

## Agenda

Stoughton Arts Council

Tuesday, November 15, 2016, at 1:30pm at City Hall, 381 E Main St, Stoughton WI in the Ed Overland Room (Lower Level)

Members:

Bill Amundson

Sarah Bukrey (Pres)

Tricia Suess (Sec)

John Beutel (VP)

Kathryn Jones

Mary-Carel Verden

Bill Brehm (Treas)

Ann Olson

- 1) Call to Order
- 2) Review/Approval of Minutes from September 20, October 18 and October 26, 2016
- 3) Communications
- 4) Treasurer's Report
- 5) 14 South Artists Art Walk
- 6) Stoughton Community Farmer's Market indoor market
- 7) Victorian Holiday pop up gallery at Chorus
- 8) Follow up discussion on November 2 meetup event and plan next meet up
- 9) Plan a Drink & Draw
- 10) Banner Reception
- 11) Hold meeting in December? The standard date would be Dec 20.
- 12) Other 6-month goals (Dec 21)
  - Facebook and website
    - Fully functional (A & B) – Bukrey & Brehm
    - Events calendar fully functional (A, B & C) - Brehm
    - "Donate" button on website (E) - Brehm
    - (Implemented) Active Facebook posting (A) – Bukrey
    - Volunteer pool started (1-3 people)
- 13) One Year Goals (Jun 21, 2017)
  - (Implemented) An event has happened (C)

Broader membership (D)  
Ability to display ads on website (E)  
Solid volunteer base (>10 people) (C & D)  
The general community knows about/has heard of the Arts Council (B & C)

14) Future Agenda Items

Membership Levels/Benefits for non-artists (November)  
Arts Council board talking points

15) Adjournment

Sent To:

Members:

Bill Amundson

Sarah Bukrey (Pres)

Ann Olson

John Beutel (VP)

Christina Dollhausen

Tricia Suess (Sec)

Bill Brehm (Treas)

Kathryn Jones

Mary-Carel Verden

cc:

Mayor Olson

City Clerk

Leadership Team

Council Members

City Attorney (via e-mail)

Stoughton Newspapers/Wisconsin State Journal

City Hall Receptionist

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL