

# **Wales Cultural Council Meeting Minutes**

## **Call To Order**

- A meeting of the Wales Cultural Council (WCC) was held virtually via GoToMeeting on January 26, 2021 due to the ongoing COVID pandemic. The meeting was called to order by Sue Gregory at 6:48 pm. Attendees of this virtual meeting included WCC members Sue Gregory, David Yutzler, Amy Adams, Cadence Boyce, and Meghan Matczak.

## **Minutes**

- The minutes of the January 12, 2021 meeting were reviewed. David made a motion, seconded by Sue, to accept the minutes as written. The motion passed unanimously.

## **Old Business**

- Budget Adjustment:
  - As noted in minutes of the 1/12/21 meeting, parts 1 and 2 of the annual report were unfinished and, therefore, we only had an estimate of grant funds available. When David completed the annual report and all funds were reconciled, he found that we had \$909 less available for grants than anticipated (\$8,135.58 instead of \$9,044.58).
- Revised Grant Approvals:
  - Due to the change in amount of available funds, Amy made a motion, seconded by Cadence, to deny the grant request of \$1,000 for Ken Longstreeth and to apply the remaining \$90 of grant money to the Olde Home Day grant award, awarding OHD \$3,940 instead of \$3,850.
- Sign updates discussion:
  - The town may have a sign that we can use, waiting to hear back from town clerk
  - If we purchase a sign, we need to check with Cheri Fisher at the Sr Center to see if the sign can be stored there
  - Sue and Meghan agreed to be responsible for the sign (putting sign out as necessary, updating sign message, etc)

## **New Business**

- Cadence designed a logo for the Cultural Council
- Cadence has agreed to set up a Twitter account for the WCC and will schedule events on Twitter to mirror the events as they are set up on Facebook (Sue will provide Cadence with the information about events, dates, times, etc.)

## **Next Meeting**

- October 26, 2021 @ 6:45 PM

Meeting was adjourned at 8:48 PM. Respectfully submitted by Amy Adams, Secretary

