

Washington County Arts Council

Full Board Meeting

Date: Monday, January 24, 2011
Attending: Kim Konikow, Gail Bunker, Joe Allen, JJ Abernathy, Paula Bell (by phone),
Denny Drake (left early)
Guests: John Sato, Bobbi Wan-Kier

Items of Discussion:

1. Voting: Minutes of the executive committee meetings for November and December 2010 were approved.
2. Meeting with Washington County Commissioners: Kim, Gail, and JJ recapped the meeting with the Washington County Commissioners of Feb. 18. The commissioners generally agreed to place the CARE Tax on the ballot for 2012.
3. Resignations: Kim announced that Fay Ellsworth is resigning from the board effective immediately. Joyce Kelly is not attending anymore so she needs to be replaced as well.
4. Deniece Hama: Deniece has advised Kim she will remain in Texas, but still wants to stay connected to the WCAC board.
5. Rack Cards: Kim asked board members to recommend locations rack cards should be placed. This information should be given to Lisa Huber. Lisa's e-mail is watercolorart4@msn.com.
6. Financial Report: Kim reported Wendy Sandberg has sent financial reports. A budget for CARE needs to be developed. We have received \$1500 from the Utah Division of Arts and Museums (UDAM - formerly Utah Arts Council); we had applied for \$5000. UAC panel stated we need more specific goals. \$5000 was already approved for webmaster and web design.
7. Mountain West Conference: Board members were encouraged to attend the Mountain West Conference on May 5. Scholarship money may be available.
8. Administrative support: Kim mentioned there is still need for administrative support and staffing. We are looking for new board members and volunteers.
9. Grantwriting Workshop: UDAM will be working with WCAC to present a grantwriting and individual donor workshop at the Washington County Library (St. George Branch) on Monday Feb. 28. Grantwriting will be from 8:30-12 noon and again from 1:00-4:30 p.m.; donor relations will be from 6:00-8:30 p.m. Lisa Huber is handling the press releases on this function.

10. 2011 Meeting Schedule Reminder: All meetings take place on the third Monday of the month unless it is a national holiday in the Washington County Administration Building Board Room at 4:00 p.m. Full board meetings run one and one-half hours, until 5:30p.m. **Committees must meet on a regular basis so that reports can be included in monthly executive committee meetings.**

11. Committee assignments:
Communications/Outreach: Joe Allen, Lisa Huber, Deniece Hama
Programs:
Development/Care Tax: Gail Bunker, JJ Abernathy
Organization: Kim Konikow, Paula Bell

12. Script for municipalities:
When visiting various municipalities we need to cover these points:
 - a. Offer thanks for support in the past
 - b. Encourage continued giving
 - c. Report growing professionalism since David White workshop last spring
 - d. Advise that we are working on our 501(c)3
 - e. Share seminars and programs that have been held and that are being planned
 - f. Advise we are working on an active website
 - g. ASK what they are interested in.

13. Surveys: Kim announced Southern Utah University may be willing to work on a feasibility study for WCAC. The cost would be approximately \$2500 to \$3000.

14. John Sato made recommendations for future seminars and programs.

15. Bobbi Wan-Kier shared a draft proposal for the Washington County "Arts to Zion" Studio Tour (Association) Jan 2012

16. JJ announced panel members for the professional development seminar on Tuesday, Jan. 25 entitled "Joining Hands: Education and Arts Advocacy in Our Changing Times." Panelists are Jason Bonham, Aimee Bonham, Dr. Norman Fawson, Caroline Harris, and Ferron Holt.

17. Members logged their volunteer hours and mileage.

18. Meeting adjourned at 5:29 p.m.