

Peninsula Arts Appreciation Council  
Board of Directors  
Monthly Meeting  
September 11, 2017

Present:

President Sara Perfetti, Vice President Sam Shaker, Secretary Eliisa Gladwell, Board Members Craig Grabarczyk, Vic Holliday, Lex Exworthy, Aidan Pietila, and Connie Lindblom, Emmye Wiig, Waino Wiig, Amy Robare, Dale Weingartner, Pat Barrus

Excused: Treasurer Eric Bunce

Meeting was called to order at 7:00pm by President Perfetti.

Approval of Agenda:

Sam made a motion to approve the agenda, seconded by Craig, motion passed.

Secretary's Report:

President Perfetti asked that Eric Bunce be marked as excused in the minutes from July's meeting.

With that correction, a motion was made by Connie to accept the minutes. Seconded by Sam, motion passed.

Treasurer's Report:

No real report this month. Quickbooks has not been kept up to date. We currently have \$685.90 in our general account. We still owe >\$10,000.00 in miscellaneous debts. The minimum was paid on the Vista's credit card yesterday. Lex found ~\$15.00 in a plastic bag while organizing the annex.

GLCYD found someone to look through our books and hopefully sort through it. She should be getting together to look over everything this week.

A motion was made by Lex and seconded by Craig to accept this partial report. Passed.

Fundraising Committee Report:

The fundraising committee met just before the regular meeting today. A list of our current fundraisers in the process are as follows:

9/23/17- Negaunee's Oktoberfest- We will be holding a costume sale from our costume storage. A committee currently made up of Eliisa, Emmye, Erin Mankee, Lex, and Sam has been formed to meet Friday 9/15 at 9:00am to begin sorting through costumes. A call for volunteers will be made to get more people involved. We will be meeting both 9/19 and 9/22 to finish sorting, pricing, and getting ready for the sale on the 23rd.

9/18-21/17- Haunted Hayride- A building committee currently made up of Craig and Pat has been formed to begin brainstorming about our set. A meeting with the hayride coordinator has been set for Friday 9/15 at 2pm. Our theme is going to be Sweeney Todd and a call for actors/volunteers will be made.

Tentative Dates 10/27/17 and 10/29/17- Halloween Cabaret- Eliisa and Connie will head this event. Locations need to be worked out, possibly the Negaunee Eagles and the Ore Dock Brewery in Marquette? Sam will contact the Ore Dock and Eliisa will contact the Eagles. We need to secure our licenses before this event takes off.

11/04/17- Jeff Jennings and Friends Benefit Concert- Jeff Jennings has agreed to visit and perform for our benefit along with the Alzheimer's Association of Marquette. Details are still being worked out for this concert. We could do a 50/50 raffle during this concert as well. Connie said she would be willing to send postcards to local senior centers and churches about this event if someone wrote up a blurb about it!

11/11/17- Broadway Themed Drag Show- Lex will be contacting the local drag community to set this event. We would like to get a day license for liquor for the day and are interested in selling VIP seats like Mr. UP.

Country Review- The gentleman interested in renting out the theater for his Country Review offered to either pay the \$900 standard fee with the stipulation that we provide room and board. OR he offered for us to keep all ticket sales but pay no rental fee for the area. Sam made a motion NOT to accept this proposal. Connie seconded this motion, passed. We will not be doing a Country Review this fall.

#### Business Plan:

This matter needs to be discussed and will be tabled until further notice.

#### Public Comment:

Emmye Wiig- Is costuming the Rocky Horror Show at the Masonic this year and was wondering if she could borrow some costumes. She would be willing to take pictures and keep inventory of everything she takes and would be also be willing to pay a refundable deposit for the items. Lex found some general costume rental forms that we would like to begin implementing.

Sara Perfetti- We still need to pay our credit card machine fee for another year... we could not back out of our contract. This costs \$22/month.

Emmye Wiig- Husband Steve Wiig (IT for UPHP in Marquette) is willing to look at the projector and internet. Sam said to get us his schedule and we will work around him!

With nothing further to discuss, Sam motioned to adjourn the meeting at 7:24pm. Seconded by Lex, passed.

The next board meeting will be held October 9, 2017 at 7:00pm in the Annex.

Eliisa Gladwell  
Peninsula Arts Appreciation Council Secretary

