

White Salmon Arts Council - Business Meeting Minutes

July 14, 2010, Inn of The White Salmon

Called to Order – 5:32pm It was a brief meeting because we held a feedback meeting with Art & Wine Fusion volunteer's at 6:00 pm.

Members present: Lloyd DeKay, Miki Caldwell, Janet Holen, Lori Sobrero, Celynn VanDeventer

Minutes of last meeting – Approved

Treasurer's report - Operating account \$13,238.57, fellowship \$ 3418.49

Art & Wine Fusion Treasurer's report

- At the time of our meeting the inflow from the Art and Wine Fusion was \$12,030.40 and expenses were \$6351.76, however not all incoming monies and expenses had been processed at the time of our meeting.
- Still need to process many following expenses, Porta Potties, Joseph's Monuments, PO Box, stamps, invoices, Celynn's expenses (\$800.00), to name a few. Also, some of the winery sales were unclear so that needs to be sorted out. Prize money needs to be paid.

Membership Report – 45 members

Miscellaneous – Art & Wine Fusion Related

- Number of wine glasses sold were 188 which was 1/3 of what we sold last year.
- Everybody's Brewing had their best day ever!
- Speaker system didn't broadcast very well.
- 90% of the 75-80% vendors that Lloyd spoke to said they did better than expected. Only a few didn't do well.
- Christian of Henni's Kitchen was elated.
- Feedback that the salmon was wonderful.
- Chalk Art - (Janet Essley) the kids attention span was low, however the potato stamps did very well
- Next year we should host a bring your own hat or T-shirt to decorate
- Bike Ride - Only had 8 participants, but they very happy. Next year we should move the time of the race to 4:30/5:00 when it's not so hot.
- Police were very excited, we even received a nice letter from the Sargent which Lloyd circulated via email.
- The street near the Inn has the best shade of all, so perhaps we can extend the street closure beyond the Inn next year.
- Need to start planning next year's event soon - Need a planning committee of 7 or 8 leads with at least three people underneath each lead.
- Lloyd cannot be the Chairperson of the event next year so we need some to step up and assume this responsibility.

Meeting adjourned at 5:59 pm

Next Meeting: Wednesday, August 11th 2010, 5:30pm at Inn of the White Salmon

White Salmon Arts Council is an incorporated Non-Profit Corporation in the State of Washington
and an IRS approved 501(c)3 charitable organization (Federal EIN: 06-1781270)
2009 Board of Directors: President- Lloyd DeKay; Vice President- Unassigned; Secretary- Unassigned; Treasurer- Janet Holen;
Directors (2 yrs)- Miki Caldwell, Pam Morneault, Lori Sobrero, (2 Open Positions)