



Custer Area Arts Council

Board Meeting • Monday, December 18, 2017 • 11 a.m. • Dacotah Bank

Our mission is to encourage, support, promote, and coordinate cultural activities in Custer County, SD, and in neighboring communities, as may be found feasible.

Our vision: The Custer Area community has access to the arts through expression, appreciation, or participation; the arts are essential to the identity of the community and are supported by substantial financial and human resources.

1. Welcome and introductions; please mute phones (**information**)
 - Inventory 2017: banner (Kevin) and Girls Rock sign (Jan)
2. Approval of agenda (**action**)
3. Updates from general membership (**information**)
4. Board briefing: 501(c)(3)s: www.stayexempt.irs.gov (Gary, Jan, Mary Jo) (**discussion**)
5. Context and theme for this meeting: activity agreements and budget 2018 (**discussion, action**)
6. Consent agenda (**action**)
 - Minutes
 - Deposits and checks written
7. Near future (**discussion**)
 - Arts Midwest: <https://www.artsmidwest.org/programs/touringfund/apply> (Gary)
8. Liaisons reports (**information**)
 - Art Expressions and Hill City Arts Council: Mary Jo Marcy
 - Chamber: Gary Enright
 - City Council: Jeannie Fischer
 - Courthouse Art Gallery and Health Care Art: Tommie Leenknecht
 - Custer Area Economic Development Corporation: Robin Prior
9. Outside factors: has anyone learned anything since our last meeting that may affect the organization? (**discussion**)
 - Freenotes Harmony Park <http://freenotesharmoniypark.com/company-videos/>
10. Minutes and commitments review: progress or report since last meeting (**assignments**)
 - Black Hills Ukulele Orchestra (Sheila Martin)
 - Membership (Jan Nuckles)
 - Grants (Gary Enright)
 - SHMAAF free side musicians data and Oswald grant (Kevin Teasley)
11. Finance report: Laurie Arthur (**action**)
 - Project Grant, South Dakota Arts Council (Laurie Arthur)
12. Nominating Task Force (**assignments**)
 - 2018 board
13. Reflections (**discussion, action**)
 - Are there any items to be submitted to the communications committee for review?
14. Next meeting date (January 15, Dacotah Bank) and adjournment (**information**)