

Call to Order/Attendance

Nancy Goodell, Chip Chapman, Luci Brantley, Mark Chambers and Vicki Bell
Guest: Joe Pitti

Approval of May 8, 2013 minutes

- o Luci noted a correction to the May minutes under the *April Financial Report* item. The donation from Betina Lindsay and the Native Flute School needs to be corrected to \$400 rather than \$500. A \$100 was for renewal of her business membership fee.
- o Chip **MOVED** to accept the May 8, 2013 minutes with the above correction. Nancy **SECONDED** the motion. Motion passed unanimously.

New Business

- Update on Utah Humanities Grant Guidelines – GiGi
 - o GiGi is asking to address this item at the June board meeting in order to share the new guidelines of the Utah Humanities Council (UHC) and to discuss the direction of our humanities program.
- Status of Arts and Museums Application – Chip
 - o The 2012-13 A&M evaluation report has been completed and submitted.
 - o The 2013-14 A&M grant application is under way with the final work session scheduled for Monday.
 - o We are requesting \$7,500 as we can comfortably meet the match with our budget. We know the prospect of receiving the full ask is unlikely.
- OnStage Utah Grant Application Status – Joe
 - o We will be submitted three applications due to the suggestion of Jason Bowcutt. All three have been started and expect to have them completed by next week.
- Appeals Letter – Chip
 - o Chip passed out a draft of the annual appeal letter and asked the committee members for their suggestions.
 - o Nancy suggested that we name actual events for each of the programs to help jog people's memories.
 - o Chip asked Luci if she would take the suggestions and finalize the letter for review at the next committee meeting.
 - o The goal is to have the letter ready for mailing the first of July.
- Writing Contest Awards Reception – Therese
 - o The award ceremony is scheduled for Wednesday, June 19.

- The winners of the contest are being contacted by Niles to let them know what place they won and finding out if they are willing to read their entry. There will be volunteers available to read should the winner decide not to read.
- The system that Niles set up for the judges was very successful.
- May Financial Report – Luci
 - Luci handed out the latest financial report that reflects the \$400 donation from the Zion Flute School and a \$20 Workers Compensation dividend.
 - Luci added a new income category “Other Event Sponsors” which will be used to reflect donations for specific events such as the Greek Theatre.
 - The financial report, with only June to go, reflects an ending balance of \$4,961.
- iMac Computer Backup – Nancy
 - Nancy reported that for \$87.65 the office computer now has a dual backup system. There is a hard drive that backs up everything and a thumb drive for weekly backups that will be kept at Vicki's home.
 - Luci is using Mozy to backup the financials.
 - Susan Chapman, the newsletter graphic designer, purchased PagePlus software for \$60 to use in developing the newsletter layouts.
- Other
 - Springdale Elementary School is dialoguing with Z-Arts about being a co-sponsor on a grant to develop a children's video.
 - We still have board vacancies that need to be filled – performing arts co-chair, humanities co-chair, film co-chair and visual arts co-chair.
 - Charlotte will be changing from visual arts co-chair to literary co-chair at the upcoming board meeting.
- Adjournment
 - The meeting adjourned at 11:00 a.m.

Next Board Meeting: Monday, June 10, 2013 at the Town of Springdale Boardroom, 7:00 pm

Next Executive Board Meeting: Wed., July 3, 2013 at Under the Eaves, 10 a.m.

Vicki S. Bell
Administrative Assistant

Date of Approval July 3, 2013