

CRYSTAL LAKE ART CENTER
BOARD OF DIRECTORS MEETING

January 12, 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: Shirley Bishop, Sharon Blizzard, Vicki Carpenter, Lee Harper, Ann Loveless, Lynn Petti, and Dick Robb Absent: Corey Bechler, Bob Fisher, Karen Hejl, Elaine Larson, Jack Muehlman, and Bill Parris.

President Elaine Peterson called the meeting to order at 4:06 p.m.

Minutes

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

REPORTS OF OFFICERS

President

President Elaine reported that we had a visit from Jeanne Snow from the GTCF in Traverse City; Bill Parris, Shirley Bishop, Lee Harper, and Elaine Peterson met with Jeanne earlier. Discussion followed.

President Elaine discussed the budget which Lee is preparing for 2009. Discussion followed.

A motion was made by Shirley Bishop and seconded by Lynn Petti to transfer \$3000 from the building fund to the general operating fund to pay=2 0the grant writing expenses for the Director. Motion carried.

President Elaine reported that the CGS building plan will go to the U.S. Park Service for approval.

Vice President

No report

Secretary

No report

Treasurer

Shirley Bishop reported on the building fund amount - \$1.3 million. Please see Shirley for details.

Shirley complimented Lee on the budgeting job.

REPORT OF COMMITTEES

Development:

Membership

No report

Gift Shop

No report

Finance

Maintenance

Dick Robb reported that five men did the 'shut down' at CGS.

Programs and Services

Open Studio

No report

Gallery

"Winter Wonderful" show is new exhibit

Mosaic

Work has started on this event

Other

"Shiver by the River" in February will involved CLAC – with the Gallery exhibit open for visitors and a workshop for kids and ice sculptures

on our premises. Members will be asked to be involved with these ice sculptures.

“Java 429” coffee shop – CLAC art exhibit successful the first day – invite your friends to stop in for a cup of coffee and a goodie and enjoy the great art.

Capital Campaign

No report

Director’s Report

Newsletter will be sent out late in January. Please provide pertinent information and upcoming events to Lee and Eliza for this newsletter.

Unfinished Business

Vicki Carpenter is doing follow-up for the bird house project; we will discuss this further at the February meeting.

Meeting adjourned at 5:30 p.m.

NEXT BOARD MEETING February 9, 2009

Respectfully Submitted,
Sharon Blizzard, Secretary