

SIoux EMPIRE ARTS COUNCIL HORSE BARN ARTS CENTER

April 17, 2008

Minutes of Regular Board Meeting

ATTENDING:

Board Members: David Merhib, Debra Kroger, Ceca Cooper, Bernie Schramm, Teri Ellis-Schmidt

Regrets: Ann Davis, Jason Herrboldt

Executive Director: Deb Klebanoff

AGENDA:

1. Call to order / Agenda Review
2. Minutes
3. Financial Report
4. Bühnenkunst Productions—tabled until next meeting
5. ED Report
6. Adjournment

CALL TO ORDER / AGENDA REVIEW

Meeting called to order by David Merhib stepping in for Ann Davis.

MINUTES

Motion was made and seconded to approve March minutes.

FINANCIAL REPORT

- David reviewed the financials stepping in for Jason. Fundraising has brought in \$27,705. The Fiscal Sponsor Income on the financial report may not look accurate this time as some of the funds were moved to their respective special funds. Received what was budgeted for by the City of Sioux Falls. SEAC is asking for an increase to \$39,000 for 2009.
- Motion was made and seconded to approve March financials.

2008 PLANNING: BUDGET & GOALS

- Approach new companies to Sioux Falls, Deb needs assistance from BOD to accomplish this do to the amount of time this would take
- Do another run through of the corporate list and if any BOD sees someone they would care to contact let.
- First Friday
 - David mentioned that perhaps for First Friday to try and find a small sponsor and have SEAC present at a different location each month.
 - Think about having shirts made for SEAC and the BOD that attend wear the shirt for more visibility.
 - Try and expand beyond just downtown to include art locations such as Augustana, etc.
 - Also expand to businesses that show art like the various coffee shops, etc.
 - Perhaps find an intern to assist on this effort

ED REPORT

- All board members were asked to attend the Mayor Awards.
- Deb is continuing to work on the Art in Downtown Windows effort. Latest addition was Food and Fermentation
- Young Artists Program is kicking off at the Canaries ball park. The second base will be the piece of artwork and will be painted for each game. The young artist will throw the ceremonial first pitch. Plus each child and three family members will be guests of the sponsor.

ADJOURNMENT

There being no further business the meeting was adjourned.

Respectfully submitted,

Debra Kroger