

MINUTES
WALKER ART COMMITTEE MEETING
December 15, 2016

The Walker Art Committee met on Thursday, December 15, 2016 at 4:00 p.m. at City Hall with the following present: Wanda Taylor, Chairman; Candy Hewes, Marcia Mader and John Wilson. Absent: Jenny Schooler, Sonia Jones, Jenelle Klehammer and Phyllis Adams. Also present: City Manager Joyce Martin.

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

MINUTES

A motion was made by John, seconded by Candy to approve the minutes of November 17, 2016. The motion was unanimously approved.

TREASURER'S REPORT

The Treasurer's Report shows a balance of \$7,358.52. There were no expenses since the last meeting. Revenue was \$194.00 for the sale of holiday orbs. Wanda gave the treasurer \$116 which represents additional sales of holiday orbs.

CURATOR'S REPORT

No curator's report was available.

OLD BUSINESS

Candy and Wanda provided an update on the holiday orb kit sales. Both ladies agree the popularity of the orbs will continue to grow. They talked about the possibility of having orbs for different holidays such as Easter and the Fourth of July

Joyce reported that the only other picture on loan from the Garnett Art Collection is at the Garnett Airport. Marcia Mader volunteered to retrieve the picture that is at the Advocate and return it to the art store room at the library.

Discussion was held on the juried art show. Marcia Mader said she would be willing to accept the entries as they arrived at the library. She will talk to Marcia Wiltsey to see if she plans to help.

NEW BUSINESS

Joyce discussed the need to make motions to remove names from the Walker Art Collection Committee checking account and to add other names to the account. A motion was made by Wanda, seconded by John to remove the names of Terry Solander and Richard Doran from the checking account. The motion was unanimously approved. A motion was made by John, seconded by Marcia to add Wanda Taylor and Jenny Schooler to the checking account. This motion was unanimously approved.

The next meeting will be at 4:00 p.m. on January 19, 2017 at City Hall.

Wanda reported that she will be gone for a few months to take care of a family member. However, she can be reached by telephone if needed.

There being no further business to discuss, Wanda adjourned the meeting at 4:20 p.m.

Recorded by Joyce E. Martin