

Board of Directors Meeting Minutes

Wednesday, November 29, 2017 at 6:30 PM

Present: All members were in attendance except Justin Nickels and Mary Maurer.

The board reviewed the 2018 season and the currently scheduled special events.

Minutes - Review and Approve -- Catherine reviewed the Lunafest event and a reference to the discussion of the event was added to the minutes from the last meeting. Connie moved to approve the minutes, Brian seconded the motion. Motion carried.

By-Laws - Review and Approve. Brian motion. John seconded. Motion carried.

Board Appointment Term Lengths & Officers

- The following term lengths were determined by consensus.
 - 1 Year: Fritz Dramm, Justin Nickels
 - 2 Year: Connie Hendries, Scott Dollinger, KevinVoysey, Brennan Seehafer
 - 3 Year: Bill Fricke, Brian Van Ells, Chris Honzik
- Mary, John - TBD

Officers were elected as follows:

- President (Brian Van Ells)
- Vice President (Bill Fricke)
- Secretary (Fritz Dramm)
- Treasurer (Kevin Voysey)

The following brief reports were presented.

- 2018 Season
- Calendar and Sales
- Financial Status

Mission/Vision

- The Board discussed the attached vision/mission statement and the board's purpose. The mission statement was approved.

Fundraising Plan and Prospects

- The board discussed fundraising strategies and prospects. Michael and Catherine will work with individual board members to identify prospects.

Mission Statement

The Forst Inn Arts Collective is committed to nurturing rich and diverse cultural, educational, and artistic experiences while maintaining and preserving its historic setting in Tisch Mills.

The organization will work to...

preserve the historic aesthetics of the Forst Inn;

provide artists with the resources and support needed to inspire, entertain and edify its patrons;

provide a space for artists to retreat, reflect, and develop;

and pursue programming and events to create and sustain a community of artists and patrons into the future.