



## Minutes from the Board Meeting of May 16, 2014

The meeting was called to order by Chuck Lumpkin at 9:35 a.m.

Attendees: Chuck Lumpkin, Anne Motley, Betsy Ashton, Marty Bowers, Mary Lou Koons, Linda Simmons, Terry Naylor, Peter Coriosco, Kathy Orth, Linda Worman, Ken Nagele, Larry Sakayama, Jim Wilson, Lois Spencer and Bob Ayers.

A motion was made to accept the agenda. Peter moved, Bob seconded. The motion carried.

A motion was made to accept the minutes with no changes requested. Terry moved, Lois seconded. The motion carried.

### **Treasurers Report**

Marty Bower reported that the bank accounts are in solid standing. A motion was made to accept the treasurer's report. Peter moved, Ken seconded. The motion carried.

### **Correspondence**

Chuck Lumpkin reported that he had received no new correspondence.

### **Photo Show**

Kathy Orth requested funds to purchase additional flats for the show. She reported that 352 photos from 82 photographers were entered. Peter proposed we buy ten flats, Marty seconded. The motion carried.

Mary Lou Koons requested SMAC purchase a post puller for \$39. A motion was to purchase the puller. Terry moved, Larry seconded. The motion carried.

Mary Lou also reported that our SMAC event signs need to be refurbished. A motion was made to repaint the signs. Mary Lou moved, Peter seconded. The motion carried.

### **SMAC Anniversary Celebration**

A committee was formed to prepare for the celebration, but no action occurred. The event is tentatively scheduled for September 19 or 20. The venue and theme need to be finalized and the event scheduled.

### **Business Expo**

Lois Spencer reported that we had good traffic at the table. We had a drawing for four books and a pair of tickets to the Wiley concert. 58 cards were collected.

### **SML Symphony**

Due to lack of clarity on the part of the symphony director as to what he wanted SMAC's support to be, the Board decided to have no further contact with the organization.

### **Lake Writers**

Linda Simmons requested \$300 to cover costs to produce a poetry collection from student she and her daughter taught in Ghana. Jim Mullins suggested SMAC visit public elementary schools as part of student outreach to see if any local students would want to participate. The Board discussed meeting

with Russ Baskett to see if Good Neighbors Camp at Moneta Elementary and Burn Chimney Elementary might want to participate. Linda agreed to pursue Mr. Baskett.

A motion was made to fund publication costs for \$300 using CreateSpace. Linda Simmons moved, Terry seconded. The motion carried.

### **Committee Reports**

Reports had been submitted and there were no questions.

### **Scholarships**

Bob Ayers reported that he had nine applications, four from Franklin Country, four from Staunton River and one from a home-schooled student. He further reported that Julie Robertson, whose Grandpa's Keys won an award at the art show, is the scholarship winner.

### **Newsletter**

Peter Coriosco reported that he will need articles for the newsletter no later than June 21.

### **Old Business**

None

The meeting adjourned at 10:45 a.m.