



MIFFLIN-JUNIATA ARTS COUNCIL

REGULAR MEETING

HELD

January 21, 2009

The minutes of the November 5, 2008 meeting were approved on a motion by Joyce Specht and seconded by June Taylor.

The Treasurer's Report was submitted. Bills for tax preparation, liability insurance and postage were approved. Joyce reported that a check in the amount of \$100 written to Kurt Groutz remains uncashed since May 2008. There is no information regarding Mr. Groutz' address or phone. She will attempt to contact Becca Brittain to find out if she has any information about the check. Paul Olbrich made a motion to approve the Treasurer's Report. The motion passed unanimously on a second by S. Sutton.

Committee Reports:

Festival Coordinator – Paul suggested that now is the time to start lining up the various services necessary for the Festival.

Website - Damein Henry reported that the website has been updated by his wife, Sharon. Everyone was urged to submit pertinent information to Sharon so it can be included on the website. After Arts and Crafts Vendors are juried, a complete list will be listed on our website along with links to their websites if they so wish. Kelly will contact Jenny Landis and ask her to have this year's Artist in Action submit photos of her work, website address, etc. to Sharon for our website also. Information may be submitted to Sharon Henry at dfhenry@manamoon.com.

Wine and Cheese Reception - Damein Henry said he contacted Lewistown Borough regarding use of the Community Center for the Wine/Cheese Event. Use of the entire room for each day will be at a cost of \$300/day. A letter will need to be submitted to Council asking for use of the room. Joyce suggested that another possible place to hold the event may be the new ComPASS Center on Dorcas St. She said there is a kitchen in the building that may be available for use also. Joyce will get more information on use of this building.

Sponsorship Letters - Kelly will be working with Stan and Katherine on the sponsorship letter.

Kids Crafts - There is still a need for someone to head up the Kid's Crafts Tent this year. Becca Brittain is willing to help. They made some suggestions for volunteers and will try to contact them.

Arts & Crafts Vendors – Todd Tabb reported that the committee is lining up a judge and is working on a jurying committee. Over 1,000 applications were mailed out this year. A question came up from one of the vendors regarding use of generators. Todd was advised to tell prospective vendors that generators are not allowed due to the noise factor. We can provide electricity to a limited number of vendors. They are advised to apply and ask for electric sites early as they are first come, first serve.

Souvenirs – Joyce Specht reported she will continue compiling information on Souvenirs and that she has help lined up.

Bell Festival – To be held April 26 @ 3:30 PM at IVHS

The next regular Arts Council Meeting will be held Thursday, February 26th @ 7PM at the Regional Business Center.

There being no further business, the meeting was adjourned at 8PM.

Respectfully submitted,

Kelly J. Shutes
Secretary
MJAC