

## **March 8, 2017 LGAA Meeting, 5:30 p.m., Wonder City Coffee**

**Attending:** Jennifer Henson, Kelly Palmer, Roxann Yates, Shaun Perkins, Betty Perkins, Stuart Horton, Shelley Horton, Ray Grass, Pam Quantie, Georgia Rainbolt

1. **Appointment of new secretary:** Shelley Horton was appointed as the new secretary.
2. **Treasurer's Report:** Betty reported that there was a debit of \$250 for our half of the legal fees for the new building and credits from the bean supper and bingo, the payment for t-shirts, and ad sales. The credits totaled \$613. We go forward with a balance of \$2866.46.
3. **LGAA newsletter report:** Lots of stories being sent in. Shelley Horton was the featured artist for this month. In need of a few featured persons for next month.
4. **Discussion/vote for new signage for our new building:** The building signage will be shared with the Locust Grove Chamber. The discussion about the use of the windows for signage led to the decision to put the Chamber Logo on one window and the LGAA logo on the other window. Roxann is to check into some choices of types of plaques and gather pricing information as well for a way to name the building for Wilma Cowan. When a decision is made, the Chamber will pay for 1/2 of the cost. Ray Grass volunteered to paint the signage for both the LGAA and the Chamber. A question was asked about using the horizontal sign pole to hang banners to advertise current events going on or for the LGAA when there are no immediate events. It was discussed using billboard material to make these banners.
5. **Discussion/vote on HS Art students doing mural on new building:** Sydney is looking for a high school group to paint a mural in town. After a short tour down the street to look at the building front, it was decided to allow them to use the west facing wall beside the door to paint.
6. **Discussion/vote on getting utility deposits paid for new building:** Betty was given permission to check into and pay the deposits for the utilities for the new building with the Chamber to reimburse LGAA for their half.
7. **Tulsa Youth Ballet coming March 25th. Discussion/vote on purchasing tickets and advertising:** The costs to the LGAA is for the event are for the reservation for the Upper Elementary, the custodian to unlock and lock up, and for advertising. The cost for the facility reservation was \$75 to \$100. The custodian is to be paid \$17.50 per hour with a minimum of 2 hours. The discussion led to the decision to do a hand stamp at the door as people paid instead of having tickets available. The cost to attend is \$5 each with children 12 and under free. It was also decided that advertising would be best to use Facebook, word of mouth, local marquees and fliers for advertisement. We will need some volunteers to stand at the door to take money and stamp hands. The Boys and Girls Club will also be helping with the event.
8. **Founder's Day Art Show planning:** Was discussed to use a silent bid process instead of a silent auction. It has been found that more money can be raised as well

as less checking on the bids by the bidders when being done this way. Artists wishing to take part need to get in touch with Roxann or Betty to get a reserved space. Several spoke up for space at that time.

9. **ROMP news:** There is a new exhibit up. The Only Mystery exhibit opens March 11, 2017 and runs throughout the year. Everyone was invited to go check it out. ROMP is also hosting the Wonder City Wordfest being held at Wonder City Coffee on April 15th. There will be competitions in the pastry, storytelling and poetry recitation areas with cash or gift card prizes. There will be local authors present as well. Deadline to register is April 1. Fliers were handed out for the event and for the new exhibit as well.

10. **LG Children's Theater Group update:** April was not present.