

Molokai Arts Center Minutes
Molokai Arts Center location
January 12, 2012
9:16 a.m.

Those present, Dan Bennett, Roshani Nash, Kim Markham, Kathy Tachibana, & April Torres.

Dan called the meeting to order at 9:16 a.m. Discussion of previous minutes. Kim moved we accept the minutes of the previous meeting. Kathy 2nd. Motion carried.

Kim gave a treasury report (attached) in which she reviewed for everyone the entire two years we have been active. With fundraising starting in October 2010, Molokai Arts Center has raised and received over \$40,000. Many donations of materials, time and money have brought us this far with Molokai Arts Center soon to open its doors. The t-shirt sales, soap dish & soap sales, as well as all the other pottery donated and sold at the Saturday market and at Hotel Molokai and other various venues has yielded a worthy amount of money on par with grants, donations and Fund Raising Events. When the doors open and classes begin, the rent will soon be paid by the dues paying artists coming to use the studio. The money raised has gone into paying for construction, electrical, materials to build shelves, etc. So much has been donated from so many people in the Molokai community and beyond.

Banking business was next on the agenda wherein April made a motion we delete Betty West from the checking account and add Kathy Tachibana and Steve Stevenson. Kim 2nd the motion. Motion carried.

Dan gave a construction report informing us he is still waiting for Mark to complete the electrical. Fans are needed and various items which are listed on Facebook. Water is not running yet but is being looked at currently. Arrangements have been made for the plumbing for the kiln. Then the tank will be installed. John Torres is building a frame for the French doors donated by Dan. Then John and Bob Granger will install the doors. Richard, Kim and Kathy are working on sealing the concrete floors.

MCSC has agreed to loan Molokai Arts Center various equipment with arrangements for youth programs. Dan is cleaning house/studio and bringing many donations of pottery/stuff to the studio.

Next topic of discussion was the March 24, 2012 Souper Bowl/Silent Auction event. This being the second time with the Souper Bowl, plans are for Coffees to prepare the soups of which we have scaled down to 4 types. Pottery students are encouraged to make bowls so there will be a wide presentation of all student's pottery. Bread and salad will again be included and entertainment is being arranged. Discussion and plans were made to have the Silent Auction take place in the MAC studio while the Souper Bowl is over at Coffees with a tent set up in the parking lot as before. Kim is ordering tickets as before of which we are ordering 300 this year.

Next topic was types of memberships for classes and events at MAC. Several members like the idea of an Active membership at \$30.00 per month which would include the cost of a 2 hour

weekly class and open studio time when facility is open and classes are not in session. Requiring a 4 hour per week work commitment either in maintaining the open facility, or as an assistant to instructor of classes.

Another example would be a regular member paying \$60.00 per month but with no volunteer requirements. These memberships would include all publications, and invitations to all events. This is all in discussion.

Dan is prepared to teach an Intermediate and Advanced class on Wed. (4-6 and Sat. (2-4) with 15 people per class. Eventually these classes may become accredited with Molokai Educational Center.

Other teachers are being invited to teach and arrangements are currently being made for the children's classes.

Board members are learning how to create changes and create Web Pages for the internet sites we have acquired.

There is ongoing discussion for a name for the Gallery. Any ideas are appreciated.

Next meeting is scheduled for Thursday, January 26th at 9:30 a.m. at the MAC. BYOC

April moved we close the meeting. Kim 2nd. Motion carried.