

# SPiRiT ROOM

## BOARD OF DIRECTORS MEETING MINUTES

Wednesday, June 27<sup>th</sup>, 2018

4:30 PM Spirit Room Conference Room

**Next Meeting:** Wednesday, August 29, 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 4<sup>th</sup>-July 9<sup>th</sup>

**Exhibit Update: Taryn**

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