

CURRY ARTS 4-16-19 AGENDA

BOARD MEMBERS PRESENT: Theresa Hendrix, Paul Renner, Tammy DeLaney, Shelley MacIntosh, Julie Wilson, Sharon Guinn.

Meeting began at 5:00 p.m.

Minutes from March 19 meeting approved by Shelley, second by Julie.

WINE FEST: Paul will update entry forms and send to Shelley to post on website. Julie is going to design an info board that tells people what Curry Arts is about and what we do with monies raised. Sharon said she will laminate it for future use. Tammy said we should sell Brew & Art Fest tickets and display a brew fest event poster at the booth also. She will provide additional cash box to keep the money separate. Magda will be contacted to go over details.

BREW & ART FEST: No earth shattering news to report. Tammy updated board on advertising ideas being pursued. "Curry County Voices" was suggested as another way to advertise the event. Tammy will pass the info along to the Brew Fest committee.

CURRY ARTS WEBSITE: Shelley said she is reluctant to link our bank account to PayPal so Tammy said she will see if Umpqua Bank will give us another account at no charge for this purpose.

Theresa said this year's student art show will be at the Library April 26-27. Party in the Park will be July 13th.

On 5-1-19 Tammy asked Umpqua Bank if we could open a second checking account with no fees for internet (PayPal) deposits. She was told yes and that minutes reflecting the decision to open a second Curry Arts, Inc. account for this purpose would need to be presented to bank.

On 5-1-19 Tammy emailed Curry Arts board members with this information and she put forth a motion to open the account. Email responses were received (copies attached) from 7 board members, all in favor. No nays were received. Tammy also put forth a motion to remove Shelly Weirzba from the existing account as she has moved out of the area to Bend, Oregon. This motion also passed.