

Summit Art Board Meeting Minutes
September 2, 2020 7:00 p.m.
Zoom

Members present: Mike Lewis, Wanda Tyner, Barb Byrnes, Mary Ann Rhoads, Sharon Wagner, Aimee Fresia, Teddy Jackson, Jim Dittmer
Members absent: Kelly Langford

Meeting Chair: Mike Lewis
Meeting Timekeeper: Teddy Jackson

Meeting was called to order by Mike Lewis. Mike introduced two guest presenters, Glenda Masters and John Shehane.

Glenda gave a short presentation to the Board outlining the future Lee's Summit Arts and Culture Week October 9-18. This week is being co-sponsored by the City of Lee's Summit and the Tourism Council and is designed to highlight and focus on all art organizations, businesses and individuals in our community. She encouraged Summit Art to participate and offered possible formats for this participation. Members could present short classes, workshops, demonstrations, Plein Air events. or panel discussions either virtually or in person. Glenda gave instructions on how to enter events for inclusion in the event calendar. Glenda concluded her presentation by answering questions from the Board. She described the City Hall Artist program and clarified that Summit Art can participate either as a group or as an individual artist. She also announced the opportunities for Summit Art members to display Art in store windows at Summit Fair Shopping Center.

John Shehane presented information on the Donor Perfect Light Software. The cost would be \$89.00 per month. This cost could be covered by a grant from the Frances Foundation starting in January. John suggested that Summit Art not wait to start and fund the software with private donations for the three months prior to January. This would allow Summit Art to immediately start gathering data for fundraising activities. John answered questions from the Board about the scope and possible beneficial applications of this software.

Consent Agenda (to be accepted without discussion):

Minutes of last meeting

Non-Standing Committee Reports including: Gallery Committee, Jury Committee, Membership Committee, Program/Education Committee, Marketing Committee and Finance Committee. (See attached reports.)

Wanda Tyner moved that the Board approve the Minutes of the last meeting and all Non-Standing Committee reports. Barb Byrne seconded. The motion passed.

Leader's/President's Report:

Mike Lewis reported that the Liability Insurance premium will be due at end of October. Mike has been will keep us informed on this issue. Teddy Jackson continues to work with John Shehane and his progress on his fund raising activities.

Director's Report (See attached report): Jody added to her report that she spends considerable time getting information to help support Jim Shehane and his fundraising efforts.

Board Standing Committees (See Attached Reports):

Treasurer (Finance): Jim Dittmer introduced himself and said he was learning the details of his responsibilities as Treasurer. Jody supplied the following information as of 7/31/2020:

Checkbook balance: \$26425.51; Total income: \$9555.53; Total expenses: \$24990.94; Net: -\$15435.41.

Development/Fundraising: Teddy referred to the meeting with the Director of Englewood Arts to help build a relationship with the Independence organization. Jody pointed out that the LS Arts Council Grant mentioned in Teddy's report was granted for the Festival which was cancelled. In order to keep the funds, SA will have to show that the funds are being used for a replacement activity with all the required components of the original grant (purpose, goals, budget etc.).

Nominating: Teddy thanked Jim Dittmer and Mary Ann Rhoads for agreeing to served as Treasurer and Secretary for the rest of this election cycle (June 2021).

Governance: Mike had no new activity to report.

Unfinished business:

Sharon Wagner moved to authorize Jody to purchase a ZOOM account for one year at \$150.00. This will be funded by a donation by Wanda Tyner. Mike Lewis seconded. The motion passed.

Mike Lewis moved that SA purchase Donor Perfect Light software for the remainder of 2020 The purchase will be funded by contributions by John Shehane, Barb Byrne and Mike Lewis. Wanda Tyner seconded the motion. The motion passed.

E-Mail Vote (August 20,2020):

I, Teddy Jackson, move to nominate Jim Dittmer to save as a board director, filling out the term of Brian Compton, which will expire June 2021. I, Mike Lewis second this motion. The motion passed.

i, Teddy Jackson, move to appoint Jim Dittmer to the board officer position of 'Treasurer', effective immediately, for the remaining term which will expire June 2021. I, Mike Lewis, second this motion. The motion passed.

i, Teddy Jackson, move to appoint Mary Ann Rhoads to the board officer position of 'Secretary', effective immediately, for the remaining term which will expire June 2021. I, Wanda Tyner, second this motion. The motion passed.

New business:

Ideas for LS Arts and Cultural Events Week:

Jody suggested making a calendar and presenting it to the SA membership to volunteer doing a demonstration, class, Plein Aire event, etc. Also, Jody suggested that we take a video of the art in St. Luke's Hospital and present a 'Virtual Tour'. Wanda volunteered to be in charge of placing art in store windows at Summit Fair. Barb Byrne will ask Angie Harris to help photograph art in the St. Luke's Hospital.

New Logo:

Wanda suggested that she send an e-mail asking the Board what they want in a Logo. After narrowing choices down to around three options, the Board will ask the membership to help select the final logo. Jody expressed there is urgency due to the need for use of the logo in crowd funding.

LSAC Grant:

After discussion of the options in the Programs/Education Report, the Board agreed that the Plein Aire Event tentatively scheduled for April appeared to meet the requirements as a replacement activity for the funds granted by the Arts Council for the Art Festival. Wanda Tyner suggested the possibility for the Photography group be included in the Plein Aire event as a way to include more artists. This will be discussed more in our next meeting.

Announcements:

SA artists will be displaying in City Hall until September 30, 2020.

Marty Coulter will be presenting in next week's Membership Meeting.

Next meeting: Membership Meeting September 14, 2020

SA Board Meeting October 5, 2020

Adjournment: Meeting was adjourned at 9:15 p.m.

Mary Ann Rhoads
Secretary