

# Smith Mountain Arts Council Minutes - Amended

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June 19, 2015

The meeting was called to order at 9:29 by Chuck Lumpkin.

Attendees: Chuck Lumpkin (President), Anne Motley (Vice President), Betsy Ashton (Secretary), Marty Bowers (Treasurer), Lois Spencer (Community Outreach), Larry Helms (Lake Writers), Terry Naylor (Membership), Barb Nocera (Photo Show), Kathy Orth (Photo Show), Judy Helms (Scholarship), Mike DeGiorgi (Special Events) and Larry Sakayama (Website)

The agenda was presented for approval. Terry moved to accept; Mike seconded. The agenda was approved.

The minutes were presented for approval. Mike moved to accept; Anne seconded. The minutes were accepted.

The treasurer's report was presented. Betsy moved to accept; Terry seconded. The report was accepted.

Terry reported that SMAC has a total of 424 members. These include family members, spouses and individuals. He announced he will add affiliates and prospects as membership fields. He also stated he will do an audit of the affiliates to remove those that are inactive from the paper newsletter distribution list.

Betsy reported that the database build out for members is complete.

Chuck reported the issues with storage facilities are moving forward. He has had new tabletop posters for "SMAC events". A need to address check out forms, procedures, and create a list of members with keys.

A general discussion on policies for using the sound, state and other equipment in the storage facilities. Larry S prepared a draft of the resource guidelines policy but it was not acted upon. Betsy agreed to revise the procedure for the next meeting. Kathy suggested that the covers and hardware for the flats be moved into smaller bins to facilitate access. The Board discussed a \$25/day penalty for not promptly returning the assets. The Board would reserve the right to waive fees for affiliates. A motion passed to move forward.

Marty announced that Peggy Johnson has retired from the leadership role of the Notables. The group will continue. Marty will contact the Eagle for an article. Chuck moved to spend \$40 to prepare a certificate; Judy seconded. The motion passed.

Barb and Kathy reported on the success of the photo show. There were 47 photographers, 270 photos and 200+ attendees. The photo Show will move to the last full weekend in April for 2016.

Mike reported that the next special even is an acapella competition on Sept. 19 at TEP. He will be stepping down from the committee at the end of the fiscal year. He suggested contacting Jim

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Tarantino to take over. He also noted that the committee needs more volunteers.

Chuck reported the Lake Writers held a comedy club at Bethlehem Methodist. 50 people came. The event had good publicity.

Larry S said he will take on the role of director of communication if someone else will take over the website. Betsy said she would take the website if it could be imported to the Wild Apricot platform.

Nominations for Board members for the upcoming year are needed. Chuck will step down as president at the end of the fiscal year. Barb Nocera volunteered to chair the nominating committee; Lois volunteered to serve on the committee.

The meeting adjourned at 10:58. Larry Helms moved to adjourn; Terry seconded. The motion passed.