

MINUTES Molokai Art Center

Meeting date: Oct 11th, 2012

Call to order: A Board meeting of the Molokai Arts Center was held in Kualapuu Hawaii at Coffees of Hawaii on October 11th 2012. The meeting convened at 9:13am President Dan Bennett, presiding, and Emillia Noordhoek, secretary.

Members in attendance: Steve Stevenson, Kim Markham, Kathy Tachibana

Members not in attendance: 0

Approval of minutes: Kim made Motion, and Emillia seconded to approve the minutes of the August 16th meeting. **Motion carried.** (Discussion on minutes being sent out with all corrections accepted)

Officers' reports:

President -

Equipment- Only people trained to use the pug mill should be using it. It should only be plugged into a grounded outlet and never plugged into an extension cord. Current members that are trained: Kathy T, Helen, Dan, Cathy M, Gladys, Marilyn and Carol.

Teachers of each class should occasionally allocate a portion of time for students to help wedge red clay. If

Steve is working on new manual of procedures that will include studio use and guidelines for volunteers and members.

New container is here. The container is for storing MAC supplies and equipment. Instructors may keep personal supplies that are used for their classes there while classes are being taught but need to remove them when the class ends.

Vice president- Steve's Construction report- Exterior painting needs to be completed. Landscaping is ongoing. Towel racks installed, cover for water catchment installed.

Steve requested funds for concrete and plywood to finish facility repairs.

Secretary-none

Treasurer- Kim reviewed the financial report.

We had been running at a deficit, with only \$21,000 income,(since we opened in March) we need the operating costs to cover our expenses so that we can break-even. Donation of salary from Dan B. from MCC class is expected soon. Funding ED

or kiln manager was discussed and board will continue to look for ways to make this happen.

Kathy moves to approve financials Emilia 2nd. Motion carried.

Board and committee reports:

Akaula School is scheduled for a 6-week cycle and pays \$100 per month. Kim sent invoice for September and October.

Susan's Mural is almost done. Kim is coating with ultra violet lacquer and only has one panel left. She will arrange with Coffees to install once it is complete.

MCC class going great .Kathy Mendes is assisting Dan with teaching the class. The Arts Center will be paying her for helping out using a portion of the funds donated by Dan B.

No class is scheduled for next spring. Another MCC class will likely be scheduled in the fall.

Carlos Kuhn is now going through another 501 c 3 will not umbrella with the Arts Center.

Dec. 8 Pot and Plant sale planning update: Goal is to have 100 pots. Last glaze load for pots will be fired on Dec. 3. Last day for bisque firing November 29th. There will be NO CLASSES DEC 8th. AMERICORPS Volunteer , Rachel, will be designing posters, marketing and press release. **We will not sell food or provide entertainment at the event.**

Dan is coordinating show First Annual Art show of MAC members. In order to be in the show you have to be a member of MAC. This will be a nice annual tradition especially for December. The show will be at the library for the first 2 weeks of November. Steve and Kathy will move it to the Mac gallery until after the December 8 pot sale.

Soap for art center is losing its fragrance so Kim is going to stop selling it. Kathy will use some of it for the kids art classes. Any other ideas welcome as to how to use/ sell.

Alestre held youth art classes at the MAC the week of the Oct public school break. She paid \$50.00 for the use of the center.

Miyakos Yamazaki's art show was a success. It was well attended and people were impressed with her work.

Dan would like to be replaced as the board president. We will recruit through December for the position. Kathy will put an announcement in the December Newsletter. Emillia as secretary will have applications available for new board members. Board members only will vote for the new president. The decision is not open to the entire membership.

Applications need to be submitted to Emillia before Jan 1, 2013 with a resume or CV included.

March 15th weekend Coffee's of Hawaii will be coordinating a Hawaii Coffee Festival MAC annual Soup 'R Bowl will be included as part of the festivities and will be held on March 16th.

There will be a chili cook-off (fire/police departments) on Friday night and the chili's will be used for the Soup R' Bowl on Saturday. Rick Schonely will coordinate cook-off. Kim will talk to Rick about organizing a live auction, as well as trying to find someone to be auctioneer. Board feels a live auction may be more successful then a silent auction.

Unfinished business: Harmonee Williams needs to send the Community Plan for Palau, as an example of her work in order for Board to consider her as facilitator for a strategic planning session. Strategic planning postponed until after the first of the year after elections of new president and members.

Saturday Youth Art classes are becoming more popular and attendance is high. Kathy is working on figuring out how to coordinate the class and may consider splitting it into two sessions. There was some discussion about setting a nominal fee of \$10 a month per family however it was decided not to pursue that idea at this time.

Motion carried to table both of these issues to November meeting

New business:

None

Announcements:

Adjournment: The meeting was adjourned at 11:00 am Steve made motion to adjourn, Kathy 2nd, Motion Carried

Secretary
Molokai Arts Center

Date of approval