

SIoux EMPIRE ARTS COUNCIL HORSE BARN ARTS CENTER

August 21, 2008

Minutes of Regular Board Meeting

ATTENDING:

Board Members: Ann Davis, Debra Kroger, Bernie Schramm, David Merhib

Guests: Paul Dezotell, Mary Teply, Linda Hallstrom, Jolene Kranz, Ivy Oland

Regrets: Teri Ellis-Schmidt, Sara Crosby, and Russ DeCurtins

Executive Director: Deb Klebanoff

AGENDA:

1. Call to order / Agenda Review
2. Minutes
3. Financial Report
4. SEAC Update
 - a. Recruiting Board Members
5. Committee Reports
 - a. Education
 - b. First night Update
6. ED Report
 - a. Community Youth Mosaic Wall
 - b. Fundraising Plans for 2009
 - c. 40th SEAC Anniversary Plans
 - d. HBAC Outside Painting
 - e. HBAC Student Sculptures
7. Adjournment

CALL TO ORDER / AGENDA REVIEW

Meeting called to order by Ann Davis.

MINUTES

Motion was made and seconded to approve July minutes.

FINANCIAL REPORT

- Reviewed the financial reports for June and July

SEAC UPDATES

- **Recruiting Board Members:**
 - Guests and current Board members were introduced
 - The mission, purpose, goals of SEAC were discussed with the possible new members

COMMITTEE REPORTS

- **Education Committee:** Ivy gave an overview of what was discussed in the first meeting held by the committee.
 - They would like to find a more comprehensive name so it isn't perceived as something for children only. They want to ensure they hit the adult population.
 - The mission will be to educate people in the arts by going out and doing things like poetry readings, giving demos, etc.
 - Currently the goal is not to hold actual classes
- **First Night update:** overview given for guests. Trying to move forward but working on funding and volunteers

ED REPORT

- **Community Youth Mosaic Wall:** funding is short \$21,000 in order to complete the wall.
- **Fundraising Plans for 2009:** Ann will schedule a Executive Board meeting to discuss possible options
- **40th SEAC anniversary Plans:** Deb wants to get this going to make sure that SEAC gets the visibility next year for the anniversary. So will start with past presidents to get information. Form a committee to move the planning forward. Ann, Bernie, David, have volunteered to be on the planning committee along with Deb.
- **HBAC Outside Painting:** motion was made to re-hang the artwork now that the barn has been painted. Paul suggested that there also be an opportunity to change out the existing artwork or hang additional artwork outside.
- **HBAC Student Sculptures:** need to solve issue of accumulating sculptures. Would like to return them to the school that the student was attending.

ADJOURNMENT

There being no further business the meeting was adjourned.

Respectfully submitted,

Debra Kroger