



Our mission is to support, promote, and advocate for the arts and cultural enrichment in the county. We envision Clatsop County as an arts mecca, where every citizen's creativity has an outlet, public art lives in abundance, low-cost art is accessible across demographics, and the public is aware of the economic importance of art.

MINUTES of the Council Meeting • Thursday, September 19, 2024 • 3:00 p.m.
Seaside Public Library

1. Meeting called to order at 3pm Present: Sheila Martin (Chair), Lorri Thompson, Patrick Willis, Danyelle Tinker, Roy Sanchez. Absent: Laura Janes. Guests: Elizabeth Roberts, Kris Evans. Recorder: Lorri Thompson
2. Approval of agenda. Patrick/Danyelle moved approval. MOTION PASSED unanimously.
3. Approval of minutes 8.15.24. Patrick/Lorri moved approval. MOTION PASSED unanimously.
4. Council briefing
 - Elizabeth Roberts, Trail's End Art Association. General information about classes, shows. Discussion about a technical workshop collaboration.
 - Biggest Mistakes document. We don't do. A good reminder document.
 - Contacts for young engagement (4H, Patrick; PTAs, Roy; Q, Danyelle). In progress. Roy will invite Holly to join next month's meeting.
5. Near future
 - Additional exhibitions (Laura). In progress.
 - County recognition of Arts Month in November (Danyelle, Sheila). Danyelle to connect.
 - Grants (Patrick) (Ukulele workshop). We did not get the Astoria Arts & Culture grant. Questions remain about the grant decision process.
 - Instagram issue (Danyelle, Sarah). Danyelle will work on this.
 - Social Media updates and coordination (Flax, Roy). Roy will set up a meeting with Flax to coordinate updates.
 - Storage (Sheila). We now have storage in the Odd Fellows building basement. Sheila/Danyelle have access.
 - Theater Workshop (Katherine lead, Sheila board contact). **New date:** Tuesday, October 22.
6. Minutes and commitments review
 - Website Resources updates: Arts Organizations (Laura: deadline 1 September), Galleries (Roy: need deadline). Laura on a book tour. In progress.
7. Main discussion topic: Ukulele workshop site (**field trip and discussion**)
Visited the Bob Chisholm Community Center and Playhouse in Seaside as a possible venue.
8. Liaisons and committee reports
 - Arts and Culture District (Danyelle). No news beyond a meeting held for a coordinator position.
 - Arts Services (Sheila): Arts and Culture Caucus letter. Board agreed to have Sheila send the revised letter.
 - Nominating (Danyelle, Patrick, Sheila). Kris' application-Approved unanimously. Katy's application-Approved unanimously. Flax resigned but will continue to manage the website. Lorri will leave in December.
 - Park Instruments (Roy, Sarah, Sheila). Shelve this for now, move to next year.

- Summit (Laura, Lorri, Patrick, Sheila). All presenters have agreed to attend. Board moved to increase FB ad amount to \$100. ceiling (from \$50.). caterer on board. Roy will help advertise at next Astoria Art Walk. Lorri will manage the raffle but will not announce winning tickets. Still need donations for raffle items. Danyelle will give 2 theater ticket sets as raffle item.

9. Finances

- Financial report (Lorri) We currently have \$5931.80 in bank account.
- Adrift Hospitality special drink (Patrick). In progress.

10. Next meeting date and adjournment

- Adjourned 5pm; October meeting is Wednesday, October 23, 10am in Community Rm, Seaside library.