

**Artesia Arts Council, Inc.**  
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**Minutes of August 7, 2008 Meeting**

Artesia Arts Council Board/Members met on Thursday, August 7, 2008, at noon in the Arts Council Building (510 West Main). Vice President, Barbara Britain, called the meeting to order at 12:08 PM.

**Those in attendance:** Dave Boneau, Barbara Britain, Betty Kay Skinner, Alice Lorang, Lisa Frederick, K'Lynn Childress, Claire Lhoyd-Owen and Katie Parker. Anne Hollinger had an excused absence. A quorum was present.

**Minutes**

- A. Secretary, Lisa Frederick, presented the minutes of the July 3 meeting. Dave Boneau made a motion to approve the July minutes as presented. Second by Betty Kay Skinner and passed.

**Treasurer's Report – Dave Boneau**

- A. The balance in the regular account is \$13,400. There is \$585,000 in the Building Fund at First National Bank. The endowment account at Merrill Lynch has a balance of \$110,600.
- B. Jaynes Corp was paid \$350,000 for the month of July on the Ocotillo construction. \$150,000 will be paid next month.
- C. AAC still needs to pay roughly \$200,000 for ½ the cost of the metal sign, ½ the cost of the electrical sign and miscellaneous costs from Texas Scenic Co. (curtains, etc)
- D. At the back of the Treasurer's Report there was an attachment which included the PNM grant that was submitted for building improvements. This grant was submitted August 1, 2008.
- E. Betty Kay Skinner made a motion to approve the July 3 Treasurer's Report as written. Katie Parker seconded the motion. Motion passed.

**Old Business:**

- A. Alice Lorang, director of Steel Magnolias, and Betty Kay Skinner, ACT President would like to move the Steel Magnolias show into the November ACT time slot. They feel that with the current construction delays in the Ocotillo that there is no way to complete a set and adequately rehearse on stage before the proposed Sept. 4 opening. They proposed shifting all ACT productions back for this season. No decision was made at this point. Lisa Frederick and K'Lynn Childress will talk with Adam about the progress of the theatre construction and will email everyone tomorrow.
- B. The Annual Meeting will be September 20, 2008
- C. Ticketing Software-the ticketing software was purchased through tix.com. A "thermal printer" has been ordered as well as 10,000 generic pink tickets. This ticketing software and accessories should arrive by September 1, 2008 and K'Lynn and Dave are working on learning how to use it.

**New Business:**

- A. A donation was sent to the Conquistador Boy Scout Council #413 in Roswell in memory of S.P. Yates.

**Committee Reports**

**Chamber Report**-no report given

**Building Committee** – no report given

**Art in the Park** – no report given

**Artesia Community Chorale** – Lisa Frederick presented for Linda Van Der Veen

- A. The Artesia Community Chorale will begin rehearsals at 7 p.m. on Tuesday, August 26, 2008. The Chorale will once again meet at the First Presbyterian Church on Grand Street. Linda Van Der Veen and Susie Troublefield will be contacting all Chorale members prior to this date. A Barbecu may be scheduled prior to this first rehearsal as well.

**Artesia Community Theatre** – Betty Kay Skinner

- A. ACT will once again have the Chamber of Commerce assist with selling tickets for their first production.
- B. Please see under Old Business about the possible postponement of the first show, Steel Magnolias. ACT directors Alice Lorang and Betty Kay Skinner would like to move this show into the November 11/14/08-11/22/08 time slot. Tickets for Steel Magnolias will be \$10 for adults and \$8 for students.

**Volunteer Coordination**—Barbara Britain

- A. Barbara Britain would like to schedule a volunteer coordination meeting for 7 p.m. August 19, 2008. She would like to meet at the Chamber of Commerce, but will need to book the room before the location is confirmed. She will send out an email about this meeting.

**Programs and Publicity**– Dave Boneau

- A. An August flyer is set to go out Monday. There will also be a separate mailing going out soon with the membership drive and renewal form included.
- B. The rules and application for the Russell Floore Photography Contest are available at the Artesia Historical Museum and Art Center.
- C. Included in the back of the P & P packet is the ballot/slate of officers for the next Board of Director elections. At least 4 positions will need to be replaced. Everyone else currently sitting on the Board needs to confirm that they would like to remain on the Board.
- D. The next P & P meeting will be held on Thursday, August 21 at noon at The Garden Cafe.

**Grants** – Dave Boneau

- A. The PNM grant was submitted. Please see the attachment included in the Treasurer's Report.

**Community Concert Association** – no report given

**Fundraising Committee** –

- A. A new Fundraising Committee Chair needs to be assigned. The Board of Directors decided to postpone discussion on this until the next Board Meeting.

**Membership Committee** – no report given

**Nominating Committee** –no report given

**Poetry in Motion** – no report given

The next regularly scheduled Board meeting will be on Wednesday September 10, 2008 at noon. Please note the new day of the week and report any excused absences to Anne Hollinger. Barbara Britain adjourned the August meeting at 1:00 PM. These minutes respectfully submitted by Lisa Frederick, Secretary.