

CRESTON VALLEY ARTS COUNCIL
Members Meeting Minutes
November 15, 2017

The meeting was called to order by President Joanna Wilson at 7:00 pm.

1. Moved by Alison Szpak, seconded by Carolyn Stone that the Agenda be accepted as circulated. Carried.
2. Moved by Anne Fetterly, seconded by Dianne Weatherston that the Minutes of the previous meeting be adopted as circulated. Carried.
3. That the Treasurer's Report be accepted as presented. Moved by Alison Szpak, seconded by Brenda Brucker. Carried.
4. No correspondence at this time.
5. New Business:
 - a) Workshops – Alison Szpak reported that Jeff Banman and Mark Artyniuk are willing to do workshops. Suggested topics include photography and use of apps and social media. Alison and Audrey are meeting with Kim Garety on Nov. 16 to discuss a COTR partnership.
 - b) Scarecrow Festival – Brenda Brucker proposed this project in conjunction with the 2018 Fall Fair (100th anniversary). Ideas include: the festival could be over 2 weekends; actors could dress as scarecrows; a phone app could mark locations. Preparation: approval from the Town; feedback process starting in January.
6. Reports:
 - a) Christmas Art & Craft Market: Anne has organized a high volume of advertising (posters, CJUS interview, articles in the Advance and I Love Creston); free draws of vendors' items will be held over the day; Dianne has circulated a volunteer list; student interns to take photographs.
 - b) Full Plate: A Chatauqua inspired wrap-up is scheduled for Jan. 27 in the Creston Room, Community Complex, with agricultural themed music, art, stories and entertainment.

c) Member Groups:

- Creston Art Club – The club is considering a Board structure as it has been difficult to fill positions on the Executive.

- Auditorium Society - New lights and sound equipment thanks to the Concert Society, the Blossom Valley Singers, Wildsight, Footlighters.

Motion: That the Arts Council research the purchase of portable lights for the art displays. Moved by Anne Fetterly, seconded by Carolyn Stone. Carried.

7. Next Members Meeting in December: Meeting 6:00, Wednesday, December 13 , Christmas Potluck and Party to follow. Please bring appetizers.

8. Moved by Carolyn Stone that the Meeting be adjourned.