

Community of Creston Arts Council

Members Meeting April 13, 2016

1. Call to order at 7:30 pm by President, Audrey Orosz.
2. Moved by Anne Fetterley and seconded by Tammy Hardwick, that the agenda be adopted as presented. Carried.
3. Moved by Alison Szpak and seconded by Carolyn Stone, that the minutes of the previous meeting be adopted as read. Carried.
4. Moved by Kurtis Ladner, seconded by Anne Fetterley that the Treasurers report be accepted as presented. Carried.

5. New Business

- a) Application for Grant In Aid: Tammy Hardwick spoke to the grant application from the Creston Museum for \$500 (Area C). The grant will go towards the Heritage Garden Seed Bank Project. Audrey Orosz moved to approve the grant, Carolyn Stone seconded. Carried.
- b) Plans for Focus on Youth/Arts and Culture Week May 1-7, 2016. The Arts Council will be partnering with Focus on Youth for the reception and art displays and demos in the Creston Room during the week
- c) Participation in the Blossom Festival Parade: Discussion re: entry in the parade in the form of member art groups walking in the parade. Banner for parade ordered.
- d) Venue for future Arts Council Meetings: The Snoring Sasquatch is closing. Discussion on possible new venues for the Arts Council Meetings. Possibilities are the Library, COTR, Chamber of Commerce or the Creston Museum.
- e) Bursary Applications were reviewed by Board and two recipients were chosen. Bursary amounts \$500 and \$300.
- f) Preparation for Board Succession: Notice will go out to members re: need for volunteers to fill next years vacancies. Two board members are stepping down.
- g) Dynamic Duo: Arts and Agriculture: Brenda Brucker spoke to this idea of combining Art and Agriculture, with a possible call out to Artists. Discussion on ideas for this project.

6. Announcements and Reports

- a) Footlighters: Jason Smith Reported. Storage space needed by Footlighters, also a stage manager needed for the last week of this month.
- b) Anne Fetterley spoke about the Call and Response evening last month, well attended by artists, who will be showcasing their art from that evening this weekend.
- c) CV Historical Society: New exhibit April 30 "Born to the Soil", about European settlers in the Creston Valley.
- d) Auditorium Society: Lighting and Sound equipment being purchased with leftover funds from seating project.
- e) CV Public Art Connection: Two sculptures (loaned from Nelson and Castlegar) have been installed with a third sculpture to be placed in town as well.

Moved by Andrea Revoy to adjourn.

Next meeting May 11, 2016.