



Smith Mountain Arts Council Board Meeting Minutes

February 16, 2018, 9:30 a.m., Trinity Parrish

Board members present: Barb Nocera, Will Nocera, Karen DeBord, Kathy Orth, Frank Lea, Larry Sakayama, Joseph Yarbrough, Larry Helms, Judy Helms, Marty Bowers

Kathy Orth called the meeting to order and agenda was accepted (Frank moved, Joe seconded).

The minutes of the November meeting were approved (Karen moved, Larry S. seconded).

The Financial Report was presented by Marty Bowers and approved (Larry S. moved and Barb N seconded).

The Annual treasurer's report was approved (Larry S. moved and Larry H. seconded).

Information items

Frank Lea announced that The Steel Drum band will be in concert May 19.

Upcoming events

1. Photo show at BUMC April 27-29, 2018 Siobhan Byrne from Lynchburg College will be the judge. Marie Anderson will be the entertainer.
2. Art Show at BUMC October 14-16, 2018. Students will no longer be changed to enter in an effort to build that category.

New Business

Wood Turners:

John O' Connell was not at the meeting so this will be tabled until next meeting.

Bylaws:

A discussion ensued about the proposed bylaws changes. It was determined that a special meeting of all SMAC members will be called for March 16 at 9:00 to vote on the changes. Karen will send a clean copy via email to all Board members before Kathy sends it to members for review.

2018 Budget:

Barb Nocera presented the proposed 2018 budget. Several edits were made before the Board voted to approve them. Among the additions that were approved:

- Larry Helms requested \$350 for a SW Virginia Songwriters competition to be used for prize money.

- Larry Helms requested \$200 (in addition to the budgeted \$200) for the Lake Writers to use to hold reading events.

Arts Standing Committee Reports

- Special Events – Joe has been visiting a variety of coffeehouse venues. The coffeehouse bookings for the Spring include Susan Greenbaum (April 13), the New Habit Bluegrass Band (May 11) and the SWVA Songwriter's (June). In the fall, a Variety Show is a possibility.
- Lake Players are doing readings April 27. It is unfortunate that the only date that was available for their full participation conflicts with the Photo Show reception.
- The Lakeside Singers begin their rehearsals March 13,
- Website- there was a discussion about how costly the Wild Apricot platform is. The database was the reason that we invested in WA but apparently we are not using it to guide tickets sales and member benefits. We can do e-blasts with other platforms. Further discussion was tabled until Betsy could be present.

Next meeting date – Next meeting March 16, 2018. 9:30 am.