

**CRYSTAL LAKE ART CENTER
BOARD OF DIRECTORS MEETING
November 10, 2008**

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

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

Minutes

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

REPORTS OF OFFICERS

President

President Elaine distributed architect Michael Quinn's latest plans to members with a brief explanation.

Vice President

No report

Secretary

No report

Treasurer

Shirley Bishop and Elaine Peterson met with Paul Patterson at State Savings and we can continue to pay interest only on our loan for one year. We can also have another account with State Savings.

COMMITTEES

Membership

Sharon reported that we continue to receive memberships on a steady basis.

Finance Committee

Shirley Bishop announced that she, Elaine Peterson, and Bill Parris will be meeting with the Grand Traverse Regional Foundation to discuss our account with them.

Gallery

The present Plein Air show in the Gallery will be on display until the Holiday Show in December.

Maintenance

Dick Robb's group will winterize the CGS at the end of November/early December.

Open Studio

Jack Muehlman informed us that Open Studio is having a good turnout on a regular basis.

Gift Shop

No report.

Activities and Fundraisers

The Garden Theater is closed temporarily; our Art Movie evening could be in early January or in the Spring.

The Holiday Market is our next fundraiser and opens on December 5. The Christmas Party is Monday, December 8.

Capital Campaign Committee

Shirley reported that the committee will be having their last meeting of the year in the near future. A campaign update will be mailed to donors.

Building Committee

No report

Director's Report

No report

New Business

None

Meeting adjourned at 4:40 p.m.

DECEMBER BOARD MEETING December 1, 2008

DECEMBER CHRISTMAS PARTY December 8, 2008

Respectfully Submitted,
Sharon Blizzard, Secretary