



Village Arts Coalition

VAC Meeting Date: July 21, 2008

Location: Avalon Building

Board Attendees: Melba Shepard, Deborah Howard, Steward Hartman, Marshall Shapiro, Robert Schaedla, Anne Vickery, Hermine Higgins, Betty England, Susan Reisser. Gloria Kroger – observer.

Meeting was called to order by Melba at 7:30 PM, but due to lack of quorum delayed until 7:40 when two members arrived.

1. Approval of Minutes: Marshall moved to accept, Betty seconded, passed.
2. Financial: No report.
3. International Festival: Melba initiated discussion regarding paying a festival coordinator. **MOTION:** Marshall – I move we have a paid position to manage, coordinate and delegate as appropriate the VAC International Festival. Robert seconded; passed unanimously. **MOTION:** Steward – I move that we appoint Hermine as the festival manager, with salary to be determined. Deborah seconded; passed unanimously. The 2008 festival took in \$3400 from vendors, and Marshall reported that we will clear somewhere between \$2500-3000. The city was satisfied with the vendors, but two who have previously vended weren't permitted due to competition. The next festival will be June 20-21, 2009.
4. Follow-up on Financial Procedures: Deborah has transferred \$34,000 from Wells Fargo to Chase. We will have two operating checking accounts. Chuck will be added as a signatory when he returns.
5. Recognition for Ingvar: The party will be November 22, 2008.
6. Stomp: No report. The July-August issue is out.
7. VAC Web-site: Marshall is looking into creating a category for instruction/lessons. He reported high usage of the site during the festival.
8. Avalon Report: Hermine reported that since Chuck left town there have been problems with the air conditioning, dishwasher, sprinkler system and a toilet. She also discussed a rental event that posed significant problems, causing her to revise the rental contract.
9. Annual Meeting: Terms ending: Carol Hall, Chuck Palmer, Donna Shonle, Anne Vickery, Ingvar (already ended). The Nominating Committee will consist of: Betty England, Dave Sander, Robert Schaedla, Marshall Shapiro, Caroline Stepanek, Steward Hartman. The date will be October 5, 2008, 4:30PM, at Anne's house, potluck dinner.

10. Robert updated the board on how the executive director arrangement is working. Concern was expressed about our future 501.c3 status. Steward, Stan and Chuck will look into this.
11. The meeting adjourned at 9:26PM, Betty motioned, Robert seconded.

Respectfully submitted,

Susan Reisser