



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 • Wednesday, December 18, 2024 • 10:00 a.m.  
Ten Fifteen Theater, Astoria

1. Meeting called to order at 10am. Present: Sheila Martin (Chair), Kris Evans, Danyelle Tinker, Laura Janes, Lorri Thompson, Katy Menne, Patrick Willis. Absent: Roy Sanchez.
  - Election of secretary and treasurer: Danyelle/Sheila moved approval of Kris Evans as secretary. MOTION PASSED unanimously. Sheila/Katy moved approval of Patrick Willis as Treasurer. MOTION PASSED unanimously.
2. Approval of agenda: Patrick/Lorri moved approval. MOTION PASSED unanimously.
3. Approval of minutes 11.20.24: Danyelle/Kris moved approval. MOTION PASSED unanimously.
4. Council briefing
  - Contacts for young engagement. Katy described youth workshop possibilities around FisherPoets Gathering and a poetry contest with maritime-themed topics; Holly Marsh invited to attend January meeting. Sheila discussed CCC ESL student publication as a possibility for Council donation.
  - Potential Board Members document. Council self-assessment may be necessary. All current members need to try recruiting new members within Clatsop County and use this document as a guide.
5. Near future
  - Additional exhibitions (Laura) No definitive news yet.
  - Arts for All publicity (Danyelle, Sheila) Katy will post on social media. Sheila will send reference document to Katy who will link it to the council website. Need to send information to CCA, food banks, NW Food Web, College ESL program. Sheila will print out flyers to distribute.
  - Cartooning workshop (Roy with Kris) Roy absent. Kris needs content information.
  - County recognition of Arts Month in November (Danyelle, Sheila) No response from representative.
  - Grants (Patrick) (2025 summit, ukulele workshop, Imogen Gallery donation) No Imogen donation yet. Applied for OR Community Foundation grant for workshop on a Friday/Saturday in the Fall. Astoria Tourism grant deadline in February. Danyelle joined informational meeting for details of grant guidelines. OR Arts Commission grant has been received.
  - Nametags (Laura, Patrick) Coordination taking place.
  - Social Media/website updates and coordination; update document (Katy, Roy) Katy is regularly updating website and now has a social media posting schedule in place with Roy. Sheila will update and send the social media document to Katy.
6. Minutes and commitments review
  - Collecting volunteer hours process. All members to send volunteer hours data to Kris (secretary).
  - Newsletter (Katy, Sheila) Council agreed to a project-based sending schedule.
  - Website Resources updates: Arts Organizations (Laura: deadline 1 September 2024) Completed and sent to Sheila. Sheila will send to Katy.
7. Main discussion topic: Make Music Day. It is growing and would be good for a Tourism grant request. Danyelle/Patrick moved to pay MMD annual fee. MOTION PASSED unanimously. Laura will

coordinate event volunteers. Need to investigate trolley and double-decker buses as possible transportation between venues.

8. Liaisons and committee reports

- Arts Services. Sheila attended Dec 12<sup>th</sup> online mtg.; good ideas re: funding; need to appeal to the economic development folks with their own terms/words and educate the public on the county's arts services organizations such as us.
- Nominating (Danyelle, Patrick, Sheila) See #4, above.

9. Finances

- Financial report. A budget task group (Sheila, Patrick, Kris) will meet to come up with 2025 budget. Patrick/Laura moved approval to pay 2025 D&O insurance bill. MOTION PASSED unanimously.
- Grant funding reporting. See #5, above.
- Adrift Hospitality Cocktail for a Cause (Patrick) No progress.

10. Outside factors. None

11. Meeting adjourned at 11:50am

- January meeting in Astoria at Ten Fifteen Theater Friday, January 17<sup>th</sup>, 10am