

SIoux EMPIRE ARTS COUNCIL HORSE BARN ARTS CENTER

June 19, 2008

Minutes of Regular Board Meeting

ATTENDING:

Board Members: Ann Davis, Debra Kroger, Ceca Cooper, Russ DeCurtins

Regrets: Jason Herrboldt, Teri Ellis-Schmidt, Judith Peterson

Guests: Cheryl Longseth, Rhonda and Russ Duerksen, Karen Koch, Linda Hallstrom

Executive Director: Deb Klebanoff

AGENDA:

1. Call to order / Agenda Review
2. Minutes
3. Financial Report
4. SEAC Update
 - a. Artpromptu
 - b. Board Shirts
 - c. Recruiting Board Members
5. ED Report
 - a. Community wonders Brochure
 - b. Community Youth Mosaic Wall
 - c. Children's Art Garden
6. Adjournment

CALL TO ORDER / AGENDA REVIEW

Meeting called to order by Ann Davis. No official actions can take place in this meeting do to the low turnout of board members.

MINUTES

Motion was made and seconded to approve May minutes.

FINANCIAL REPORT

- Briefly covered do to guests and the absence of Jason.

SEAC Update

- **Artpromptu:**
 - Ann indicated that she has communicated with Suzanne that the board will meet with her regarding the future success of ArtFalls.
 - Ann mentioned how excellent the city has been in getting all the permits, etc
 - Signs and banners were hung at the barn after the meeting
 - Artists booths are assigned and communication ready to go out
 - Entertainment has been locked in

- Food vendors contacted
- **Board Shirts:** Were handed out in the meeting
- **Recruiting Board Members:** We are very short on board members. Judith has resigned. If you know of anyone who would care to join the board please let Ann and Deb know.

ED REPORT

- Community of Wonders brochure is all most ready to go. Will set out the remaining older ones during Artpromptu
- Community Youth Mosaic Wall
 - Concrete is leaching out of the top of the mosaic. This was cleaned though may occur again
 - Currently \$18,000 short for the next phase of the wall.
- Children's Art Garden in underway (finally!!) for the front of the Art Barn.

ADJOURNMENT

There being no further business the meeting was adjourned.

Respectfully submitted,

Debra Kroger