

Wales Cultural Council Meeting Minutes

Call to order

- A meeting of the Wales Cultural Council (WCC) was held at the Wales Town Offices on April 24, 2019. The meeting was called to order by Sue Gregory at 6:54 pm. Attendees included Sue Gregory, Amy Adams, and Meghan Matczak. Member David Yutzler was not in attendance.

Minutes

- The minutes of the previous meeting were reviewed. Sue made a motion, seconded by Meghan, to approve the minutes with one edit. The motion passed unanimously.

Old Business

- 2019 Grant Update:
 - Bad News Jazz and Blues Band to perform on 6/22/19 from 1 to 2:30 pm at the Wales Baptist Church pavilion; if it rains we will cancel and not reschedule
 - The Latin band and Blues Brothers will perform at the Fire Department's Chicken BBQ on 8/10/19; the Latin band from 5-7 pm and Blues Brothers from 7:30-9:30 pm
 - Greg Maichack event date changed to 9/24/19
 - Greene Room productions didn't have enough kids sign up for Frog and Toad performance; requested a modification to the grant (interactive improv program with students instead of a performance for students); Meghan made a motion, seconded by Amy, to approve the changes. Sue abstained. The motion passed unanimously. Sue will respond in writing to Greene Room Productions.
- Community Input and Outreach
 - Meghan will make a Facebook page for the WCC and will make events for each of the grant recipients
 - Sue will make a poster for the 6/22 jazz concert to put up at the library, post office, pub, tavern, choice food, Sr. Center, etc.
 - Sue will get pictures from each grantee for the Facebook page
 - Sue will send out 3 press releases: 1) informational article about WCC, 2) need for new members/volunteers, 3) press release about the 6/22 concert
 - Meghan will make an informational poster to display at the town meeting on 5/15

New Business

- Laura Foster resigned as of today as a member of the Cultural Council
- Amy will contact Leis (Town Clerk) regarding records storage and using the Wales emblem to make a WCC header
- Updated the LCC website description to say that grant applicants need a venue for their program before applying for a grant
- Discussed possibility of holding a cultural council grant training, possibly run by a member of the MCC, at Hitchcock late summer or early fall, inviting area towns; will discuss further at next meeting

Next Meeting

- June 26, 2019 at 6:45 pm at the Wales Town Offices. Agenda items will include reviewing minutes from previous meeting, outreach updates, grant writing training, and a review of grant procedures. We will also extend an invitation to MCC for a member representative to attend the meeting.

Adjournment

- A motion to adjourn was made by Sue, seconded by Meghan, at 8:20 pm. The motion passed unanimously.

Respectfully submitted by Amy Adams, Secretary