



GILES ARTS COUNCIL

March 9, 2009
Giles Arts Council Board Meeting
Minutes

Present: Susan Gordon, Steve Gary, Missy Barnhart, Tom Barnhart, Jack Burn, Jane Bode, Florine Ferrell, Wanda Sperling, Linda Hayes, Betty Herbert, Kim Woodyard, Pat Laughlin, and Temple Lawrence

Guests: Kate Delaney and Tom Bode

Meeting location: Pearisburg Community Center

The meeting was called to order at 6:30 by Vice-President Pat Laughlin presiding in the absence of President Roxanne Elliott. The minutes of the February 9, 2009 meeting were approved after amending the members present to include Kim Woodyard on a motion by Betty Herbert, seconded by Linda Hayes.

The Treasurer reported a balance of \$4,319.44. A \$500 payment has been sent to the June Bug Center to cover our share of the costs of the Christmas program.

Announcements:

1. Jane Bode announced that the mural on the Psathas building has been finished. Her announcement was applauded.
2. Susan Gordon updated activities for "Arsenic and Old Lace". She is preparing a program and will sell ad space in the program. She will need volunteers the nights of the performances to sell tickets, etc. Temple will print the tickets and table cards.
3. Linda Hays introduced Kate Delaney
4. Jack Burn announced that plans are completed for Jane Bode's talk to the Blacksburg Regional Arts Association on April 12.
5. Betty Herbert announced an Old Pros Anniversary Concert to be held March 21 at NRCC
6. The annual quilt show dates are September 5 & 6.

Old Business:

There is no news about the status of the 501(c)3 application.

Missy Barnhart passed a sign up sheet for members to volunteer to help at the All Things Yarn Show on April 18 & 19. The 2009 schedule for needle arts classes is final and there are tentative plans to have a tea for the people attending the classes following a special class featuring Karla Upton on July 10.

Linda Hayes reported that arrangements for the March 15 gathering at Parker Stafford's Art Glass Studio are set. BB&T will furnish the refreshments and mail the postcards announcing the event.

Linda also reported that the Art on the Lawn brochure is being mailed and asked that the names of any new artists who might be interested in exhibiting be given to Betty Herbert for follow-up.

Pat Laughlin commented on the need to increase our membership and bring in younger members.

Pat introduced the slate for the coming year:

President.....	Vacant
Vice-President.....	Pat Laughlin
Treasurer	Steve Gary
Secretary	Temple Lawrence
Historian	Kim Woodyard

DirectorBetty Herbert.....Term ends March 2011
DirectorEvelyn Kanter Term ends March 2012

Although there was no nomination for president, the slate was accepted on a motion by Temple Lawrence. After some discussion, it was the sense of the group that the lack of a person willing to accept the title of president could not be allowed to affect the momentum of the organization. The Council has functioned well for the past 2 years with a loose structure that supports members interested in different areas of the arts planning and presenting events without a formal committee structure. When Kate Delaney volunteered to oversee the logistics of the events in the role of facilitator, it was decided to continue on the same course. Council member, Joan Peek, will be contacted about handling public relations.

Temple Lawrence will write a thank you letter to Roxanne Elliott for her service as president for the past two years.

New Business:

Jane Bode requested funds to purchase a coating for the mural which will protect it from UV radiation and graffiti. The cost is \$219 plus 16.95 shipping. Jack Burn moved approval of the purchase, Pat Laughlin seconded the motion and it passed unanimously.

Jack Burn suggested contacting the various town councils to request the inclusion of a donation to the GAC in their annual budgets. It was felt that Denise Blakeney would be the member to appear before the councils and give a brief history of the accomplishments of the GAC before requesting their annual support. It was also recommended that the town donation given during the year that a mural was planned for the community be designated for the mural project in the budget. The subject was tabled for the April meeting.

Jane Bode reported that she had been contacted by the PINN organization in Narrows about painting a mural in the downtown. Although there was no objection to the PINN project, it was felt that the GAC could only be responsible for murals which we sponsored.

There being no further business, the meeting adjourned to meet again April 13.

Respectfully submitted,

Temple Lawrence, Secretary

FYI:

Original directors were appointed to set up staggered 3 year terms.

Jane Dalier (replaced by Betty Herbert) appointed to a 1 year term in 3/2007 ending 3/2008

Evelyn Kanter appointed to a 2 year term in 3/2007 – ending 3/2009

Missy Barnhart appointed to a 3 year term in 3/2007 – ending 3/2010

3/2009: 3 year rotation is in place

Betty Herbert renominated for 3 year term to end 3/2011

Evelyn Kanter renominated for 3 year term to end 3/2012

Missy Barnhart's term does not end until 3/2010

