

## Wagoner Arts Alliance

June 4, 2018

### Minutes

President, Annita Wilson, called the meeting to order at 6:01pm with 5 members present.

Cyndie Romero moved that the May minutes, having been read online, be accepted as read. Polly Moore seconded the motion. Motion was accepted.

Treasurer, Polly Moore, reported the bank balance as \$9100.40 and the previous month's monetary actions (see attached).

Cyndie Romero reported no activity in the gallery.

Polly Moore reported that summer art camp made a profit of \$593.25 after cost of air fare (Linda C.) and supplies. Rhonda Moore stated she learned a great deal by shadowing Linda and getting lot of tips for the future.

Polly also reported that Annita's shell wreath Cork-N-Canvas was cancelled due to lack of interest. Sally Flora-French's Cork-N-Canvas has no one signed up as yet. June 30 is the soccer group and July 7 is water lily both with Gwen LaCrone.

Polly is to get more canvas and make more banners for the future classes.

Also, Polly has printed Cork-N-Canvas punch cards to hand out to students to have punched at each class they attend. After attending 5 classes they will receive the next one at ½ price.

Cyndie Romero contacted Goldie (building owner) to see if she would purchase a larger air conditioner for our building. Goldie answered "NO" so we asked would she go halves with us and she agreed. Our half of the cost was \$550. We now have an air conditioner sufficient to cool our building.

Polly Moore reported that we received a grant from Lake Region Electric Coop in the amount of \$1680 and a grant from Wagoner Economic Development in the amount of \$500.

It was determined that we would try opening on the 2<sup>nd</sup> Thursday of the month from 5:00pm to 8:00pm through October.

Barbara Moore made a motion to grant to Brighter Futures a onetime \$100 grant. Cyndie Romero seconded the motion. The motion passed.

It was determined that the Alliance would be open on Thursday only through the summer.

Cyndie moved that we adjourn; Polly seconded; meeting adjourned.

Barbara Moore, Secretary