

North Kingstown Arts Council
Town of North Kingstown
Wednesday September 11, 2019 Meeting

Members Present: Donna Vanderbeck, Susan Hannel, Nora Hall, Eleanor Acton, Fran Crete, and Gail Shawn Burda. Jim Halley, Fran Quinlan, Paul Pichette, Bob Martonne, Gerry Grabowski.

Excused Absences: Terry Shea, Nancy Sherman, Tony Jones (resigned as of 9/9/2019 due to a move out of NK)

1. Call to order at 7:00pm.
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: Gerry motioned to approve the June minutes with corrections: Eleanor seconded. The council unanimously approved.
4. Guests: Ricky Thompson, Louis Cahoone
5. Financial Items
Robert moved to approve the finances. Fran C. seconded. Unanimous approval.

Fundraising: Looking for funding commitments to cover concert series expenses by the end of November. Asking for volunteers from the council to identify and contact/visit potential sponsors. Brainstorming about potential sponsors.

6. Publicity/Web Site Report
Looking for someone to manage the web site.
7. Project Proposals
 - a. Festival of Lights: Susan moved to approve the finances. Nora seconded. Unanimous approval. Paul is the liaison.
 - b. Poetry and Art: Paul moved to approve the finances. Eleanor seconded. Unanimous approval. Gerry is the liaison.
 - c. Harvest Festival: Eleanor moved to approve the finances. Donna seconded. Unanimous approval. Gail is the liaison.

- d. Christmas at the Castle: Fran C. moved to approve the finances. Paul seconded. Unanimous approval. Gail is the liaison.

8. Final Funding Forms

- a. Tuesday Night Concerts: One of the worst years due to weather. Donations good but not as generous as previous years. Same size crowds.
- Vendors/food trucks didn't work out so well. Snack bar being renovated so may have a vendor bid next year. If no one bids than the high school food services could be used.
 - Need to streamline process when cancelling concerts. Parking system using shuttle buses from the high school worked out well.
 - Discussion about cost of police detail and whether or not it is required for these types of events, specifically if the concert moves to the HS during inclement weather.

Gail moved to approve the financial statement for the Tuesday night concerts. Gerry seconded. Unanimous approval.

- b. Children's Concert Series: Weather issues for these concerts as well. Gail moved to approve the finances. Donna seconded. Unanimous approval.
- c. Lafayette Ban Armed Forces: Gerry move to approve. Gail seconded. Unanimous approval.

9. Old Business

- a. Web page: not yet live.

10. New Business

Chelsey organizing a contest for developing a patch to honor Al Southwick. Seeking advice to get the contest to as many schools as possible.

11. Correspondence

12. Adjournment

Gerry motioned to adjourn at 8:08pm. Gail seconded. Unanimous approval.

Respectfully submitted,
Susan L. Hannel