

Smith Mountain Arts Council Board Meeting
October 19 9:30 a.m., Trinity

In attendance: Joe Yarbrough, Will Nocera, Barb Nocera, Peter Coriasco, Karen DeBord, John O'Connell, Frank Lea, Betsy Ashton, Terry Naylor

President, Kathy Orth called the meeting to order. The agenda was accepted, as were the minutes from the September Board meeting.

The Treasurer's report was available for review but there were a few questions. How does the administrative line item make money? Pay pal questions. The report was tabled until the treasurer could explain in the next meeting.

Information items

- Kathy extended congratulations to the Special Events committee for a successful coffeehouse series and to the Art Show committee for a successful art show.
- Nancy Rae Brown was recognized. She has agreed to represent SMAC as the judge for the Lions kid's poster contest.
- Board members will continue to market the Annual meeting as an event that anyone can attend for only \$5.
- Kathy distributed SMAC handbooks that have been compiled. During the notebook review, there was discussion about a couple bylaws items.
 - One is that a financial review is called for annually. Karen will ask Lisa Hobbs if she will do this under the next President to start off the new administrative year. An amount of \$200 to pay the reviewer (if necessary) was approved.
 - Secondly, a committee should be established to review and revise the Long Range Plan. This was approved.
 - The new PR person (Susan M.) will be advised to form a PR committee and select a person to manage social media, one to manage e-blasts, and one to do print and visual media.
- There will be a steel drums concert November 17.

Upcoming events

1. Annual Dinner and Meeting, Wed. Oct, 24, 6-8 p.m., Resurrection
2. Annual Holiday concert – Dec. 14, 7 p.m., Resurrection
3. February concert - Wiley and Bouknight at Trinity.

4. SMAC's 30th anniversary events will include the Valentine's concert (Above), the Lake Writers' anthology and a combined program featuring the Lake Players and Lakeside Singers June 7-8, 2019.

Standing Committee Reports

Art show – the recent art show included 110 submitted pieces and 50 artists. Whitney Brock won best of show this year and has agreed to be the judge the show in 2019. The new date is October 25-27, 2019.

Special Events- The Lake Pitch coffeehouse was sold out and feedback was very positive. Three more coffee houses are planned for April, May and June, 2019.

As this was Kathy's last meeting as President of SMAC, the Board thanked her for her dedication and service.

The meeting adjourned at 11:00 am.