MINUTES WALKER ART COMMITTEE MEETING March 16, 2017

The Walker Art Committee met on Thursday, March 16, 2017 at 4:00 p.m. at the Library art store room with the following present: Wanda Taylor, John Wilson, Marcia Mader, Jenny Schooler, Jenelle Klehammer, Phyllis Adams, Sonia Jones and Candy Hewes. Also present: City Manager Joyce Martin.

Wanda called the meeting to order at 4:00 p.m.

MINUTES

A motion was made by Candy, seconded by Jenelle to approve the minutes of February 16, 2017. The motion was unanimously approved.

TREASURER'S REPORT

Jenny gave the Treasurer's Report which shows a balance of \$11,643.00. Expenditures were \$24.95 for Facebook boosts and \$575.05 to Lulu Designs for newspaper inserts and \$43.00 for a return check and fee. Revenues were \$3,168.30 from Westaf for juried art show entries.

CURATOR'S REPORT

Sonia reported that everything is ready for the juried art show. Garnett Publishing Company will make the labels for each piece of art that is displayed. Jenny has prepared the list of finalists. Winning award certificates need to be made. Jenny has also prepared the labels for the invitations that will be sent to those people who entered the show. Members were asked to suggest names of other people that should receive invitations.

Jenelle said she would be out-of-town the day of the reception which is April 22nd. However, she will make sure that the food and table decorations are at the library. Wanda and Candy will make sure the refreshment table is ready. Wanda will contact the Chamber Players for table clothes.

At the previous meeting, it was stated that Sonia and Jenelle would like for someone else to be responsible for the juried art show. However, Jenelle has decided that she will continue with the project. It was suggested that each member think about this and report at the next meeting.

NEW BUSINESS

Joyce reported that the terms of four (4) members of this committee will expire this year. They are Candy and Wanda who are appointed by the Library Board and Jenelle and Sonia who are appointed by the Walker Art Committee. All four (4) individuals indicated their willingness to continue on the board. Joyce will give this information to Librarian Sobba in order for her to list Candy and Wanda's names on the next Library Board agenda. A motion was made by Wanda, seconded by John to reappoint Jenelle and Sonia to another three (3) year term on this board.

Wanda asked Joyce if she would stay as a member of the board. Joyce replied that the board has a full membership; however she would like to be a volunteer. Discussion was held with Jenny suggesting that this committee have ambassadors similar to the Chamber. Everyone thought this was an excellent idea and asked Joyce if she would serve in this capacity. The response was in the affirmative with a motion made by Phyllis, seconded by Jenelle to appoint Joyce as a Walker Art ambassador once she has retired as city manager. The motion was unanimously approved.

It was suggested that the high school art teacher and/or some of his students be approached about being ambassadors too. Joyce will do this.

The next meeting will be April 20, 2017 at the Library art store room.

There being no further business to discuss, Wanda adjourned the meeting at 4:45 p.m.

Members stayed to count the newspaper inserts.

Recorded by Joyce E. Martin