



**The mission of the Watauga Arts Council is to sponsor and encourage  
the cultural arts in Watauga County, North Carolina**

**Watauga County Arts Council**

**Board of Directors Meeting**

**February 20, 2014**

Board Members Present: Jen Teague, Pat Lanno, Susan Lutz, Steve Frank, Marsha Holmes, Beth Carrin, Judy Clarke

Staff: Cherry Johnson

Call to Order-5:32 pm

Approval of Minutes - Steve moved; Judy seconded. Motion passed - minutes were approved.

**Committee Reports:**

Finance Committee - Financial Report handed out - Balance as of 1/31/14 (Total checking/savings-\$11,925.05). Cherry received the check for \$5,020 from the Community Music School.

Grass Roots Grants-The second round of the submissions for the grass roots grants are due on March 1<sup>st</sup>. The committee will be meeting next week to review the proposals. Since time is of essence, the board will be able to give their approval via of e-mails.

Membership Committee-Jen Teague presented the report from the committee outlining new membership categories and benefits. The board reviewed the proposal and suggested several changes to the names of the membership levels. Jen moved that the board approve the membership committee's proposal with the changes suggested by the board. It was seconded by Steve. The motion passed. The new levels will be implemented in April.

Jen also shared a letter that, if approved, would be sent to all members of the standing and advisory boards to remind them of the membership requirements in the by-laws. The board gave a unanimous approval of the letter.

Gallery Committee-Marsha Holmes shared the 2014 exhibit schedule for all the galleries. It was enthusiastically received by the board.

### **Old Business:**

Snow-plowing-continue to look for someone who might give this service as an in-kind donation

Barn Quilt Map- Steve moved that we allow the High Country Host to post a link to the Watauga County Arts Council on their website. It was seconded by Marcia Holmes and approved by the board.

Brainstorming sessions will continue for the Art Festival in June and the Artfull Palette in August.

Workshops-Brochures have been printed outlining the planned workshops. Social networking sites will also be used to publicize these events.

### **New Business**

Summer Arts Camp- A coordinator must be hired soon to begin registration and planning

Fence Pickets-How to complete this project by enlisting the schools will continue to be explored

Patio Mosaic-The board agreed to postpone this project to a later date.

Next meeting March 13- 5:30

Adjourn – 7:25

Motion: Jen moved, Steve seconded;- motion passed.

Dates to remember:

Tuesday, Feb. 18 –Finance Committee-3-5 p.m

Wednesday, Feb. 26-Make a Free Form Garlic Basket Workshop

March 1-Grassroots grants for next year due to the state

March 4-New exhibits installed

Saturday, March 8 Second Saturday-5:30-7:30

Thurs. March 13-Board Meeting-5:30

Please check the calendar for updated workshop and committee schedules