

SIoux EMPIRE ARTS COUNCIL HORSE BARN ARTS CENTER

June 6, 2007

Minutes of Regular Board Meeting

ATTENDING:

Board Members: Stacey McMahan, Ann Davis, Bernie Schramm, Debra Kroger, Russ DeCurtins

Regrets: Janet Brown, Ted Weinberg, Wendy Hass

Executive Director: Deb Klebanoff

AGENDA:

1. Call to order / Agenda Review
2. Minutes
3. Financial Report
4. Open discussion
5. ED Report
6. Adjournment

CALL TO ORDER / AGENDA REVIEW

Meeting called to order by Executive Director: Deb Klebanoff at 12:00.

MINUTES

Motion was made and seconded to approve January minutes.

FINANCIAL REPORT

Deb reviewed the report. It was noted that part of the SD Arts Council grant has been received. Also the YOUTH Mosaic has almost hit the necessary goal.

Deb made a motion to pass the report. The motion was seconded and approved.

OPEN DISCUSSION

Stacey discussed the progress of the Downtown Arts District. Groups are meeting to make this happen.

Stacey also brought to the table information regarding a traveling art exhibit titled the Dialog Project. They are looking for a sponsor to bring it to Sioux Falls. Stacey will investigate possible sponsors to see if anyone is interested

Ann will contact the Dialog Project group and gather more information before Stacey presents.

Deb brought up that Art Falls is looking for volunteers to relieve the artists this year. She will be sending out the informing along with the signup sheet.

Discussion was opened regarding First Nights successful future.

ED REPORT

Deb reviewed her monthly activities.

ADJOURNMENT

There being no further business, Ann motioned and Stacey seconded the adjournment.

Respectfully submitted,

Debra Kroger