

Molokai Art Center Minutes
For Sunday November 28, 2010
At Dan's Studio

In Attendance: Emillia Noordhoek, President, Dan Bennett,
Vice-President, April Torres, Recording Secretary,
Kim Markham, Treasurer, Betty West, Secretary,
Roshani Nash, Annette Pauole-Ahakuelo, John Wordin

Emillia Noordhoek called the meeting to order.

Dan moved to approve the minutes from the last board meeting as amended.
Betty 2nd the motion and it was unanimously approved.
Motion carried.

Kim presented the treasurers report.

Saturday Market Nov 20 2010

Cash Collected = \$345

Sold Event Tickets 6 @ \$10 = \$60
Sold 20 soaps @ \$5 = \$100
Sold Soap dishes 7 @ \$10 = \$70
Sold Tshirts 5 @ \$20 = \$100
Sold Tshirts 1 @ \$15 = \$ 15
Total Cash \$345
Paid Boy DeMello \$15 cash
Net Cash deposit \$330

Event Tickets Paid So Far:

1-2 Marilyn Melvin \$20
13-22 Roshanni 100
54-54 Kimberly 20
85-86 Ani Van Eps 20
87-88 PJ White 20
Total Event Income \$180

Event Expenses

48-49 April Torres \$26.30 2 tshirts

Saturday Nov 27 2010 DAN BENNETT ANNUAL SALE

Tshirt Sales = \$210
Soap Sales = \$115
Soap dishes = \$190 18 soap dishes sold.

Bennett 1/2 price = \$203

TOTAL CASH COLLECTED = \$718

Kim has signed up for online banking with BOH and presented the board with a current profit & loss, transaction by account and balance sheet, as of Nov. 28, 2010.

Kim went through each sheet line by line to make us aware of exactly where we are financially.

Discussion of our upcoming Dec. 11th fund raising event started with an accounting of event tickets sold, tickets still out to be paid for and that we have 30 tickets left over because of the printers over run.

Dan made a motion to authorize the sale of the extra tickets. Betty 2nd the motion. Maricel Kanemitsu offered to sell the extra tickets for us at Takes Store. Motion carried. All in favor.

Items being donated for the silent auction and lucky number drawings will be counted as \$1.00 per item.

Em & Kim are holding donated items for the silent auction, including a feather lei, a hat w/ band, 5 pcs. of jewelry and Sylvia will donate a haku lei.

Em brought back some items from her trip to Maui to donate to the fund raiser.

Em reminded us to get our addresses to her for the ask letter which is ready to go out along with a reply form that has all our information on it including our tax ID number.

Em requested auction items be in by Dec 4th so she will have some time to do a write up about the items. She also suggested that we get a separate P.O. Box for MAC.

"Coffees" will have their snack bar open for the purchase of food and drink during our event. Maria Holmes will also include info about our event in their upcoming ads.

Kim will be bringing the band, Brown Chicken Brown Cow, from Maui on Dec. 11th to perform at our fund raiser. They are donating their performance/time to MAC.

We will need to bring our own tables for the event. Kalani Pruet will be donating some cut flowers and we can all bring whatever we can to help decorate. Annette will supply table cloths.

Dan & April will be handling the mugs/table,
Kathy – tees,
Kim – soap and soap dishes,
Em – silent auction,
Betty – lucky numbers

John is compiling a list of Molokai artists for a directory like the Maui Gallery Book, which he suggested we get our name (MAC) in.

Kim reminded us the Cooke Grant and the Atherton Grant will both be announced in Dec. If we don't get one or both of those she will be writing for another grant in Jan. 2011.

We have been invited to Kumu Farms to sell our fund raising items at their event on Dec. 16th. (thurs.)

Our next board meeting will be at 1 p.m. on Sun. Dec. 19th at Dan's studio.

Dan moved to close the meeting. Betty 2nd.

Betty West