

Community of Creston Arts Council
Members Meeting Minutes – Tuesday, February 21, 2017
Library Resource Room – 7:00 PM

Call to order: 7:00 PM

1. Adoption of the Agenda:

Frank moved and Carolyn Seconded a motion to adopt the agenda with the changes noted.
Carried

2. Adoption of minutes from Jan 17, 2017:

Carolyn moved and Alison seconded the motion to adopt the minutes from the Jan 17 meeting.
Carried

3. Treasurers' report:

From Franks question, the \$1,660 for Creston 150 celebrations would be investigated by Alison as she was not sure where it would show up. Anne moved and Frank seconded a motion to accept the treasurer's report. Carried

4. Correspondence: There was no correspondence.

5. Ongoing Business:

a) Progress on workshop planning/registrations:

Two people have registered so far for the classes we are offering. Anne reviewed the poster with the information on it for members at this meeting.

b) Website updates done by Mark:

Updates to the website have increased automation features. We now have a PayPal account so members can renew or pay for their memberships or other offerings from the council throughout the year.

c) Follow up on Volunteer Bank presentation from last meeting:

For the price some have elected not to advertise with her, like the Art Club. Alison moved and Lynn seconded a motion to pay \$25 to advertise in the adult coloring book. Carried.

d) Progress on letter to high school art teacher re letter and visit with students:

Anne and Joanna met with Karen the Art teacher and all 3 have agreed that it is a good to meet with students to generate interest in the art club. The meeting will be set up.

6. New Business:

a) CKCA Grants:

Anne presented material on programs 1 & 2 to apply for grants. The deadline is 5:00 PM Mar 3, 2017. Applications can be mailed or dropped off at 312 5th Ave S, Creston, Skimmerhorn Gallery.

b) Business plan development regarding locating new space for Art Displays:

Much discussion on where we can display art in public due to the Chamber not available anymore culminated in a plan to set a committee to investigate possibilities. It was agreed that we need to come up with a business plan with a budget on a few options and report back with their progress. A committee needs to be set up to accomplish this task. Anne and Alison agreed to sit on this committee

but need more people on it to help with the work involved. No one came forward from the members so far.

c) Donation to Library for use of their facility:

Anne moved and Alison seconded a motion to donate \$250.00 to the library for use of their room for free. Carried.

d) Nest project workshop coming at Bird Fest:

Due to the timing of when funding for a year can begin for that year and the dates when this project will fall, this project will be tabled until next year.

e) Poetry Jam:

The new date for the Poetry Jam is March 24, still during international poetry week. Audrey will MC. The theme is Art and farming. The donations at the door will be given to the refugee fund here in Creston.

f) Focus on Youth:

They need more funds for the rental of the Creston Room May 1-4. Carolyn moved and Frank seconded a motion to provide \$500.00. Alison requested that the Arts Council logo be put on focus on youth advertising. Focus on Youth agreed.

7. Reports:

a) Report from Full Plate committee:

The Full Plate reported that they have many additional contacts both on the agricultural side and artists side. They are also having the box project from the artist's challenge group an event to hear performance artist's contribution and a

display of the other artist's contribution at St Stephen's church. They are really pleased with how it all went again this year.

b) Report from Joanna re Community Network meeting:

Joanna gave her update from the networking group.

c) Anne's email to Craft Fair vendors:

Anne did send out an email to the crafters from the Art and Craft Market to see if we can garner some more members and increase the numbers helping on the board and on committees. She heard from one person but it was more offering feedback on the market. She said she might send out a blast to these people every few months with the same goal.

8. Member announcements:

9.

The Footlighters, Art Club, the Quilting Club, Mudders, all gave lists of events that are coming up in the near future and projects they are participating in. As there was too many events to get all the details recorded here, it was asked that they forward a list of these events so they can be put on the website.

Anne gave details of the Box Project showing of the results of the Artist's Challenge.

Anne also noted that the Art's Council will take out an ad in the Travel Guide published by the Advance. The Advance also is requesting images from various artists to insert in the guide as well. Anita Horton at the Advance can be contacted at sales@crestonvalley.ca.

Frank moved to adjourn the meeting at 8:25.

Next Members Meeting – Library Resource Room, Mar. 21st