

Crystal Lake Art Center Board Meeting

February 9, 2009

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

President Elaine Peterson called the meeting to order at 4:08 p.m.

REPORTS OF OFFICERS

President

President Elaine announced the following: Bill Parris will be our new treasurer; he will also monitor the Capital Campaign; Mike Quinn sent us an updated project schedule.

Vice President ;

Secretary

Treasurer

Lee distributed the budget information.

REPORT OF COMMITTEES

Development:

Art Auction chairs – August 14, 2009

Bird Houses – Spring

Artist Party – April 24

Tea with Georgia O'Keefe – June 18

Finance – GTRCF – Letter discussed; voting by email

Government – Vickie will be working on personnel policy.

Programs and Services

Mosaic – Eliza, Phillip, Meg and Ken – March 25 at 7 p.m. at Benzie Auditorium with all the third graders in Benzie County for fourth year.

Capital Campaign

No report

Director's Report- Betsie Valley Dance School has completed its 1st session;

Unfinished Business

NO MEETING IN MARCH

NEXT BOARD MEETING: MONDAY, APRIL 13, 2009

Respectfully Submitted,
Sharon Blizzard, Secretary