

Arts Council of Brazos Valley
Board of Directors Meeting
October 7, 2008

Members Present:

Carol Wagner, President
Peter Canney
John Happ
Penelope Kosztołnyik
Sue Lee
Thom Lemmons
Miles Marks
Lynn McIlhaney
Mitch Morehead
Guadalupe Reyes, Jr.
Kay Rice
Julie Rich
Tom Wilkinson

Padraic Fisher, Executive Director

President Wagner called the meeting to order at 5:30pm. Wagner introduced the four new Board members.

Executive Session: Sue Lee made the motion to enter executive session, second by Peter Canney. Time 5:35 Thom Lemmons moved that the board exit the executive session, second by Penelope Kosztołnyik. There was no action.

Wagner asked for a motion to approve the agenda, motion by Sue Lee, Second by Mitch Morehead. Motion passed. John Happ moved that the minutes be approved, second by Thom Lemmons with one correction; add "with recommendation from Padraic Fisher" to Spring Festival Committee Report. Approved with correction.

Reports:

Presidents: (1) Fisher, Russell and Wagner met with Councilmember Crompton. Several items discussed including building and long term funding.

(2) Performing Arts facility *possibly* to be included in design and bond issue at new ConSol High School.

(3) October 21, life-cast masks display (a part of art reaching teens project) at Brazos Valley Natural History Museum

Executive Director:

October 23rd, reception at Arts Council, KAMU pledge
October 24th, Circle of Ten Funders forum at Brazos Center, ACBV co-sponsor
October 28th, City of Bryan budget meeting
November 7th, Art Step in Downtown Bryan, ACBV will have booth
State funding has decreased slightly <\$1,000.00
City of Bryan funding increased by \$8,000.00
Meeting with Contract Partners (CVB, Research Valley) common goals
All four of the approved mini grants have been sent out
Artisan Bazaar in the ACBV Gallery beginning in November

Treasurer's Report

Sue Lee presented the report with general discussion including Monica Irick beginning her new position. Morehead made the motion to approve report, seconded by Reyes. Motion carried.

Membership Report

ACBV beginning new membership drive, John Happ is chairing this effort.

Committees:

Spring Festival Committee: this is referred to the Events Committee for future decisions

Celebrating the Arts: Great success, very enjoyable evening and we almost broke even on cost. Slight miscalculation on service fee is the reason.

Audit Committee: Audit has been completed and changes made in cover letter. Happ and Wilkinson to present it to College Station City Council Workshop.

Old Business:

Kosztolnyik reminded board that plans still in works for motorcycle (Harley) event. Reminder of the December 19th Carols and Canapé at the ACBV.

Wagner reminded Board that Retreat has been rescheduled to October 25th, 9 am at ACBV.

New Business:

Discussion of Public Art at new Target Center in Bryan, ACBV assisting, budget is \$100,000.00. Wagner to appoint committee to create a recognition for President Russell's leadership and service to ACBV.

Adjournment:

Marks made the motion to adjourn, seconded by Reyes.