

Smith Mountain Arts Council Board Meeting
September 21, 2018, 9:30 a.m., Trinity

In attendance: Jim Mullens, Kathy Orth, Barb Nocera, Will Nocera, Larry Helms, Judy Helms, Larry Sakayama, Karen DeBord, Frank Lea, John O'Connell, Marty Bowers., Betsy Ashton, Terry Naylor.

Kathy Orth, President ,called the meeting to order and the agenda was accepted. Judy moved (Betsy seconded) for the minutes of the June meeting to be accepted. Marty provided the treasurers report and it was approved (Karen moved). SMAC has \$17,599.16 in liabilities and assets.

Information items

Report of nominating committee- Susan McSlarrow will be added to the Board to do publicity and marketing. The Board members whose terms are completed and who will continue to serve on the board include Carol Brewer, Frank Lea and Karen DeBord.

Barb asked that people send her their 2018-2019 budgets by October 1. If no new budget is received, level funding will be allocated.

Upcoming events

1. Coffeehouse, Oct. 5, Lake Pitch to be held in DT Moneta. 46 tickets have been sold.
2. Art Show, Bethlehem UMC, Oct. 12-14. Entry deadline is Sept. 30. The judge will be Pam Fridley. Betsy and Terry volunteered to sponsor the Best in Show artwork prize. *Good Impressions* will be the entertainment.
3. Annual Dinner and Meeting, Wed. October 24, 6-8 p.m., Resurrection. The Board voted to charge \$5 per person to help defray costs. JAM kids will perform as well as another group.
4. Annual Holiday concert – Dec. 14, 7 p.m., Resurrection. Wiley and Friends will perform.

Looking ahead to 2019

- February concert – Valentine's concert. Bouknight and Wiley. No further details.
- SMAC's 30th anniversary – We need to start marketing the 30th anniversary events that will include the February Concert and Lakeside Singer's concert, which will be a collaborative performance and the Lake Writer's anthology.

New business - none

Old business

We have a donated 8'x10' backdrop. Costs to refurbish were discussed. Will plans to bring it to the Coffee House on October 2 or October 4 (1:00 rehearsal) to set up for the coffee house so we can all see it and determine if we want to invest in refurbishing it for any other purpose.

Arts Standing Committee Reports

- Special Events – no report, Joe out of town
- Lakeside Singers – this year's concert is June 7-8 and will be a collaboration with Lake Players. Melia Garber is the director again and the theme is "That's Entertainment."
- Lake Players – collaborating with Lakeside Singers.
- Lake Writers – a 30th anniversary collection of stories and poems will be compiled into an anthology. No date has been set for its release yet.
- B Sharps – Are continuing to be active with near 28 singers visiting nursing homes to brighten their day!
- Noteables- no report
- Art show – no additional report
- Photo show no report
- SML Photo Club – There is a photo exhibit at the Moneta Library for the month of September. Meetings have been well attended with over 85 members.

Administrative Committee Reports

- Educational outreach/JAM – Jim reported that there are 14 JAMS students enrolled. They will perform at the annual meeting.
- Membership – renewal forms are being sent to 307 past members. Six renewals have recently been submitted.
- Website – is current
- PR/Communications- Barb successfully had information about the upcoming coffeehouse appear in the Bedford Bulletin, Laker Weekly and Eagle.
- Newsletter – no report
- Scholarships – November will start the next phase of selections
- Community Relations – no report.

Affiliate reports

We have received 4 affiliate registrations. Westlake Ringers did not pay so they need a reminder. SWVA Songwriters paid the \$25 and two others sent in affiliate forms.

The meeting adjourned at 11:15. The next meeting date is Oct. 19.