

PWC ARTS COUNCIL MINUTES FOR APRIL 9, 2019:

- Darren Council called the meeting to order at 6:36 pm.
- The Attendance Roll was passed.
- The March Minutes were approved with no corrections.
 - Susan Landess moved to approve; 2nd by Kris Nohe.
- Each member or organization representative introduced him/herself.
- Darren began his Chairman's report by announcing that Eveie Green resigned from her position as our Arts Council Coordinator due to health reasons.
- Janet Lafleur is acting as our Coordinator until we interview applicants for the position, and one is chosen. Email her directly. This position was posted and closed March 27th. The top four applicants will be interviewed next week.
- Darren next introduced each TA Grant Application which are as follows:
 - Manassas Symphony Orchestra: \$477.00 for "String Lights."
 - Alice Mergler moved to approve, and 2nd by Amelia May.
 - Minor Miracles: \$467.50. Kelly Haneklau explained the need.
 - Kris Nohe moved to approve, and 2nd by Wanda Smith.
 - Virginia National Ballet: \$500.00 for a Video Camera (\$698.00 total cost). (Amelia will ask for funds out of our "Supply Category" to pay for this third Application). We listened to each request and voted to approve each one.
- Reports:
 - Treasurer's Report. There was no report this month.
 - Program Committee Report: AMELIA IS CHAIRING THE KATHLEEN SEEFELDT AWARDS NIGHT COMMITTEE. This event is scheduled for the night of MAY 30TH and will be held in the Gregory Theater at the Hylton Center.
 - Here are plans in place:
 - 150 are expected.
 - Nomination Form finalized.
 - Nominations will be posted on the Website and sent out to membership the week of April 15th.
 - This "form" needs to include a one-page narrative and a short page (120 words) summary. The summary is to be used to introduce the winner in each category. Program plans include a poem read by the Poet Laureate. Alice Mergler will inform. Other possible program participants are being contacted.
 - We need judges for the nominations. Nancy is heading up gathering the forms and helping to get the judges and the date for judging.
 - There are four options for Catering: Shawn's BBQ, Shirley's Catering, Blu Sage, and Simplicity. Kelly Haneklau is working on picking the most economical one. She will be sending out an email for us to help with choices.
 - Amelia will send out further plans for our assistance so that this will be a wonderful event.

- Amelia also reminded us that if we plan on going to the Kennedy Center event we must call before April 29th.
- Marketing Report: Kris Nohe:
 - Please remember our PWC Friends of the Arts Council Face Book Page. “Like it and tag us in your own post.”
 - Our Arts Council Web site needs posts. Please consult Darren or me (Kris Nohe) you have problems posting.
- Strategic Plan: 2019-2024
 - Susan Landess passed out the finalized Strategic Plan to each of us. It was briefly discussed including THANKING SUSAN FOR HER TERRIFIC WORK ON THIS PLAN.
 - Kelly Haneklau moved to accept, and Kris seconded the motion. We all voted to accept.
 - It can be viewed on our Web Site.
- Kris Nohe then moved to end the meeting and Bob Marsh seconded. We all agreed.
- The meeting adjourned.