

**Exeter Arts Committee
Meeting Minutes for 4/19/17
Meeting Called to Order: 635p**

In Attendance: Marissa Vitolo, Scott Ruffner, Sharon Marston, Kathy Lewis Thompson, Karen Desrosiers, Karen Noonan

Absent:

Guests: Steve Delong, Ellie Willis (both have applications in to become members)

Item #	Topic	Discussion	Outcome/Action
1.	March Minutes	Nancy Reese to Nancy Reiss	Approved with changes
2.	Linda Anason	<ul style="list-style-type: none"> • Looking to have a one-person show with her assemblage sculptures • Only time in calendar is the last week of Feb. 2018 and the first week of March 2018 • Motion to approve 	Voted all in favor
3.	Bill Smith	<ul style="list-style-type: none"> • Exeter Reader's Theater • Looking for contacts • Ellie is a theater person and suggested KAPOW and offered her email address to Karen D to send to him – elsbeth.willis@gmail.com 	Karen D to send info to Bill
4.	Lamont Gallery	Sent a call to artists	
5.	Lighting	<ul style="list-style-type: none"> • Replace all bulbs hen expand with t-connectors <ul style="list-style-type: none"> ○ Roughly \$350 for existing bulbs ○ Roughly \$1000 for the whole project with expansion • Encourage bulb buying on social media • Question: "Why doesn't Town pay for this?" <ul style="list-style-type: none"> ○ Town does not pay for improvements to gallery • Fundraiser ideas: party and music <ul style="list-style-type: none"> ○ Steve Delong offered to play 	<p>Karen D to make folder for desk that has "bulbs" and cash envelope</p> <p>Karen D to post image and send one to Marissa for website</p>
6.	Seacoast Photographers	<ul style="list-style-type: none"> • 4/28 and 4/30 = drop off • 5/5 = opening • 5/21 = pick-up 	Karen D to get key to Tony Nichols
7.	SOS	<ul style="list-style-type: none"> • Karen D went through SOS' history for guests • 5/31 @ 2p = drop off • 6/5 @ 5p = opening • 6/21 @ = pick up • Marissa volunteered to be SOS liaison 	<p>Karen D to email any web-related items to Marissa</p> <p>Scott to reach out to SOS about opening music</p> <p>Marissa to get in touch with SOS with liaison info</p>
8.	Membership Help	<ul style="list-style-type: none"> • Members sparsely attended spring Show reception 	

		<ul style="list-style-type: none"> • Karen D wishes all of us were at all openings • Discussion about the reality of this occurring since we all have so much going on and we only have six members 	
9.	Bylaw Election Additions	<ul style="list-style-type: none"> • Marissa wrote additions/reworded sections per Robert's Rules <ul style="list-style-type: none"> ◦ Well-received among most • Plan to review these established 	<p>Each member to add notes/review for May</p> <p>Kathy to add to May's agenda</p>
10.	Facebook Admin	<ul style="list-style-type: none"> • All members have access • Chair to take care of FB postings during their show unless they ask another member to help • Suggestion to ask for help if you do not know FB very well due to some issues that came about during Spring Show 	
11.	Other Business	<ol style="list-style-type: none"> 1. Lottery Day <ol style="list-style-type: none"> a. Saturday 5/13/17 b. Marissa volunteered to help c. Karen D will also be there dropping off work 2. Early Art Pick Up for Spring Show <ol style="list-style-type: none"> a. 4/22/17 b. Susan Scott – no sales c. Carol/Gary McGrath also - \$ to be dealt with by Karen D that following Sunday (4/23/17) 3. Back Stairwell <ol style="list-style-type: none"> a. Question: "Shouldn't Anne Surman do this?" 4. Musicians <ol style="list-style-type: none"> a. Scott created a one sheet template for all types of musicians 5. Slam Poetry Idea <ol style="list-style-type: none"> a. Karen D would like the EAC to host this event in October or November b. Open mic as well c. Poets could sell chat books 6. Scribe Issue <ol style="list-style-type: none"> a. No news from Don Clement in regard to his statement that he could possibly get us money for this b. Question: "Could Anne Surman help with this?" 	<p>Kathy will email Kevin Smart to remind him to tell us when it will get fixed</p> <p>Scott to add W9 info to template and upload to Google Docs</p>