

Molokai Arts Center
Minutes for Sunday, October 3, 2010

In Attendance, Emillia Noordhoek, President, Dan Bennett, Vice-President, April Torres, Recording Secretary, Kim Markham, Treasurer, and Elizabeth Granger.

Emilia called the meeting to order.

1st order of business: Dan moved we approve minutes of September 12, 2010 meeting. Kim 2nd the motion and it was unanimously approved. Motion carried.

Kim updated us about the arrival of 60 T-shirts, 1400 soaps and labels ordered and labels lost. Missing labels are being located. These items as well as pottery and art are to be sold on Saturday, October 9, 2010, at Mitchell Pau'ole during the Festivals of Aloha event. Some of our potters have made and will be donating soap dishes to compliment the various soaps we will be selling. Proposed price is \$12.00 for soap dish and \$15.00 for both. The price for the soaps is \$5.00. Blue shirts are \$15.00. Destroyed grey and green shirts are \$20.00.

A sign-up sheet was passed around to man the booth for that day.

Selling the soap products wholesale through Arts From The Heart, and Tropical Vacation Properties was discussed. We would sell the soaps for \$4.00 to these vendors.

Kim moved we open a checking account for MAC Inc. at Bank of Hawaii. Emillia 2nd the motion. Motion carried. There will be four signatories. Kim Markham will not be one.

We discussed participating in the Business and Food Expo Event on November 6th at Lanikeha. There is a \$25.00 charge for the booth.

Kim made a motion we get a booth. Emillia 2nd the motion. Motion carried.

Emillia is working on a flyer for the Raku workshop coming up in January. There will be a preliminary workshop at Emillia's house on November 14th. A donation of \$5.00 is requested to pay for propane. Meet at 8 a.m. with a bisque piece. Raku clay is available from Dan for \$15.00 a bag.

Donald Sunshine has agreed to do the artwork for our letterhead and or logo.

The Silent Auction is planned for Saturday, December 4, 2010. Dan has 77 Mocha Mama Mugs ready for sale. We will need donations of art and pottery. We are checking to see if gift shop space at Coffees of

Hawaii will be available for set-up. We will have lucky number drawings also. These tickets will be \$2.00.

Kim made a motion to give Todd Yamashita a MAC shirt for working on the logo for the shirts. April 2nd the motion. Motion carried.

Kim will now begin work on Young Brother's and Monsanto Grants.

Research into purchasing insurance continues as well as 501C-3 status. By-laws are needed for this.

Emillia moved to adjourn meeting. Kim 2nd the motion. Motion carried.

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April