

Art of the Lakes

Board Meeting Minutes

December 18, 2024 10:00 am - Creative Arts Center

Our MISSION is to develop, promote, and encourage an interest in the arts

Board: Kristi Kuder, Sue Kalseim, Sheryl Olson, Shari Prigge, and Ann Smith were in attendance.

Other: Debbie Ness. Absent: Judi Celaschi, Vanessa Sellner

Agenda review/additions: Add Jane Kelly's hours to new business.

Approve minutes: Motion by Shari, seconded, Motion carried.

Financials - Ann Smith/Deb N

Credit card from FNB with a limit of \$5000 for Jane and Debbie. Motion by Sheryl Olson, seconded. Motion passed.

Update signature card for the bank accounts to include Debra Ness, Jane Kelly, Ann Smith and Kristi Kuder. Motion to approve by Shari, seconded. Motion carried.

Salary discussion for Debbie. Motion to increase Debbie's salary to \$24/ hour presented by Shari, seconded. Motion passed.

Guidelines for spending without board approval will be proposed at the Jan. meeting.

Old Business - (5 min or less each)

- Procedure for unclaimed art: Deb, Sue will revise the policy on the Artist contract and present at Jan meeting.
- CAC Lease: Ann. Bruce Fuhman sent a text with the Amendment, "I will allow you to get out of the lease with a 60 day notice, if you cannot raise or secure funding".
- Open House at Gallery: Gallery sales were \$380.
- Holiday Party: 21 people were in attendance on Dec 17
- Board vacancies: a notice requesting names will be sent out to members, posted in the newsletter and included in the Battle Lake Review articles. Current board members will search for potential board members.
- Computer update: Dell laptops and monitors were purchased on Black Friday.

New Business – (5 min or less each)

- Career Force Assistant - Kristi K will make contact.
- Cabin Fever Reliever Events: Kristi is looking for ideas for February and March.

Committee Updates (5 min or less each)

- o Gallery - Sue K. Motion by Sheryl presented to allow Sue K to spend up to \$300 for cards with kids artwork, seconded. Motion passed.
- o CAC/ceramics studio - Kristi K. – Classes for Spring
 - Hardinger with Mary Williams
 - Line dances TBD in Jan & Feb
 - Anthony Miltich performance TBD
 - Duo musical group to be scheduled
 - Andria Theater to be scheduled for March
 - Seussical the Musical in March
 - Weaving classes in January or February
- o Events
 - Studio tour - Judi C: no update
 - Art & Craft Affair - Ann S/Deb N: no update
 - Plein Air - Shanna C / Judi C: Needs to be last weekend in August. Sponsors need to be solicited.
 - Phelps Mill -Kristi K / Deb N: no update
- o Marketing - Kristi K: Tom Kuder will continue managing communications. Sheryl will approach Candace Heathington to help with marketing.
- o Membership - Debbie: no update
- o Education - Kristi K.
 - Teresa Hanson will be approached to help with youth programming.
 - Sue K will get information to the BL School Board about the youth classes to solicit funding.
- o Performance - Kristi K: no update
- o Fundraising / Grants Update - Kristi K / Ann S
 - Krisit presented a letter for board members to send out to people to request donations and to promote classes and events at AOTL/CAC

Shari made a motion to adjourn the meeting.

Next Board Meeting - January 15 , 2025