



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 Minutes • Friday, January 17, 2025 • 10:00 a.m.
Ten Fifteen Theater, Astoria

1. Meeting call to order (**action**) (Chair), 10:00 a.m. Present: Sheila Martin, Danyelle Tinker, Roy Sanchez, Patrick Willis (interim treasurer), Katy Menne, Laura Janes, Kris Evans (Secretary), and Holly Marsh (guest).
 - Volunteer hours to Secretary
2. Approval of agenda (**action**): Roy and Danyelle moved approval. MOTION PASSED unanimously.
3. Approval of minutes 12.18.24 (**action**): Change year on document to 2025. Roy and Danyelle moved approval. MOTION PASSED unanimously.
4. Council briefing (**information, discussion**)
 - Holly Marsh: Discussed various ways to engage with PTOs she is involved with; she can aid with communication/contacts.
 - 501(c)(3) overview and open meetings motion: Roy and Danyelle moved approval. MOTION PASSED unanimously.
 - Contacts for young engagement (4H, Patrick; Maritime Museum, Katy; PTAs, Roy; Q, Danyelle): Maritime sponsoring youth poetry contest.
5. Near future (**information, discussion, assignments, action**)
 - Additional exhibitions (Laura)
 - Arts for All publicity: Community Action, ESL, food banks, North Coast Food Web, thrift stores (all)
 - Cartooning workshop (Roy with Kris): Scheduled for 2/15/25 at Astoria Studio Collective. Roy will make flyer, Katy to put on website to promote.
 - Conflict of interest forms (all): Signed.
 - County recognition of Arts Month in November (Danyelle, Sheila)
 - Cultural Advocacy Coalition February music event submission: Monthly theme is music!
 - Grants (Patrick) (2025 summit, ukulele workshop, Imogen Gallery donation, City of Astoria): Discussed grant usage and applications to promote tourism.
 - Social Media updates (Katy, Roy): Overall increase for FB and Instagram.
 - Website updates (Katy) and name and domain renewal (due 2.28.25, 3 years for \$81.75): Please take horizontal AND vertical pics for ease in posting on different sites. Domain renewal price variance, MOTION PASSED by Danyelle and Kris to continue domain renewal, not to exceed \$100
6. Minutes and commitments review (**assignments**)
 - Nametags (Laura, Patrick): All have received; please use with blue lanyard.
 - Newsletter in February or March (Katy, Sheila): Wait for PAC fundraiser and Cartooning Workshop to feature in first newsletter.
 - New board member outreach (all): Have one remaining opening.
7. Main discussion topic: 2025 Budget (**discussion, action**)
 - Budget Committee report (Kris, Patrick, Sheila)

- Grant Guidelines packet (Danyelle, Patrick, Sheila): Laura and Roy moved approval. MOTION PASSED unanimously.

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

- Nominating (Danyelle, Patrick, Sheila): New board applicant review. Katy and Danyelle moved to offer position. MOTION PASSED unanimously.

9. Finances (**information, action**)

- Financial report (Patrick): Logistics of spreadsheet and budget vs. actuals totals discussed. Current numbers for each program need review. Waiting to approve until changes made.
- Adrift Hospitality Cocktail for a Cause (Patrick)

10. Outside factors (**discussion**): Coast Weekend, Make Music Day (growth and promotion)

11. Next meeting date and adjournment (**information**)

- February meeting at Seaside Library (small conference room) Wednesday, February 19th, 10 a.m.