

MOLOKAI ARTS CENTER

Board Meeting Notes

Thursday, June 14, 2012

Meeting called to order: 9:07am by Dan Bennett

In Attendance-

Board Members:

Dan Bennett, Kim Markham, Kathy Tachibana, Dawn Simpson

Others: Emillia Noordhoek, Linda Mina

Minutes- Kim moved to accept the minutes as corrected from our May meeting, Kathy seconded – Motion carried. Dan Bennett distributed copies of the MAC Board Meeting Agenda. Kim distributed copies of our Profit & Loss / Balance Sheet reports for January 1st through June 13th.

Financial Report- Kim

Balance sheet review-

Kim reiterated that it is important for everyone to pay their dues by the first of the month because we use that money for rent and utilities which are all due on the first. The dues income is down slightly as a result of the time of year as some members are off island. This is also affecting the volunteer schedule as Kim is working diligently to find people to fill in for members who are not here.

Accounts Receivable / Total Assets / Liabilities & Equity-

Kim reviewed current assets that total \$2,163.

The MIME assets total \$388.00 for violin headrests.

Kim reviewed total assets that equal \$58,980.

Profit & Loss Statement Review-

Cost of Goods: Logo Wear (shirts, hats, bags), soap and labels. These items are still selling well. We have less than 40 t-shirts in inventory. Kim informed us that *Molokai Art from the Heart's* recent sales of our soap totaled \$36.00.

Grant Information-

Great News! Kim received the grant paperwork from Cheryl Sterling who represents Maui County OED. Once the completed forms have been sent to Maui, it should take approximately two weeks to process. A letter will be sent to let us know the results.

We also have been notified that we have been awarded a grant from Friendly Isle United Fund however; they did not let us know how much the award was for.

Press Release-

The following press release was forwarded to The Molokai Dispatch and posted on our Facebook page by Kim Markham:

June 14th, 2012

Subject: Thank You MAC Volunteers!

During the first 3 months (March through May 2012), Molokai Arts Center provided 1619.75 hours of art class and studio time to the Community. The average weekly attendance in art class or art studio was 122 hours. The average number of people served weekly was 28 youths and 39 adults for a total of 67 people weekly. The average time making art per person was $122/67 = 1.8$ hours per week.

All art instruction and operations at MAC were provided by volunteers who worked 1437.5 hours during the first 3 months. In a typical week, 38 volunteers provided an average of 2.84 hours of service for an average weekly total of 108 hours of volunteer time. In addition to teaching art classes, volunteers cleaned and painted the studio, constructed furniture, repaired equipment, did laundry, answered the phones, loaded and unloaded kilns, mixed glazes, recycled clay and other art materials, created art for fundraisers, prepared grant applications, kept accounting records, conducted facility tours, and many other tasks.

The Board of Directors of Molokai Arts Center extends a heartfelt mahalo to all our hardworking volunteers who make this wonderful place possible for our community.

Shipping Container-

MAC has been awarded one 20ft dry container unit from Matson Navigation Company. We are in the process of making arrangements for delivery and placement on property. Emillia will look into the possibility of free shipping. Maria said we could place it outside the gate. We really need the extra storage space.

2nd Saturday Rummage Sale at Coffee's-

Kim Markham sold soap and pottery at the 2nd Saturday Rummage Sale at Coffee's in June. She plans to stop going to the Saturday market in Kaunakakai and continue selling at this event just once a month. Kathy suggested trying to get Roy to change the name (Flea Market or Swap Meet) and try to get a different variety of vendors beyond "rummage" sellers. And it's free!

Construction Report-

The completion of the gas kiln installation will end phase 2 of construction. Only the exterior painting and landscaping remain to be done at the center. Steve will install another towel rack above the hand washing station. He repaired the plug on our small electric kiln. Pug mill has arrived. Dan built a rolling table and secured the mill on

top and made necessary connections for operation. The first trial worked well. The Pug mill is to be operated only by trained members after being checked out for proper operation standards.

MAC WORK DAY-

June 23rd, from 10:00am-12:00pm

At the Molokai Arts Center

Exterior painting and landscaping; Wayne Finley has agreed to head up the paint crew. Darlene is our volunteer landscaper. She will be donating plants, preferring natives. Please bring gloves and any tools for weeding, raking, gardening, landscaping and painting. A potluck will follow.

CLASSES and WORKSHOPS-

MIME-

Bob Underwood is conducting violin classes. Classes are being held at the center on Mondays & Tuesdays from 1:00–2:00pm during the summer months.

Aka'ula School- classes have ended. Classes were a success! On average 30 students were attending classes each producing great works of art. We would like to thank all who helped, especially Kathy Mendes and Dan Bennett who carried most of the teaching responsibilities.

Ron and Sue Evans- July 15th – Aug. 5th

Raku, crystal glaze and the COH Mural Project.

Kim researched the cost of a raku kiln for the July 15th classes. She had several options, which were reviewed by the board. It was decided to purchase a kit and build our own. Kim is going to ask her neighbor for assistance with putting it together.

Kim and Roshani visited Bobby Alcain's Farm to explore the idea of having a luau/raku kiln firing while Ron and Sue are here. He said it would be okay to host the event there and already has two imus that we could use for raku pots and kalua pig. Kim, Roshani and Emillia are making plans for the event, tentatively scheduled for July 28th.

Regarding the mural project. The rough sketch and theme have already been sent to Sue Evans. We are looking into the purchase of materials such as plywood, masonite, paint and brushes. Kim will order the Nova color acrylic paint for this project. The board voted to authorize up to \$1,200.00 to cover the cost. There will be left over paint and extra brushes that will be incorporated into the MAC's art supplies. Sue is a professional artist. Volunteers will be working with her on the mural. Let's get the kids involved...

Marcia Takacs and Jill Trovillion-

Marcia and Jill are High School ceramic teachers who will volunteer to teach at the MAC's Family Ceramic Classes. This activity is well suited for kids and parents. Great family and summertime fun ~ Kids bring your parents!

FUNDRAISER~ POTTED PLANT SALE

Our next fundraiser is scheduled for Saturday, December 8th, 7:00am until noon, at the MAC. The shelves at the MAC are starting to fill up with ceramic pots, planters and water gardens. Seeds have been started! Would you like to help? We are looking for donations of handmade ceramic pots and homegrown plants.

MAC Newsletter-

Thank you Kathy Tachibana for your hard work and dedication on our Molokai Arts Center Newsletter. Job well done!

Other News-

The purchase of a Slab Roller has been postponed for a while.

The most recent Cone10 fire was successfully completed.

The opening and unloading of the glaze kiln is reserved out of deference for the people who have put in the time (usually 12 hours or so) in loading and firing, and need to learn from how they have adjusted the ware and the firing schedule to make the firing more efficient and obtain better results for everyone in the future.

In closing, our next meeting has been scheduled for:

Thursday, July 12th, 2012
9:00 AM at the Molokai Arts Center

10:43am MEETING ADJOURNED~

Respectfully submitted
Dawn Simpson
Secretary

June 17th, 2012
Thank you to everyone... we do appreciate your efforts~

