

February 18, 2008 Friends of Multi Arts Board Meeting

The meeting was called to order by Vice-President Claire Cline.

Those present were: Marjorie Hammer, Earline Strom, Mildred H. Carroll, Carol Fincher, Sue Baker, Bonnie Hammond, Sissy Osteen, Claire Zevnik-Cline, Lou Hale, Terry Miller, Mike Smolen, Jessica Novak, Lynn Schwartz, and Joe Rackley.

Minutes were read and approved.

Sue Baker gave the Treasurer's report. The current balance is \$2094.19

Mike Smolen reported that the Friend's current website crashed this winter, and the company that carries the site was not helpful about correcting the problem. Mike would like to rebuild on another website. Lou Hale motioned to approve up to \$100.00 for Mike to recreate our site using another host. Lynn Schwartz seconded the motion. Joe and Claire volunteered to help.

Bonnie Hammond reported that she has had to refile our 501c3.

Jessica Novak gave out Arts and Heritage volunteer handout sheets for everyone to look at and hopefully fill in. Bonnie said she would put the volunteer handout on the web for all Friends members to have a chance to volunteer. Jessica will email the information to Bonnie.

Earline Strom asked about ID for volunteers to wear during the Festival, so that that they would look official. Joe suggested about putting something on the sleeve or back of a Heritage tee-shirt. There was discussion about cost. We could use this year's shirt, or there are left over shirts from last year we could use. We could also silkscreen our own shirts. Jessica said she still has ID buttons from last year. Jessica said she would check the silk-screening costs and get back with us. Earline and Sissy volunteered to silkscreen shirts. The idea was shelved for now.

Sue made an announcement for the Art Guild. Jessica said that OVAC will be hosting a presentation at Multi Arts in March.

Sue reported she is having trouble working with the Credit Union where Friends of Multi currently have their bank account. Terry Miller, who is on the Finance Committee, suggested that we find a new bank. Terry moved to authorize Sue to move our account to another bank, probably Stillwater National. Earline seconded the motion. All were in favor.

Joe would like for us to set up a g mail account. It would be easier to communicate. He will discuss this with Mike and get back with us.

Lynn asked about purchase awards for this year's Heritage Festival. We are not going to use them this year and will discuss the issue again next year.

Claire will get out a newsletter.

Carol motioned for the meeting to adjourn. Earline seconded the motion. All were in favor.