

Benton County Cultural Coalition
Monday, September 15, 2008
Corvallis-Benton County Library

Minutes

The meeting was called to order at 5:30. Present: Sue Borden, Karyle Butcher, Meghan Caughey, Betsy Fudge, Susan Johnson, Stefani McRae-Dickey, Sara Swanberg, Susan Shumway, Cliff Trow, Rich Wendland, Jane White

Absent: May Dasch, Ann Staly, Rick Wallace

Minutes from the last meeting were not approved (oversight by the chair)

Members introduced themselves and talk briefly about their interest in serving on the Coalition.

Susan Johnson gave the Treasurer's report and explained how funding came to the Coalition; the role of the County and how she developed the budget. The proposed budget which includes retaining 10% (\$962.75) of the total 414,160.75 was approved - motion by Sue Borden; second by Sara Swanberg.

Stefani McRae-Dickey reported on the work of the grants committee including the proposed schedule for this year. She asked about retaining the benchmarks from last year's Coalition discussion. We agreed that we would use the same benchmarks but that the committee would wordsmith the third benchmark "Encourage partnerships and collaboration between arts organizations and those which serve community/humanitarian concerns."

Susan Johnson reported on the Fall Festival schedule and discussed how BCC became the coordinator of this event. She will be leaving town and ask the group to send any new schedule changes to Karyle Butcher.

Ann Staley was not at the meeting so was unable to describe the work of the celebration committee but Stefani filled in explaining that this committee plans the celebration activities for the grant recipients.

Karyle Butcher described the role of the Outreach committee. She reminded everyone that on one level they were all involved in promoting BCC and the Oregon Cultural Trust but the committee had the specific charge of promotion and marketing.

Committee Assignments:

Grants Committee –

Stefani McRae-Dickey – chair
Susan Shumway
Sue Borden
Ann Staley
Ilona Johnson
Jane White
Betsy Fudge

Fall festival Committee

Susan Johnson, chair
May Dasch
Sara Swanberg

Awards Ceremony

Ann Staley, Chair
Rich Wendland
Meghan Caughey

Outreach Committee

Rick Wallace, chair
Cliff Throw
Karyle Butcher

Next meetings – please note that BCC meets only 4 times/year with the committees meeting an additional 1 or 2 times/year.

Full Coalition – December 17 -5:30 place to be announced

January – TBA

April – TBA

June – 10 – potluck and orientation

Each Committee chair will also set up meetings to conduct the duties of the committee.

Recorded by Karyle Butcher