

CHESTERFIELD ARTS

Minutes of the Board of Directors Meeting

June 2, 2006

7:30 a.m.

Stages Performing Arts Academy

Members Present

David Asmus
Barbara Briggs
Jade Bute
Juilane Chana
Kay Folsom
George Goodman
John Hammond
Kathy Higgins
Bud Hirsch
Sharon Huber
Lynn O'Connor
Bob Offerman
Jack Scharr
Joan Schmelig
Rob Townsend

Members Absent

Tony Calandro
Craig Conway
Debbie Shaw Franke
Merrell Hansen
Kent Kehr
Sandy Politte
Jerry Right
Mike Schechter

Staff

Stacey Morse
Nellie Lechlitter

City Liaison

Bruce Geiger

Others Present

A regular meeting of Chesterfield Arts' Board of Directors was called to order at 7:30 a.m. by Kathy Higgins.

1) **Approve Minutes of May 5, 2006 Meeting:**

Motion by George Goodman to approve the minutes of the May 5, 2006 board meeting, seconded by Juilane Chana, and passed unanimously.

2) **President's Report**

- Kathy Higgins welcomed Bruce Geiger as the new city council liaison to the board.
- Meeting with individuals interested in Chesterfield Arts to discuss involvement opportunities.
- 444 Chesterfield Center will probably be emptied by 2008. She and Stacey Morse have been considering a variety of other options for our location.

3) **Treasurer's Report**

A cover note was submitted by Bud Hirsch as well as a Balance Sheet as of May 31, 2006 and Profit & Loss Budget vs. Actual report through May 2006. All are made available as a part of these minutes.

Bud Hirsch reported:

- New giving still a high priority in fundraising.
- Stacey Morse added that numbers in the budget should balance after Art in the Park expenses and revenue are finalized and changes in programming are resolved.

4) **Executive Director's Report**

An Executive Director's report was submitted by Stacey Morse and is made available as a part of these minutes.

Stacey Morse also reported on Art in the Park:

- Marketing has increased this year including advertising on Wehrenberg movie screens, event schedule and article in West Newsmagazine and other local publications, press releases to many media organizations, and more.

5) **Associate Director's Report:**

Nellie Leichliter reported:

- Summer class registration has already exceeded last year's.
- Art in the Park volunteers include community and board members, girl scouts, etc. Assignments will be confirmed before the event.
- Regional Arts Commission grant was approved at \$2000 (\$1000 increase from last year).

6) **Committee Reports:**

John Hammond reported on Nominating and Board Development:

- Individuals on corporate boards are candidates to consider for membership.

7) **New Business:**

- Jack Scharr suggested creating a special "artist membership," part of which might be the artist donating a work of art for fundraising.
- Barbara Briggs suggested Chesterfield Arts look into participating in the city's 4th of July fireworks activities.
- Bob Offerman recommended offering \$10 memberships for upcoming events to commemorate our 10th anniversary.

8) **Next Regular Meeting:**

Friday, September 1, 2006 at 7:30 a.m. at Chesterfield Arts.