



## Village Arts Coalition

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VAC Board Meeting, July 7, 2011 – Minutes – at Avalon

Present: Melba Shepard, Deborah Howard, Willard Crary, Larry Utter, Anne Vickery, Carla McKenna, Chuck Palmer, Caroline Stepanek, Robert Schaedla.  
Melba has proxy for Marshall (not needed).

Guests: Stan Wilkes and Ingvar Sodal

Previous Minutes: Anne said a name needed to be corrected. Correct spelling is: "Bowinski".

Motion: Correction moved by Anne; second: Deb. Passed.

Standing Reports:

STOMP: Need new graphic artist but cannot find anyone for old price: \$250. Cheapest offer now is \$400. This would increase price of a STOMP issue about 150 to \$950. Can save some money by printing fewer – there are about 100 left over per issue.

Next deadline August 7.

Also discussed future of STOMP, with no resolution – should we continue STOMP or change format.

Motion: Hire new person for \$400. Passed.

Festival: Hermine not here.

Stan passed out handout of vendor sales.

Melba thanked Will for his efforts.

U-haul truck worked well. Cost only \$57.

Avalon: Chuck has signed contract for roof: \$268,000. \$2000 additional needed for gas pipe. Work should start anytime.

There will be an \$18,000 rebate from Xcel for increasing insulation value from about R3 to R33. Hot tar will be used to glue down insulation.

VAC will be responsible for 6% of cost.

Financial Statement: the quarterly report.

Avalon income down by approximately \$7,000.00.

Receipts were down about \$3000 and expenses up about \$4000.

Stan's Party:

Melba says they need up to \$500.

Motion: to allocate \$500.00 if needed. Moved by Melba, second by Chuck.

Passed unanimously.

CFOOTMAD has volunteered to provide volunteers in kitchen.

Need other volunteers for setup and take-down.

On Sunday, July 24

Start at 2:00, potluck at 5:00, ceremony at 6:00 and end at 7:00.

Will put out fishbowl for donations.

(End of Standing Reports)

Annual Meeting and First of Fall Dance:

Most seemed to feel that we cannot combine both First of Fall Dance and Annual Meeting.

Anne offered house for meeting.

Decided Annual Meeting to be held on Sunday, Oct 23, start 5:00 w/ potluck.

Robert will work up agenda and letter, put announcement in STOMP, web page and email to groups.

Proposal to Restructure Bylaws: by Stan and Ingvar

This was meant to be an introduction with no motions. We will digest and discuss this over several months.

Why: current bylaws not suitable for current and future operations. We need to think forward because of considerable assets in the future and more complicated operations.

Three parts:

Legal: Articles of Incorporation.

This is about the purposes of the organization.

Approved by the state of Colorado.

Purposed defend the organization.

Bylaws:

The relationship between all governance and the members.

This is what Stan and Ingvar are discussing.

Operations:

Carried out by the Board of Directors.

A Mission Statement is not part of Articles of Incorporation OR Bylaws.

Stan and Ingvar read through proposed bylaws, discussing their rationale for each item.

Next Meeting:

Motion: next meeting to be first Thursday of August at Avalon at 7:00.

By Robert, second by Carla. Passed.

Submitted by Larry Utter