



## Village Arts Coalition

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VAC Meeting

Date: March 17, 2008

Location: Avalon Building

Board Attendees: Melba Shepard, Ingvar Sodal, Deborah Howard, Dave Sander, Chuck Palmer, Caroline Stepanek, Robert Schaedle, Steward Hartman, Betty England, Anne Vickery, Carol Hall, Hermine Higgins, Susan Reisser.

Meeting was called to order by Melba Shepard at 7:30.

1. **Past meeting minutes:** postponed until next meeting because not sent out in time.
2. **Manager's Report:** Hermine reports booking working well. She is redoing contracts with the tenants. We now have a mailbox at the Avalon and the new VAC mailing address is 6185 Arapahoe, Boulder, CO 80301. Some issues with janitorial and cleaning, and working with Chuck on resolving. April 5, from 9-2, was selected as a work party day for a major facility clean-up. Ingvar and Chuck will solicit help via email, with April 12 reserved as a rain date.
3. **Financial Report:** Ingvar reported that we have \$17,000 in checking and that we reduce that amount. Chuck bought a \$5,000 floor cleaner and suggested we purchase it. Anne moved to do so, Ingvar seconded; carried unanimously. Ingvar will, in addition, purchase a \$5,000 CD. We will consider purchasing another 1% of Boulder Dance from Chuck.
4. **Stomp Report:** The May-June issue will feature the Festival. Caroline is working on making the cover page look a little different every month.
5. **Web Portal:** Ingvar wants suggestions on making this site easier to use.
6. **VAC International Festival:** Robert reported for Marshall. An ad has been placed in the Boulder Magazine. Robert has reworked the vendor application to add a detailed description of what the vendors will sell, for comparison with nearby retail outlets, and has sent it to the vendors. Donna has picked up the county health forms for food vendors. Deborah has received a \$2300 check from the Human Relations Commission grant. Anne has a copy of the press release.
7. **Avalon Update:** Ingvar, as secretary for the Avalon Committee, presented a report with a recommendation to set up a committee for temporary decorations. Chuck moved to adopt the recommendation as written, Dave seconded, and it carried unanimously. The committee will consist of: Chuck, Marshall, Betty, Anne, and Melba. Stewart moved to accept the committee, Dave seconded, and it carried unanimously.
8. **Misc:** Chuck reported on Avalon decoration. Tom wants his paintings returned. It was agreed to spend \$100 to pay for the return. Sage green was posited as a color for a ballroom repaint, after the paintings come down. Chuck is close to

completing the electrical, which will be followed by a power plan for the county, then a floor plan and code review. He would like to have a work party clear the north area behind the stage for use.

9. **Next Meeting:** Dave moved to adjourn the meeting, Betty seconded, and the Board agreed at 9:00. The next meeting of the VAC Board will occur on April 21, 2008, at the Avalon Building at 7:30pm. If you are attending, please park behind the building and use the back door entrance.