



MIFFLIN-JUNIATA ARTS COUNCIL

REGULAR MEETING
HELD
April 30, 2009

It was noted that the Minutes of the March 26, 2009 meeting should be amended to read that, "31 Arts and Crafts Vendors had applied and were juried. Not all 31 were accepted to participate..." The Minutes of the March 26, 2009 meeting were approved as amended on a motion made by P. Olbrich and seconded by J. Taylor.

Joyce Specht presented the Treasurer's Report for April. She was asked to find out when our audit and tax forms need to be completed. J. Taylor made a motion to approve the Treasurer's Report as presented. P. Olbrich seconded. The motion passed unanimously.

Festival Coordinator, Damein Henry reported on activities in preparation for the Festival: Tents have been ordered and will be same number and types as last year.

Brannon & Royer have been contacted to provide Port-a-Potties.

Fame will be present for First Aid.

Derry Township Fire Police will provide Festival Security.

Rotary & Kiwanis groups have been contacted regarding Festival Tear Down.

Bob Lepley will get Radios from Com Pros.

High Schools have been contacted to provide students for Festival Set-up on Friday morning. The schools are reluctant to allow students out of classes. BMS may allow. Damein was given some other organization names to contact for help with Festival Set-up.

Website is being updated and should have contributors and Arts & Crafts Vendor names on line this week.

Kelly reported that Candy C. is on board with Parking this year. She will check to make sure Golf Carts are ordered and Parking Passes are taken care of.

Damein was reminded to have straw on hand in case of rainy weather.

Committee Reports:

Arts & Crafts Vendors – To date 34 Vendors will participate. A site map is being prepared and will need to be submitted to Stan Hunter-Kranc for publication in Program.

Artist in Action – Jenny Landis has everything ready to go for this year. Jodi Myers will be this year's artist.

Crazy Makeovers – We need an adult in charge of Saturday event. Sara will try to recruit someone. She has student helpers in place for both days if needed. An inventory of supplies needs to be done to make sure there are enough for both days.

Kids' Crafts – Collette Croyle will coordinate Kid's Crafts this year. We will again do Spin Art. She will also need helpers. Lisa Albright volunteered with the activity. The Salvation Army Youth Group will be contacted to see if they can help.

Entertainment – Rich Stomackin has all events scheduled.

Photography Contest – Sue Fisher has everything in place. She will need the boards set up for Saturday.

Sponsorship Letters – Approximately 200 individual sponsor letters were mailed. To date we received over \$1000 in donations from individuals and \$950 from Corporate Sponsors. No Corporate letters were mailed. An email was sent to all businesses by the Chamber of Commerce. We need some people in place to solicit donations from businesses. Damein suggested we sell Individual and Corporate Memberships perhaps earlier in the year.

Advertising – Stan Kranc has prepared an ad to be placed in the Sentinel. Katherine will be asked to take care of this. Katherine will place radio ads and coordinate a WMRF live broadcast at the Festival on Saturday from 10 AM to 2 PM. Damein asked to have a brief ad prepared to place on Nittany Media's public service station, which will reach Granville Township and Juniata Co. areas. He also suggested an ad be broadcast by the Chamber.

Food Vendors – Craig Rutherford submitted a report on status of Food Vendors. To date 10 vendors have been confirmed and 3 are unconfirmed. Deadline for submission of registration fee is May 11. Craig will need to make a map of vendor layout.

Student Art – Mordine reported that she is getting the ribbons. June Taylor is assisting at the Festival this year. They have a judge in place.

Souvenirs – Tote bags were ordered. P. Olbrich made a motion to charge \$15.00 per bag. The second was made by J. Taylor. Motion passed.

Donations – Nancy & Dot Aurand will man the donation barrels again this year.

Headquarters – Mordine will follow-up with Mountain Road Structures to make sure they will have the building in place on Friday evening.

June Taylor suggested that each Committee Chair write detailed notes of their responsibilities so we have something on record to pass on to all of our volunteers.

The next meeting is set for Thursday, May 21, 2009 at 7PM, Regional Business Center.

There being no further business, the meeting was adjourned at 8:30 PM on a motion by P. Olbrich and seconded by J. Taylor.

Respectfully submitted,

Kelly Shutes
Secretary
MJAC