

# SIoux EMPIRE ARTS COUNCIL HORSE BARN ARTS CENTER

November 7, 2007

## Minutes of Regular Board Meeting

### **ATTENDING:**

**Board Members:** Ann Davis, Jason Herrboldt, Debra Kroger, Robert Amundson, Russ DeCurtins, Bernie Schramm

**Regrets:** Stacey McMahan, Danielle Becker, Wendy Hass, Cindy Olson

**Executive Director:** Deb Klebanoff

### **AGENDA:**

1. Call to order / Agenda Review
2. Minutes
3. Financial Report
4. Liaison Reports
5. Committees
6. 2008 Budget & Goals
7. ED Report
8. Adjournment

### **CALL TO ORDER / AGENDA REVIEW**

Meeting called to order by Vice President: Ann Davis.

### **MINUTES**

Motion was made and seconded to approve October minutes.

### **FINANCIAL REPORT**

Jason gave an overview of what he plans to cleanup on the current financial report to show the correct bottom-line for SEAC. Currently Sculpture Walk dollars are included in SEAC totals which are impacting SEAC balances. Will open a new company on the books when assisting with a fiscal sponsorship. The motion was made to approve which was seconded and approved.

### **LIAISON REPORTS**

- Orpheum Theatre: currently working on a mission statement, by-laws. They will be posting information out on the city website. The Children Theatre may not continue in 2008. They will finish out their current workshops.
- First Night: will have 40 functions/events occurring. The mayor is supporting the event. There will be an upcoming press conference.

## **COMMITTEES**

Fundraising: phone-A-Thons to be held November 13 & 19 6-8. Deb to send email regarding all the fundraising items discussed.

CHALLENGE to all board members...bring in \$500 each with new memberships!

Also anyone who knows of additional corporations that can be added to the corporate list and visited please send them to Deb.

## **2008 Budget & Goals**

SEAC goal last year was to bring in an additional \$18,000 in new funds. New goal is to bring in \$20,000, an increase of \$2,000.

## **ED REPORT**

Report was handed out. Deb is looking for volunteers to work on the Mayor awards.

The SEAC fundraiser for 2008 will be a Barn Dance

Motion was made to change the day of the Board meeting beginning in 2008 to the 3<sup>rd</sup> Wednesday of each month. The motion was approved.

## **ADJOURNMENT**

There being no further business the meeting was adjourned.

Respectfully submitted,

Debra Kroger