

## **POCONO MOUNTAIN ARTS COUNCIL**

### **MINUTES OF MEMBERS MEETING –December 10, 2018**

**Attendance:** Jay & Mary Ann Paulukonis, Karen Avery, Vada Dale, Catherine Schrott, Donna Israel, Nancy Pitcher, Louise Reeves, Mira Hensley, Brigitte Lane, Lenni Gritz, , Louise & Charles Rauch, Donna & Bill Kallesser, Lin & Polly Werkheiser, Myra Trumpailzky.

Meeting called to order by President Nancy Pitcher and we all participated in saluting the flag.

- Motion to accept November minutes as posted on website made by Mira Hensley, and second by Myra Trumpailzky.
- Treasurer's report presented by President Nancy Pitcher. Motion to accept made by Brigitte Lane and second by Vada Dale.
- Skytop – Discussed end-of-show evaluation results with overall positive comments. As discussed at last meeting, we will move forward with continuing Skytop show. Suggestions made to establish a "Recruiting Committee" and "Signage Committee". Donna Kallesser & Louise Reeves volunteered for the Signage Committee. If you are interested in either committee, please contact Nancy Pitcher.
- This is our last meeting of the 2018 year and will resume meetings beginning April 2019. The first two meetings of the year, April/May, will be hosted by Vice President, Mira Hensley.
- Workshops –May 2019, Presented by Karen Avery, Polymer Clay. Looking for volunteers for the months of June & August. Marianna Russo will chair the Children's Home Schoolers Show during the months of April/May 2019 and will be at the Pocono Mountain Pubic Library.
- Marianna Russo will step down from Chair for the Barrett's Library Member Show. Louise Reeves & Lenni Gritz volunteered and will continue show. Responsibilities includes sending participants applications, hang artwork along with making identification cards and planning the reception. Contact Tom Shillea, Director of The Arts Program at Northampton Community College for judging the show.
- Investigation by Nancy Pitcher still pending regarding the Pocono Heritage Center Gallery. Will be a free display for members for up to about fifty pieces of artwork. Possibility of timeframe being spring/summer.
- Motion to adjourn meeting made by Mira Hensly and second by Jay Paulukonis.