



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
Friday, February 16, 2024 • Clatsop Community College South Campus, Seaside

1. Meeting called to order at 11:00 a.m. Present: Sheila Martin (Chair), Sarah Andrews-Collier, Flax Glor, Laura Janes, Roy Sanchez, Lorri Thompson, Danyelle Tinker, Patrick Willis. Recorder: Sarah Andrews-Collier.
2. Approval of agenda. Danyelle/Lorri moved approval. MOTION PASSED by UVV.
3. Approval of minutes 1.24.2024. Lorri/Patrick moved approval. MOTION PASSED by UVV
4. Council briefing (**discussion**)
 - County Fair Manager, Kyle Sharpsteen (clatsopcofair.com) shared ways in which we might collaborate, including a poster contest for this year's fair. Laura and Roy will work with Kyle for the 2024 fair.
5. Near future (**information, assignments, discussion, action**)
 - Astoria Arts and Cultural Program and Roundhouse grants. Patrick updated plans for these and others.
 - Budget update. Lorri and Patrick reported that revisions to 2024 will leave us a \$3000 carryover.
 - Cartooning Workshop and Drink and Draw. Laura and Roy will meet soon.
 - Clatsop County budget request. Sheila will write the request letter for \$2,500 for the 2024 summit.
 - Committees to explore park instruments and ukulele workshop. Sheila, Sarah and Roy will work on the former, and Patrick will report after the April ukulele workshop at Pt. Townsend.
 - El Centro NW May 5 event ticket cost and council participation. Sheila reached out but no reply yet.
 - Nonprofit Association of Oregon. The council unanimously agreed not to renew membership.
 - Oregon Coast Council for the Arts contact. Sheila contacted them but there has been no reply.
 - Social Media updates. Sarah will open an Instagram account. Roy still needs FB access.
 - Theater Workshop. Sarah will contact Katherine to set a date.
 - Website Resources updates: Art Galleries (Roy), Arts Organizations (Laura), Press Contacts (Danyelle)
6. Minutes and commitments review (**assignments**)
 - Bottle Drop. Sarah will bring supplies to the next meeting so each member can take a box and stickers.
 - Make Music Day (Claudia, Dan, Danyelle, Patrick, Sheila) Add sites to the Riverwalk and Pier 39 and give away drumsticks, egg shakers, and harmonicas.
 - Website updates: Flax has added the volunteer form, Randy Cohen video, and others. Wix bill is too high.
7. Main discussion topic: 501(c)(3) refresher. Completed.
8. Liaisons and committee reports (**information**)
 - Arts and Culture District. Danyelle reported no progress.
 - Arts Services. Sheila reported on the last call, noting that sometimes we can get ideas from them.
 - Chinook Justice. Patrick and Sheila joined the call but the bill they want to introduce is in WA only.
9. Financial report. Lorri reported our balance is \$6,505.29.
10. Outside factors (**discussion**)
 - Jordan Schnitzer Family Foundation collection loans. Discussion.
11. Next meeting is March 22, 2024 at 11:00 a.m. in Seaside. Adjourned 1:00 p.m.