

North Kingstown Arts Council

Wednesday, May 15, 2019 Minutes

Members Present: Nancy Sherman, President; Eleanor Acton; Gail Shawn Burda; Fran Crete; Gerry Grabowski; Tony Jones, Paul Pichette, Nora Hall, Donna Vanderbeck and Town Council liaison – Mary Brimer.

Excused Absents: Susan Hannel traveling, Jim Halley in Texas,

Guests: Louis Cahoone and Ricky Thompson

Call to order:

Pursuant to RIGL 42-46-6(c) Notice of meeting was posted on the Secretary of State's website.

Motion to approve April 2019 Minutes, unanimously approved.

Financial Items:

- A donation was acquired from *Paul Baily's Chrysler Dodge Jeep Ram/North Kingstown* for \$1,500 toward the Tuesday Night Concert Series, after an on-sight visit presentation from Nancy Sherman and Gail Shawn Burda.
- Centreville Bank only gave \$1,500, half of their donation from last year and down quite a bit from original donation of \$8,000. New person deciding on where donations will be allocated and seems to favor requests from the Providence area.

Publicity/Website:

- New website master Mr. Malone Website Platform of *Marshmallow Fox* will work on our website NKArtsCouncil.org Motion to go with this gentleman and company made by Nora Hall, seconded by Gerry Grabowski approved.

Projects Proposals:

- Roger Was Here: The Life and Work of Roger Williams at Cocumscussoc (Project Code #80356), if the rest of the grants or attendee registrations do not come through this project will not take place and the Arts Council will be notified. Motion by Gerry Grabowski to accept, seconded by Donna Vanderbeck. The proposal was approved by all, with Gail Shawn Burda abstaining.
- Tuesday Night Concert Series (Project Code #80359), – Louise Cahoone – approved, note that the cost request will be dependent upon donations. The concerts will begin at 6:30 pm, Lou is having a problem with dogs being at the concert Town Council liaison will contact the Dog Officer
- Family Concerts - (Project Code #80360), - Gerry Grabowski asking \$2,370 for entertainers, approved. Nancy Sherman will be the liaison Gerry will be in charge. Motion to approve by Gail Shawn Burda, seconded by Fran Crete.

Final Funding Forms:

- Smith's Castle Open House – Final Funding was approved by all, with Gail Shawn Burda abstaining.

Old Business:

- None

New Business:

- Shady Lee opens on June 3rd
- Nora Hall and Eleanor Acton will help hand out our concert fliers and put up banners
- New Arts Council Payment Guidelines and Payment Request Form were distributed
- Gerry Grabowski has a scanner that she is willing to donate to the High School Art Department
- The Wickford Art Association Gallery has art on display created by Veterans entitled: *Journeys Onward Exhibit*, on display to June 16, 2019 and it was mentioned that perhaps the Veterans room in the Airport would like some of the art by Veterans to be display on their walls.
- Nancy Sherman shared in an e-mail Paul Baily's logo which will be used in advertising on the sheets of performers that is handed out at concerts

Correspondence:

- None

Adjournment: Motion by Gerry Grabowski, seconded by Paul Pichette.

The Next Schedule Meeting will be on June 12, 2019 at the North Kingstown Municipal Offices Building.

Respectfully submitted by,

Gail Shawn Burda

Co-Recording Secretary