



## Washington County Arts Council Meeting Minutes, June 17, 2013

**Present:** Kim Konikow, Paula Bell, Carol Golichnik, John Sato  
**Absent:** Joe Allen, JJ Abernathy  
**Next meeting:** July 15, 2013, 4:30pm

---

### I. Board business

The meeting was brought to order at 4:40pm. Minutes from May 13, 2013 were reviewed, Paula Bell approved, John Sato seconded and minutes approved unanimously.

### II. Next steps for CARE

Kim notified the board that the WC School District bond was definitely going to be on the November, 2013 ballot, so the CARE initiative will now be on the County's June, 2014 primary ballot.

**Inform Mayors about CARE being County-wide** – Not enough of the mayors were present at the May Mayor's meeting; the new plan is to have the commissioners host a CARE-specific meeting with the mayors. One suggestion is to meet at Tuachan in September. Kevin Smith is willing to comp dinner and a show. This might encourage the mayors to attend! We could possibly get some press as further encouragement in an election year. We will invite all mayoral candidates.

#### **Get Mayors on Board with CARE –**

We want a letter of support/resolution from each city (we may need to provide the desired language). We want the mayors or an appointed representative to commit to serving on a committee that meets only 3-4 times before the end of the year to discuss the needs of the communities, uses for the money, and guidelines for making decisions. No dollar amounts will be set. With the Mayors on board, St. George may HAVE to back down. Two well-liked and respected business members should already be on board as committee chairs, and others will be invited to join. The Commissioners will have to assist with this.

### III. UDAM Grant Applications

Kim is preparing an application for the Capacity Building grant, due Aug 2. She also completed the final reports for the Local Arts Agencies grant and Project grant that were due June 1. After talking with UDAM staff, this seemed the best category to apply in this year. She will focus on WCAC building its own identity *without* CARE.

### IV. Committee/Board Development

Some ideas were floated for possible members; we have to clarify if for the CARE Committee or WCAC Board.

- b. Water conservancy guy – PAULA TO SEND CONTACT INFO, CARE
- c. Fred Kruger (Bloomington) – JOHN TO SEND CONTACT INFO, WCAC
- d. Benjie (Soccer) – KIM TO SEND INFO TO JOHN, CARE
- e. Bryce King (Hurricane recreation guy), CARE
- f. Tuachan Board Member Sue Cox, CARE
- g. Recreation person from St. George city? CARE
- h. Other ideas?

## V. Fundraising

Without funds, little is getting done. Both Carol and Kim have outstanding invoices and we still have expenses from May 13 to reimburse. Kim ran into June Pace and as a result is setting up a meeting with her to discuss immediate fundraising, for CARE and WCAC.

John suggested approaching Dixie Power who does give out both large and small donations to nonprofits. Is anyone investigating.

John Sato made his contribution; **Joe Allen and JJ Abernathy are still outstanding.**

*We need to IMMEDIATELY talk to all the Cities/Municipalities about renewing their support. The only ones currently set to automatically give again are Springdale and New Harmony (\$100 each) because they made two-year commitments. Call NOW and get on the agenda as soon as you can, and know that most have already set their budgets...*

### Assignments were made as follows:

- Kim – Rockville, Virgin, & maybe Apple Valley
- JJ – Santa Clara, Ivins
- John – Hurricane, Bloomington
- Joe – Leeds, LaVerkin, Washington
- Kim will ask Douglas Caputo if he can do Enterprise
- Paula will ask New Harmony if they can give in July
- St. George will be through a grant application to the Arts Commission...

## VI. County Fair

WCAC needs to man a table at the Fair in the Arts Bldg.. Carol will design a signup sheet. The hours are Aug 7, 6-10pm; Aug 8, 9, & 10 from 11-10. **We are asking each board member to take one two-hour slot.** Carol is going to send out an appeal to our email list of past volunteers as well. There was discussion about having a drawing for a prize (Paula can get Tuachan tickets, John can get a CD and t-shirt from “The Piano Guys”). Kim proposed a couple of Springdale artists (Kate Starling or David Pettit) to judge the artwork, since we don’t currently have a visual artist on our board. Carol will contact Alisha about the ribbon for the winner and WCAC will provide the usual \$25 prize.

## VII. Arts to Zion

WCAC has agreed to be the fiscal sponsor for Arts to Zion, for only two summer grant applications (UDAM, St. George Arts Commission), since SUAG does not yet have their 501c3. However, we will limit our involvement and charge a \$250 fee.

John moved that the meeting be adjourned and Paula seconded. Meeting adjourned at 5:30pm.