

CHESTERFIELD ARTS

Minutes of the Board of Directors Meeting

May 5, 2006

7:30 a.m.

Stages Performing Arts Academy

Members Present

David Asmus
Barbara Briggs
Jade Bute
Juilane Chana
Craig Conway
Debbie Shaw Franke
John Hammond
Bud Hirsch
Sharon Huber
Kent Kehr
Lynn O'Connor
Bob Offerman
Jerry Right
Jack Scharr
Mike Schechter
Rob Townsend

Members Absent

Tony Calandro
Kay Folsom
George Goodman
Merrell Hansen
Kathy Higgins
Sandy Politte
Joan Schmelig

Staff

Stacey Morse
Nellie Leichliter

City Liaison

Mary Brown

Others Present

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

1) **Approve Minutes of April 7, 2006 Meeting:**

Motion by Bud Hirsch to approve the minutes of the April 7, 2006 board meeting, seconded by David Asmus, and passed unanimously.

2) **President's Report**

- None given.

3) **Treasurer's Report**

A cover note was submitted by Bud Hirsch as well as Profit & Loss Budget vs. Actual report and a Balance Sheet as of April 30, 2006. All are made available as a part of these minutes.

Bud Hirsch reported:

- Will look at cd's at the end of the month to review performance

- Bob Offerman noted increasing individual membership levels should be a priority.
- Stacey Morse stated that Theresa Campbell created a development calendar and schedule to follow that will help us manage membership solicitation goals.

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.

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

Nellie Leichter reported:

- Summer class registration has already exceeded last year's
- Review for Consortium grant from the Regional Arts Commission was positive. Positive comments about e-newsletter. \$1k was recommended – same as last year.

6) **Committee Reports:**

David Asmus reported on Corporate Sponsorship:

- The committee has been following up with the list of prospects that has been circulated, with positive initial results.

Bud Hirsch reported on Major Giving:

- Renewal letters have been sent to Founders Society members
- John Hammond suggested identifying and recognizing the art collectors in the community who are not yet involved with Chesterfield Arts. He also suggested mailed newsletters including a listing of who has given, and board of directors' names on stationary.
- Discussion followed on ideas for creating a community event revolving around our public sculpture (contest, "unveilings", featured monthly sculpture, etc.) .

Bud Hirsch reported on the Administrative Committee:

- The administrative committee met and created the revised by laws that were distributed and reviewed at the meeting.

Motion by Bud Hirsch to approve and adopt revised by-laws. Seconded by Jade Bute and approved unanimously.

Jerry Right reported on Volunteers Committee:

- Sign-up sheets were passed around for Art in the Park and Chamber Concerts board volunteers.

7) New Business:

- Rob Townsend asked if there are any opportunities for us in association with the opening of the new Barnes and Noble.
- Barbara Briggs recommended that we recognize our 10 year anniversary.
- Jack Scharr recommended researching funding opportunities through the NEA.
- Mary Brown announced her term as the city liaison was completed and that we will be receiving a new city liaison to be named later. She thanked Chesterfield Arts for their contributions to the city.

8) Next Regular Meeting:

Friday, June 2, 2006 at 7:30 a.m. at Chesterfield Arts.