

ARTS BOARD MEETING MINUTES  
1651 W 2300 N CLINTON, UTAH  
January 19, 2023, 6:00 PM

**Welcome:** Laretta Beesley

**Those in attendance:** Laretta Beesley, Brooke Mitchell, Marie Dougherty, Kelley Cowley, Randy Williams, Valen Hill excused: Kathy Ostberg

**Approval of the Minutes for: November 2022** - Kelley Cowley made the motion to accept the minutes and Randy Williams 2<sup>nd</sup>. All in favor - passed

**Community Book Club:** They are still meeting. There are 4 that come each time and sometimes up to six.

**Talk about the Budget that we are going to ask the Council for on Tuesday at City Council Meeting.** We were planning on going before the Council on Tuesday to ask for some money in order to fund some of the bigger things that we want to have for the public as in performances this coming year, but Laretta was given the Budget from Brooke that said that we had about \$12,000 in our account. She was shocked. She had asked for numbers and never been given them. She then wondered if we could just ask for some help and not paying for all the activities and Brooke made the statement that she didn't know if it was legal for the city to give a 501C3 any money at all. There is suppose to be a separation between them. Brooke and Marie are checking into what can be done and what can't be done about money and help.

**Next Activity?** We are checking with Connie Stanger to see if we might be able to get the Barber Shop Quartet early in the year. She is out of town right now so Laretta will have to wait til she gets home.

**Cowboy Poetry and Music:** Randy still wants to go through John Ricci to set up for this even. Laretta is going to ask Kathy if she would like to get the same ones from last year (Marilyn Diamond and Gordon Champneys and Stampede) and she would be over it or turn it over to Randy to get John Ricci again to co-ordinate it.

**Band for a night?** Laretta called Dave Thomas for Mid Life Crisis. He wants \$1200. We cannot afford that. She can offer him less and they might come and use it as a practice.

**Children's Choir: Will need a new director for next year.** Marie has put this on line and we are putting it in the city news letter. Others are talking to people that they know.

**Paint Nights?** Laretta will ask Kathy about what she has in store for paint night. We know that people like to learn principles and techniques at these night. Kathy does a good job of teaching them something new.

We also need to get the dates on the calendar to insure that we have the building.

**Heritage Days - our part?** Our part is the Photography Contest, which Valen is working on and kind of changing it up and trying to get more excitement into it. She is going to try to get prizes and prize money. Also the Art Displays are ours.

**Branding?** We like the Logo, but it is too detailed to shrink down and be able to see what it is. Valen is going to try to get a smaller design for us to put on signs and the news letter that will make people know that it is the Arts Board involved in it.

**Board Member comments:** Randy has seen some people perform through another Arts Group and he is going to check out how much they will charge to come and perform for our City. He will bring this information back to us next month.

**News letter information :**

Reminder for Community Book Club; Recipe Books; Remember that the Art Group is still being held on Thursdays from 9-2. We need a new Children's Choir Director for the Fall.