickmann to approve the Treasurers Report as presented. Motion carried.
4. **Texas Boys Choir Upcoming Performance Review**- Discussion was held on what jobs during the set up and performance officers and members will have. The Choir will arrive by motor coach in the afternoon on Saturday, March 5th at St. Mary's School. The Choir will be fed dinner and then set up for the 7:00 p.m. performance at St. Mary's Church.
5. **Round Table Discussion (Review)**- Dennis Gephart and June Eastwold reported on the grass-roots meeting held at Tello's. The purpose of this group is to gather artists together and individuals that are interested in the arts. The first meetings discussion was held on what the arts mean to individuals and the area we live in. Thirty individuals attended the first meeting. The next meeting will be held on Thursday, March 24th at Tello's.
6. **Future Performance by Lee Murdock and the Blue Water Band (Wednesday, April 6th)**
 - a. **Publicity**- Deb Bendt reported 1,000 flyers and 50 colored posters will be distributed throughout the area. The Ozaukee Press and Patch.com will be given press releases.
 - b. **Sponsors**- Discussion was held on selling advanced tickets for the performance possibly being handled by Port Washington State Bank and Harris Bank. Potential sponsors for the show may be the Port Washington Lions Club, We Energies and Tello's.
 - c. **Organize Workers**- Barbara Dickmann will call the banks to set up ticket sales. Dooley Vogel will be the volunteer to assist at the schools during the day and be present to assist with ticket sales in the evening. June Eastwold will also assist with ticket sales in the evening.

7. New Business-

- A. Upcoming Events-** St. Patrick's Day activities in Port Washington including a Parade at 5:30 p.m. on Thursday, March 17th. Free guitar classes are being offered in the community and a summer moonlight event was discussed.
- B. May Elections-** Dennis Gephart reported that in May one- year terms of office will be up for election; President, Vice-President, Recording Secretary and Corresponding Secretary. The office of Treasurer is a two-year term, but will be vacant the second year of the term and will need to be filled.
- C. Future Membership Assistance-** Our organization needs more of the membership and community involved in the operations. Areas of assistance needed are in sponsorship, membership, publicity and series programming. Bill Ross reported on a grant application that is available from the Midwest Arts Organization. The grant maximum is for \$5,000 and the application is due by the end of March. We thank Bill Ross for volunteering to head this grant application process.

- 8. Adjourn- Motion made by Barbara Dickmann, seconded by Susan Westerbeke to adjourn the meeting at 8:22 p.m. Motion carried.**

Susan Westerbeke, Recording Secretary