

SPiRiT ROOM

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, June 27th, 2018

4:30 PM Spirit Room Conference Room

Next Meeting: Wednesday, July 25th, 2018 at 4:30 p.m.

Present: Zenas Baer, Loretta Cantieri, Kim Bromley, Dawn Morgan, Jim Council and Taryn Wallace

Call to Order **4:34 PM by President, Kimble Bromley**

Secretary's Report: Taryn Wallace—Approval of Minutes

- Zenas made a motion to approve minutes, Taryn seconded it. All voted in favor

Treasurer's Report

- Trudy is working on the January-May Financial Report
- Received Grant from TAP totaling in \$3,060

Executive Director Report

- Kilbourne Update
 - City Code meeting
 - Space will be turning into rental office spaces
 - Building is listed for leasing
- Class Update
 - Limited number of attendance in classes during the summer
 - Due to this some classes are cancelled until the Fall
- Membership Renewal
 - Sent out end of June
 - Two postcards of Tulin's work was sent as the gift this year
- Working on Final Report for the NDCA
- NDHC Grant for \$1,500 for writing workshop with Karla Smart-Morstad *Memories in My Heart - A Memoir Writing Workshop*
- Trip to Bainbridge Island July 4th-July 9th

Exhibit Update: Taryn

- Current Exhibition: Gallery I/II—June 11th/ June 18th-August 25th
 - Scandinavian Festival: Pieper Bloomquist/ Nels Backman and Sally Sobolik
 - **Reception:** Thursday, June 21st at 2:00 p.m.
 - **Reception for Pieper Bloomquist:** August 4th 5:00 p.m.
- Upcoming Exhibition: Gallery I—August 27th-September 29th
 - Sue Morrissey
 - **Reception:** TBD
- Upcoming Exhibition: Gallery II—August 27th-September 29th
 - Jenny Field *Possibilities of Vivid*
 - **Reception:** Thursday, August 30th 7:00 p.m.

New Business

- Searching for expansion to art studios – Still searching, top of Black Building a possibility

Zenas made a motion to adjourn the meeting. Jim seconded it. All voted in favor

Adjourned: 4:52 p.m.