

North Kingstown Arts Council
Town of North Kingstown
Wednesday August 15, 2019 Meeting

Members Present: Tony Jones, Donna Vanderbeck, Susan Hannel, Nora Hall, Eleanor Acton, Fran Crete, Nancy Sherman and Gail Shawn Burda. Jim Halley, Fran Quinlan, Paul Pichette, Bob Martonne, Town Council Liaison Mary Brimer

Excused Absences: Terry Shea, Gerry Grabowski

1. Call to order at 7:03pm.
2. Pursuant to RIGL 42-46-6(c) Notice of this meeting has been posted on the Secretary of State's website
3. Approval of Minutes: Jim motioned to approve the June minutes with corrections:
Guest was Rick Thompson instead of Rick Johnson
Project number for web design should 8361.
Donna seconded. The council unanimously approved.
4. Guests: Ricky Thompson
5. Financial Items
Jim moved to table financial until the next meeting. Donna seconded. Unanimously approved.
6. Publicity/Web Site Report
Close to finished. Tony requests current /summer items for the site. Nora moved to approve the report, Eleanor seconded. Unanimously approved.
7. Project Proposals
Memory Project: Jim moved to allocate \$355 for the project, #8363. Gail seconded. Unanimously approved.
8. Final Funding Forms
 - a. Strawberry Festival: Jim moved to approve the report. Nora seconded. Unanimously approved.
 - b. Shady Lea Open Studios: Numbers doubled from last year. Suggestions given for improving the promotion of the event (advertising with the Newcomer's Club and the garden club, Facebook Coffee Club on a TV channel, The Rhode Show), and getting reliable volunteers. Jim moved to approve the report. Fran seconded. Unanimously approved.
9. Old Business

2019 Concert Series: Tuesday night concerts have had a lot of rain.

10. New Business

June 27-28: Quonset Air show!

11. Correspondence

12. Adjournment

Jim motioned to adjourn at 8:08pm. Everyone seconded. Unanimous approval.

Respectfully submitted,
Susan L. Hannel