**Waseca Arts Council**

**6:30 pm; December 7, 2020**

**Board of Directors Meeting Minutes**

*To provide the people of the greater Waseca County Area opportunities to experience diverse creative arts essential to a healthy community.*

**Call to Order: Present - Andrew, Kent, Monica, Rebecca, Ivan, Brad, Carroll, Mark, Blair**

**Absent - Deanna, Jan, Jess**

**Approval of Agenda - Mark moves, Kent 2nd, passed.**

**Welcome Guests & WAC Member Comments - None**

**Consent Agenda**

1. Approval of prior months minutes - Kent moves, Ivan 2nd, passed.

**Informational Items** (excepted items/don’t need approval)

1. Financial position (Mark) Grants (Andrew) - see submitted documents
2. New Roof through City Loan - approximately $10K, 10yr loan
3. Director’s Report - see document; Andrew has found a new grant for $15K for the Apr 21-Apr 22 year, status will be known in March, can be used for payroll and operating expenses; The WAC was open for the Sunday stroll - there were a few people who stopped in, we should working on getting on the radar for this event; There is partial funding available from a donation for a TV monitor up front; Andrew has a pro bono financial planning contact to help look for grant opportunities etc.

**Action Agenda** (any items that need board approval)

1. Covid/Temporary WAC hours of operation (Dec. current hours; Wed 10:00-4:00; Thursday & Friday Noon-7:00 pm); Open at Sunday, Dec 6, 3-7:00; Saturday, Dec 12, 10-4:00; Saturday, Dec 19, 10-4:00; Closed Dec 20 thru Jan 6 : Kent moves to approve these hours as written for the next month, Carroll 2nd, passed.
2. Voting for new Board Members:
   1. Molly Erdman - Board approved
   2. Nick Linell - Board approved
   3. Liz O’Brien - Board approved
   4. Bruce Boyce - Board approved pending his acceptance

**Upcoming Events & Reminders**

1. Lighting & IT updates; Basement Studio’s (Bldg Committee) - routers and TV, looking for installation between the dates the WAC is closed, 12/20-1/6
2. Board Elections (members not going for re-election; Kent, Rebecca, Deanna, Jan); seated Board members; Monica, Mark, Carroll, Jess, Ivan, Brad; Jess will be contacted as she has been absent for most of the last year.

**Strategic & Future Planning** (Top 5 Items for 5/6/19 Mtg)

1. **More Interactive (8)**
2. **Expanded Education (7)**
3. **Awesome Website (7) completed**
4. Local Priority/Focus (3)
5. See more people in space (3)

**Adjournment - Kent moves, Brad 2nd, passed.**

**Committees & Members - to be looked at in the January meeting (ie; Kent will no longer chair the building committee)**

Exhibits (Carroll Galvin) Members: Deanna, Brad, Jess

Concerts/Live Events (Kent Schultz) Members: Carroll, Bruce Boyce, Steve DeLaitsch, Diane, Jan, Jess

Fundraising (Monica Priebe) Members: Mark, Rebecca, Jan, Ann Johannsen, Molly

Building (Kent Schultz) Members: Ivan, Blair

Education (Jess Stuckmayer) Members: Karen Krause, Jen Popp