

CRESTON VALLEY ARTS COUNCIL

Members Meeting Minutes Wednesday June 20, 2018

1. The Meeting was called to order by President Joanna Wilson.
2. Adoption of the Agenda moved by Val van der Poel, seconded by Anne Fetterly. Carried.
3. Adoption of the Minutes of May 16 moved by Anne Fetterly, seconded by Dianne Weatherston. One correction: Frank Goodsir is not heading the 50th Anniversary Committee. Carried.
4. Treasurer's Report moved by Alison Szpak seconded by Dianne Weatherston. Carried.
5. Ongoing Business:
 - a) Art Displays: Change of art in the Library is scheduled for June 30 with the Creston Fibre Artists featured next; changeover in the Chamber is June 22.
 - b) Office/Gift Shop: Since opening on May 16, gift shop sales are \$380. More volunteers are needed for the hours: Friday 10 to 4, Saturday 9 to 3, Sunday 10 to 4. Guidelines are needed for the display of the artwork.
 - c) Storage at the Chamber: is included in this lease year but is quoted \$600/year for the following year.
 - d) Christmas Art & Craft Market (Nov. 17): Applications are arriving; no change in vendor fees (\$60/table). The Arts Council will be using the Erikson Room as part of the event.
 - e) 50th Anniversary Committee: Val van der Poel volunteered to chair the committee. Suggestions and ideas are welcome for events.
6. New Business:
 - a) Participation in the Fall Fair (this year will be 100th anniversary of the Fair): Brenda Brucker, Joanna Wilson, Maureen Cameron, Alison Szpak, Anne Fetterly will organize the Scarecrow Contest. The Arts Council will rent a table at the Fall Fair to promote the Council's 50th anniversary in 2019.
 - b) The Council has applied for funding from Community Initiatives for a Master Art Instruction Course to create public art sculpture. Mikhail Pertsev from Vancouver will lead the course. The following have approved funding: Area A \$390; Area B \$1250; Town of Creston \$2312. Additional funds are needed to run the course before the closing date of June 2019.
 - c) The Arts Council has purchased a membership in the Kootenay Lake Chamber of Commerce in order to display rack cards on the ferry.
 - d) The Annual General Meeting will be held on October 17. Member groups will be reminded in advance to submit applications for Members Assistance Grants.

7. Member Reports:

Museum – Walking tours June 25 to 30; history, stories and bus tours; Vintage British cars visiting the Museum June 30.

Concert Society – full list of next season's events to be posted on the Council website.

Footlighters - “Some Fools and Their Money” to be shown July 5,6 and 7.

Auditorium Society – AGM on July 4 at 5 pm.

Focus on Youth – May 6 to 10; theme is Trash to Treasures

Art Club – Art Show and Sale September 7 and 8.

8. Motion to adjourn by Frank Goodsir.

Followed by year-end party.

Members Meetings are not scheduled for July and August.