

**Lake Odessa Area Arts Commission**

**Draft**

Regular Meeting

Monday, 1/11/2021

Meeting called to order 7:03.

Role call: Banks, Hermes, Hickey, Reagan, Mattson

Absent: Stafford, ,

Public: Kay Hartzler

Per Requirement all have to Say "Appearing Remotely", and location.

Reagan appearing remotely from Lake Odessa Michigan.

Banks appearing remotely from Lake Odessa Michigan.

Hartzler appearing remotely from Lake Odessa Michigan.

Mattson appearing remotely from Lake Odessa Michigan.

Hickey appearing remotely from Lake Odessa Michigan.

Hermes appearing remotely from Lake Odessa Michigan.

Approval of agenda with omission of item E: made by Banks, support from Reagan. Motion carried.

Approval of the 10/12/2020 minutes, with correction of date, made by Banks, support from Hermes. Motion carried.

No public comment

Accounts payable: No available to open, Banks said the only activity was the automatic phone bill payment, which was tabled until next meeting.

No Financial report to approve. Budget to be amended in February.

Election of Officers:

Chair: Hickey

Motion by Banks, second by Mattson. Motion carried

Vice Chair: Banks

Motion by Reagan, second by Hermes. Motion carried

Meeting Minutes: Reagan

Motion by Banks, second by Reagan ...then by Hermes. Motion carried

Secretary/treasurer: Hermes

Motion by Banks, Couldn't hear who seconded but the motion carried.

Grant:

We are awarded \$6488.... First installment will be \$5515 on March 1<sup>st</sup> 2021. Second installment after final report will be awarded \$973.00 by October 30th.

2021-2022 Budget

Banks and Reagan will work on and propose a budget to be approved February meeting

Artist Applications: Need to be reviewed to double check carrying forward. Invoices for those who need to pay, and figure out what ones are pending. Hermes to look into.

Banks made a motion for Hermes to be artists/artisan coordinator, Hickey second, motion carried

Discussion items:

Entertainment top priority to get bands booked.

Do we want to do the wine tasting. Most agreed we want Reagan to look into and carry forward new information and more discussion February meeting.

Children's area. Would like to have but we need to look for a coordinator to run it.

Sponsorship: Will be discussed February meeting in detail.

Recruitment for board members and artisans a must at this time.

Because of Stafford's resigning a jury member to help Hermes with artists/artisan approval is needed. Banks made a motion for Hickey to assist and Mattson seconded, motion carried.

7:33 Adjourn

Next meeting 2/8/2021, 7:00pm. Via Zoom(?).