

SIoux EMPIRE ARTS COUNCIL HORSE BARN ARTS CENTER

August 1, 2007

Minutes of Regular Board Meeting

ATTENDING:

Board Members: Stacey McMahan, Debra Kroger, Cindy Olson, Robert Amundson, Jason Herrboldt, Teri Ellis-Schmidt, Ann Davis, Kim Bartling, Bernie Schramm

Regrets: Wendy Hass, Ceca Cooper, Russ DeCurtins, Steve Hoffman

Guests: Holly Boltjes-Johnson, Danielle Becker, Jim Clark

Executive Director: Deb Klebanoff

AGENDA:

1. Call to order / Agenda Review
2. Minutes
3. Financial Report
4. Update—Downtown Arts District
5. Liaison Reports
6. Committees
7. ED Report
8. Adjournment

CALL TO ORDER / AGENDA REVIEW

Meeting called to order by President: Stacey McMahan at 12:00.

Holly Boltjes-Johnson and Danielle Becker were introduced as candidates for the board.

MINUTES

Motion was made and seconded to approve June minutes.

FINANCIAL REPORT

Deb reviewed the report. Gift shop sells are up due to it being open more on weekends. The motion was made to approve which was seconded and approved. Deb indicated that Ted Weinberg was moving and retired from the Board. Jason Herrboldt will be taking over as Treasurer.

UPDATE—DOWNTOWN ARTS DISTRICT

Stacey discussed the progress of the Downtown Arts District. An informal planning session was held at the Horse Barn Art Center. The group is currently working on a presentation for discussion with the city council. Working currently on getting an area named and promoted.

LIAISON REPORTS

- Kim Bartling - Orpheum Theatre. The theatre is moving along and has great management. The Children's Theatre is going to be a resident at the Orpheum.
- Deb Klebanoff – First Night. Deb reported that Russ DeCurtins is committed at working to keeping First Night going. It was determined to promote what venues are working and go from there. Hy Vee has promised the \$20,000 again this year. SEAC will continue to offer help with the functions such as the accounting as in the past.
- Jim Clark – SculptureWalk. Gave an update on the 501(c)3 status. They are getting closer and have submitted it. Jim also mentioned that there were 40 sculptures sold since 2006 and 7 commissioned. Will also start a lease program.
- Teri Ellis-Schmidt mentioned that a 48” sphere was purchased to be displayed at the Visitors Center.

COMMITTEES

A current BOD list was handed out. Stacey indicated that the list had been updated after contacting those directors who were not actively attending meetings. She also mentioned that Kim Bartling will be retiring from the board. The Board of Directors can be increased by 3-4 additional people. If you know of any candidates please email the suggestions to Deb and she will begin the process. A new list of the current committees/liasons was handed out please review and let Deb know if you see something additional you would like to participate in. **Challenge:** Deb issued a challenge to all directors that each one of us sign up a new member. There are member forms available.

Everyone promote the SEAC website!!! The calendar has been a hit!! (Even the Pavilion called to get their events on)

ED REPORT

Report was handed out.

ADJOURNMENT

There being no further business the meeting was adjourned.

Respectfully submitted,

Debra Kroger