

SIoux EMPIRE ARTS COUNCIL HORSE BARN ARTS CENTER

November 20, 2008

Minutes of Regular Board Meeting

ATTENDING:

Board Members: Ann Davis, Debra Kroger, Bernie Schramm, David Merhib, Linda Hallstrom, Paul Dezotell

Regrets: Teri Ellis-Schmidt, Russ DeCurtins

Guests: Annalisa Coscioni

Executive Director: Deb Klebanoff

AGENDA:

1. Call to order / Agenda Review
2. Minutes
3. Financial Report
4. SEAC Update
 - i. Discussion of December 4 event
5. Committee Reports
 - a. First night Update
6. ED Report
 - a. 2009 visioning
7. Adjournment

CALL TO ORDER / AGENDA REVIEW

Meeting called to order by Ann Davis.

MINUTES

Motion was made and seconded to approve October minutes.

FINANCIAL REPORT

Financial reports of October were reviewed.

- Will check back with Citigroup for a donation in December.
- No contact with Avera yet.
- Additional letters were sent out to Artists and Art Organizations for donations.
- Grants Status report was reviewed
- It was agreed to send letters and then do the phone-a-thon. Request was made to sign up for sending a letters to any contacts you may personally know. Deb will email letter template to be adopted for personal use.

SEAC UPDATES

- **December 4: Silent Auction fund raiser closing**
 - Signup sheet was passed around for volunteers to work at the reception for the event
 - Challenge: bring 5 people to the event
 - Asked that Board members to promote the silent auction items prior to and during the Winter Wonderland event on Saturday

COMMITTEE REPORTS

- **First Night Update:** Russ was unable to attend the meeting. Current update is the event will be a little different but is going as planned.

ED REPORT

- Reviewed report discussing a few of the items planned for 2009.

ADJOURNMENT

There being no further business the meeting was adjourned.

Respectfully submitted,

Debra Kroger