



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.

Council Meeting • Friday, July 19, 2024 • 2:30 p.m.
Ten Fifteen Theater, Astoria

1. Meeting called to order at 2:30. Present: Sheila Martin (Chair), Danyelle Tinker, Laura Janes, Patrick Willis, Lorri Thompson. Absent: Sarah Andrews-Collier, Roy Sánchez. Recorder: Flax Glor
2. Approval of agenda. Laura/Patrick moved approval. MOTION PASSED unanimously.
3. Approval of minutes 6.14.24 Lorri/Danyelle moved approval. MOTION PASSED unanimously.
4. Council briefing (**discussion**)
 - Contacts for young engagement (4H, PTAs, Q, and Writers Guild). Items still in progress from prior month.
5. Near future (**information, assignments, discussion, action**)
 - Cartooning Workshop. Roy (not present) is still working on it. Laura is working on her idea for curated art shows and making progress with this.
 - County recognition of Arts Month (November) – Danyelle and Sheila are presenting in front of City Council.
 - Email signatures. Sheila has found a free site to use for all of us, will share them with us.
 - Grants. Patrick distributed the spreadsheet. No major updates from last month.
 - Ukulele workshop. Patrick is thinking it should be a one-day program at Clatsop College (Astoria campus) possibly in March. He also suggested a coordinator help with our larger event planning.
 - Instagram issue. Danyelle has resolved Flax's login issue. Sarah's login issue remains unresolved.
 - KingSumo Giveaways: cigar box ukulele <https://kingsumo.com/>. Still need to follow up for a raffle or giveaway.
 - Social Media updates and coordination. Flax posted a Make Music Day wrap-up on Facebook and Open Studios post. Sheila will send out the social media policy now that everyone has access. We should post about Fred Meyer rewards program and the ability for people to donate to our organization this way.
 - Storage. Danyelle says we now have basement space at the Ten Fifteen. Access details shared privately.
 - Theater Workshop. This is on budget and schedule to this point.
6. Minutes and commitments review (**assignments**)
 - Website Resources updates. Laura updated us on Arts Organizations, with a self-imposed deadline of Sept 1st to get the spreadsheet to Sheila. Roy will give an update next time about the revised Galleries list.
7. Main discussion topic: Make Music Day. Got an updated collective headcount and discussed strategies for next year. Danyelle suggested possibly connecting with music shops around town, such as The Lonely Crab and Bach 'N Rock. We should hire sound techs where applicable. Make the volunteer meeting mandatory (for consistency). Patrick reiterated the benefits of an event coordinator for Make Music Day. Perhaps grouping things differently (kid-friendly, musical genre,

etc.) Strategizing of coverage for volunteers and board members, with the goal of less time spent in transit.

8. Liaisons and committee reports (**information**)

- Arts Services. Sheila gave an update.
- Make Music Day. Consensus is against participation in the December event.
- Park Instruments. Project is still in progress.
- Summit. Committee will meet directly after the general meeting.

9. Financial report. Lorri summarized updated financial statements.

- Adrift Hospitality special drink. Patrick hasn't made progress yet.
- Speaker stands for uke orchestra. Danyelle/Laura move to front the money for monitor equipment. Voted and approved unanimously.

10. Outside factors (**discussion**). Sheila mentioned Girls Rock Camp program as something to look into doing. Possibly doing it at the college, PAC, and Broadway Middle School—performing it at the Ten Fifteen. Potentially recording at Rope Room Studios or another local recording studio.

11. Adjourned at 3:30 p.m. Next meeting at Ten Fifteen Theater, Thursday, August 15th, 2024 at 2:30 p.m.