

**SIoux EMPIRE ARTS COUNCIL  
HORSE BARN ARTS CENTER**

**September 5, 2007**

**Minutes of Regular Board Meeting**

**ATTENDING:**

**Board Members:** Stacey McMahan, Debra Kroger, Robert Amundson, Jason Herrboldt, Teri Ellis-Schmidt, Ann Davis, Bernie Schramm, Russ DeCurtins

**Regrets:** Danielle Becker, Ceca Cooper

**Guests:** David Merhib stepping in for Steve

**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.

**MINUTES**

Motion was made and seconded to approve August minutes.

**FINANCIAL REPORT**

Jason reviewed the report. The motion was made to approve which was seconded and approved.

**UPDATE—DOWNTOWN ARTS DISTRICT**

No update at this time

**LIAISON REPORTS**

- Russ - Orpheum Theatre. Negotiations underway on available space. Doing very well with an excellent season. The Children's Theatre is in question with not as many performances planned. Teri commented that it really turned the building group around and they hear about it.
- Russ – First Night. Work in progress. Plan on working with those venues that have been really working.
- Stacey – Visual Arts Commission. Create a retaining wall with public funding. A call to artists will be going out.

- Fire Station VI on East 10<sup>th</sup> will have public art on the building. It will be located across from the School for the Deaf. Potential for kids and firemen to interact.
- Ann – ribbon cutting for the Mosaic wall phase 2 on September 29. Program at Children’s Hospital projects to go beyond public schools

**COMMITTEES**

Need to review lease agreement right after meeting.

**ED REPORT**

Report was handed out. Deb commented on the extremely high bid that was received for the children’s garden outside the front of the barn. Further discussions will take place.

**ADJOURNMENT**

There being no further business the meeting was adjourned.

Respectfully submitted,

Debra Kroger