

**CRYSTAL LAKE ART CENTER  
BOARD OF DIRECTORS MEETING  
October 11, 2008**

A meeting of the Crystal Lake Art Center Board of Directors was held at the Art Center at 111 10<sup>th</sup> Street, Frankfort, Michigan. Present: Shirley Bishop, Sharon Blizzard, Vicki Carpenter, Elaine Larson, Elaine Peterson, Bill Parris, Lynn Petti, and Lee Harper. Absent: Corey Bechler, Bob Fisher, Karen Hejl, Ann Loveless, Jack Muehlman, and Dick Robb.

President Elaine Peterson called the meeting to order at 4:00 p.m.

**Minutes**

Minutes from the September, 2008, meeting were approved as written.

**REPORTS OF OFFICERS**

**President**

President Elaine reported that the building committee met with SHPO and Mike Quinn in September; Brian Conway of SHPO contacted Mike Quinn and SHPO wants to move the elevator out of the bay area; Mike will have revised drawings to us by mid-week and Mike will send the plans to SHPO. Discussion followed. The Board will have a strategy meeting as soon as we receive these plans from Mike.

**Vice President**

No report

**Secretary**

No report

**Treasurer**

Shirley Bishop presented the treasurer's report. It was filed for audit.

**COMMITTEES**

**Membership**

Sharon reported that membership continues – from both renewals and also from those whose memberships have lapsed and have been reminded to re-join.

**Finance Committee**

No report

**Gallery**

The Bra Show is great; \$500 has been donated for the POMH digital mammography machine thus far. November's show is the Plein Air Show which is open to any member. December is the Holiday Market - early December.

**Maintenance**

No report.

**Open Studio**

No report.

**Gift Shop**

No report.

**Activities and Fundraisers**

Halloween: The theater is not heated at this time; a decision will be made at a later date for perhaps another event.

Holiday Market: we will encourage artists to contribute art work

Year-End Fundraiser: Last year we sent a greeting card with a Fall picture by Roland Roycraft. Elaine shared a picture by Mary Kay Niemiec which we could use for our year-end fundraiser card. We will ask Mary Kay if we can use her card for the purpose.

#### Capital Campaign Committee

Shirley reported that the Committee will be talking to possible donors in the Spring. Sending a newsletter – not a request for money – will update the donors and future donors. Lee reported that we have some good grant possibilities and work is started on these with letters of inquiries. We got to the second round for the Rotary Charities grant.

#### Building Committee

. No report

#### Director's Report

Lee reported

#### New Business

The Christmas party this year will be a cocktail party at CLAC on Monday, December 8. Board members will provide appetizers. BYOB

Meeting adjourned at 5:10 p.m.

**Next Board Meeting - Monday, November 10, 2008 4 p.m.**

**DECEMBER BOARD MEETING – December 1, 2008**

**DECEMBER CHRISTMAS PARTY - December 8, 2008**

Respectfully Submitted, Sharon Blizzard, Secretary