

**POCONO MOUNTAIN ARTS COUNCIL
MEETING OF JUNE 7TH, 2007**

OFFICERS: PRESENT

**PRESIDENT MARIA FERRERIS
SECRETARY MILLIE BISHOP
TREASURER FRAN FERGUSON**

OFFICERS: ABSENT

VICE PRES. VALERIE SAGHEDDU

MEMBERS PRESENT:

Claire Abazzio	Dolores Johnson
John Ahern	Mary E. Kester
Jane Brown	Helen Kopec
Barbara Daskal (Guest)	Nancy Pitcher
Will Daskal	June Schott
Dan Ferguson	Catherine Schratt
Melodie Higgins	Carl Silverstein
Donna Israel	Ann Sorensen

CALL TO ORDER:

President Maria Ferreris called the meeting to order at 7:05 PM. followed by the salute to the flag.

NEW MEMBER:

Melodie Higgins introduced herself to our all members present.

MINUTES OF MAY 3RD, 2007:

Secretary Millie Bishop read the May minutes. Motion to accept the minutes as read was made by Will Daskal second by Dan Ferguson and carried.

TREASURER'S REPORT:

Treasurer Fran Ferguson reported our Board of Directors had voted on purchasing a CD in the amount of Ten Thousand Dollars (\$10,000.00). This CD will be opened with ESSA at 5.25% Interest. Fran then proceeded to read her report for the Month of May 2007. Total Cash Receipts for the Month was as follows: Dues family \$80.00, Individual Dues \$150.00, Student Dues \$10.00, Raffle \$267.00, Donations \$51.22, Comm. Art Sales \$929.71 = TOTAL Cash Receipts \$1,487.93

Total Cash Disbursements for Month was: Spring Skytop Show <\$801.42>, Advertising Expense <\$64.41>, Fund Raising <\$8.22, Postage <\$41.00>

TOTAL CASH DISBURSEMENTS: <\$915.05>

Total Income for May was \$ 572.88

AS OF May 31st, 2007 WE SHOW A BANK BALANCE OF \$14,205.36

Motion to accept Treasurer's report was made by Will Daskal second and carried.

PRESIDENTS REPORT

President Maria Ferreris reported the North Hampton Collage show will be held for one week in April 2008. This will be an emerging Artist Show. Maria also announced the Auction will be cancelled until further notice. June Schott interjected On the Borough Hall show. She feels this is a very important show and should be put back on our calendar. Millie Bishop agreed with her. Dan Ferguson explained the past attendance for this show was very poor. He recommended Pocono Township. This will be discussed at a later date. Maria then went on to report Mr. Kinnard E. Chapman, Director of Advertising and Sales for Golden City Guides. He would charge us for advertising on the Web. This would not be a good idea at this time.

June Schott mentioned The New Jersey Cultural magazine for advertising. Millie Bishop will look into this.

COMMITTEE REPORTS

Visual Arts Director (need a volunteer)

SANOEL PASTEUR

June Schott reported twelve paintings have been sold at Sanofi Pastures Meet the Artists held in May.

SPRING SKYTOP SHOW

Chairwomen of the Board, Catherine Schrott reported her report was not complete but read the figures she presently had. Took in \$3,175.00

Expenses <1,410.00, profit to date \$1,775.00

Catherine is also looking into having our spring show at Mt. Airy Lodge and will have the thanksgiving show at Skytop.

She also presented the Tree of Life plaque, made and donated by JoAnne Stratokos to Skytop. The other plaque made by JoAnne will be presented to Mountaintop on July 1st. in appreciation for the support they have shown PMAC .

ROTATING GALLERY:

June Schott who works with Dee Kasarda reported it is very frustrating as some Artists are not showing up at the Corporations to hang their paintings. She sees no reason for this as all participating in the Rotating Gallery receive a schedule with dates, Corporate name, addresses, contacts and telephone numbers. Jean Regan is also making reminder calls. June asked for volunteers to fill in or full participants.

FUND RAISING DIRECTOR:

Donna Israel proposed we charge the Corporations a fee of \$350.00 for the year to have members of PMAC hang their paintings in their offices. Donna also reported she is working on getting a grant from Wal-Mart for ONE THOUSAND DOLLARS (\$1,000.00).

PUBLICITY DIRECTOR:

Gita Rash was not present.

DIRECTOR OF PROGRAMS (need volunteer)

LITERARY ARTS DIRECTOR: (need writer to chair)

NEW BUSINESS

CHATEAU AT CAMELBACK

Millie Bishop spoke to Billie Andrews and has set up the show for Labor Day. Sunday, September 2nd. And Monday, September 3rd. from 10 AM to 4PM. Applications for this show will be mailed with the Clymer Library Member show. Millie thanked Will Daskal who will do the press releases for the Chateau show.

COOLBAUGH ART SHOW:

Dan Ferguson reported the drop off date for this show is September 2nd and the show will be September 8th and 9th. Dan will make a special date for members who will be in the Chateau show to drop off their work.

OLD BUSINESS:

MOUNTAIN TOP LODGE SHOW

June Schott was looking for some Volunteers as she needs assistance for the July 1st. show.

CLYMER LIBRARY:

Millie Bishop reported on the member show which will run from August 1st thru August 31st. Drop off date is August 1st morning. This show is only for Artists.. Photography show will be held in December.

CELEBRATIONS OF SPRING DANCE:

Millie Bishop reported in Marion Colvin's absence. The Dinner Dance was held March 24th, 2007, from 6 to 11PM. at the Chateau.

Income ticket sales:	\$ 1,635.00	
Raffle tickets:	150.00	Total Income: \$1,785.00
Expenses Dinner	<\$1,678.22>	
The Franklin Experience DJ<	325.00>	
Stamps, envelopes, card stock<	124.74>	
Table décor	< 10.60>	Total Expense <\$2,138.56
		OUR LOSS <\$353.56>

WEBSITE

Carl Silverstein will also make a presentation at our next meeting regarding having our paintings put on our website.

PMAC RACKS:

Millie Bishop reported Dee Kasarda picked up the racks from the Steinbergs and brought them to her home. Millie has them stored in her garage. Dee purposed PMAC racks should be rented out. I agreed with her. Millie told Dee she would propose this at our meeting. Millie took the liberty of making up a RACK RENTAL AGREEMENT that Dan Ferguson read to all members present. All members approved. Millie will send a copy to Cathy Yoost to be put in our News Letter.

ADJOURNMENT:

Dan Ferguson made a motion to adjourn at 9:15PM was second by Will Daskal second and carried.

SUBMITTED BY:

Secretary
Millie Bishop

