

# SPiRiT ROOM

## BOARD OF DIRECTORS MEETING MINUTES

Wednesday, March 28<sup>th</sup>, 2018

4:30 PM Spirit Room Conference Room

**Next Meeting:** Wednesday, April 25<sup>th</sup>, 2018 at 4:30 p.m.

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

Call to Order **4:33 PM by President, Kimble Bromley**

**Secretary's Report: Taryn Wallace—Approval of Minutes**

- Jim made a motion to approve minutes, Loretta seconded it. All voted in favor

**Treasurer's Report**

- 2018 Budget
  - Dawn sent Trudy a request to meet and review errors in the budget. The Arts Partnership Grant Application is due April 20<sup>th</sup>, budget revisions need to be completed by then

**Executive Director Report**

- Kilbourne Update
  - March 1<sup>st</sup> and March 17<sup>th</sup> meetings with Michael Allmendinger
    - Meetings have went very well
    - Mike wants us to keep the Lotus Studio
  - Dawn, Jim, Taryn and David attended the Kilbourne Appreciation Event
    - Great food, and beverages, informative about Kilbourne Group
  - Dawn's recent meeting and upcoming meeting with the Kilbourne project manager, Heather
    - Meeting on Tuesday, March 27<sup>th</sup> went well
      - Walked through the space and discussed details and ideas
    - Another meeting on Friday, March 30<sup>th</sup> will take place
  - Kilbourne closed on the buildings this week
- Ecce Update
  - Brenda is now teaching a yoga class
- Revland Update
  - The FMCT has leased the Revland Gallery Space on South Broadway Revland, Offutt, Speilman and 8 other artists are moving into the Dakota Business School Building owned by Lee Watkins

**Exhibit Update: Taryn**

- Current Exhibition: Gallery I—March 15<sup>th</sup>-April 27<sup>th</sup>
  - Conglomeration of Artists (~77) *The Great Winter Crow Show 2018*
    - **Reception:** Saturday, March 24<sup>th</sup> at 5:00 p.m. (~75 attendees)
- Current Exhibition: Gallery II—March 2<sup>nd</sup>-April 16<sup>th</sup>
  - The Northern Plains Botanic Garden Society *Hina Matsuri Japanese Dolls*
    - **Reception:** Saturday, March 3<sup>rd</sup> at 7:00 p.m. (~45 attendees)

- Upcoming Exhibition: Gallery I—April 30<sup>th</sup>-June 9<sup>th</sup>
  - Janet Flom
    - **Reception:** Saturday, May 19<sup>th</sup> TBD
- Upcoming Exhibition: Gallery II—April 18<sup>th</sup>-May 11<sup>th</sup>
  - Possibly Tülin Özsisli
    - **Reception:** TBD
- Upcoming Exhibition: Gallery II—May 14<sup>th</sup>-June 8<sup>th</sup>
  - Anna Kohnen Stop *Playing with Your Food*
    - **Reception:** Thursday, May 17<sup>th</sup> at 7:00 p.m.

### **New Business**

- Christy Goulet CD Release
  - Saturday, April 28<sup>th</sup> at 5:00 p.m.
    - 5:00 p.m. opening prayer
    - Songs from CD
    - Christy will share the story of this CD
    - Christy and Tim Cottonwood will share some ceremonial songs
    - Ending with a Q&A

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

**Adjourned: 5:17 p.m.**