

Wales Cultural Council Meeting Minutes

Call to order

- A meeting of the Wales Cultural Council (WCC) was held at the Wales Town Offices on October 22, 2019. The meeting was called to order by Sue Gregory at 6:53 pm. Attendees included WCC members Sue Gregory, Amy Adams, Meghan Matczak, Cadence Boyce, and David Yutzler, as well as guest Ann Chrabascz

Minutes

- The minutes of the August 1, 2019 meeting were reviewed. Meghan made a motion, seconded by Cadence, to approve the minutes as written. The motion passed unanimously.

Old Business

• Sign Purchase Update:

- Cadence would like to continue doing research but found that a sign will be costly, \$250+ for the sign and an additional \$90 for 6" letters. She will continue looking for a more cost effective option.

• Grant Application Reviews:

- Following discussion, with special attention paid to the guidelines developed for our local council including a requirement that an applicant have a prearranged venue for their requested program, the following motions were made:
 - Amy made a motion, seconded by Sue, to deny the application for History of the Healers. The motion passed unanimously
 - Meghan made a motion, seconded by Cadence to approve the application for Bad News Jazz and Blues Orchestra; the motion passed unanimously.
 - Meghan made a motion, seconded by Sue, to approve the application for the Olde Home Day Addendum; the motion passed unanimously.
 - Meghan made a motion, seconded by Sue, to approve the application for the Collaborative Cardboard City Installation; the motion passed unanimously.
 - Sue made a motion, seconded by Meghan, to approve the application Intergenerational Magic Show; the motion passed unanimously.
 - Amy made a motion, seconded by Cadence, to approve the application for Olde Home Day; the motion passed unanimously.
 - Sue made a motion, seconded by Amy, to approve the application for the Library Auxiliary Book Sale at Olde Home Day; the motion passed with Amy, Sue, David and Cadence voting in favor and Meghan abstaining.
 - Meghan made a motion, seconded by David, to approve the application for Magical Potter's Wheel; the motion passed unanimously.
 - Meghan made a motion, seconded by David, to approve the application for the Tantasqua Show Choir Trip; Amy, David, Meghan, and Sue voted in favor with Cadence abstaining.
 - Amy made a motion, seconded by Meghan, to approve the application for Pastel Painting; the motion passed unanimously.
 - David made a motion, seconded by Meghan, to approve the application for Songbirds of the Northeast; the motion passed unanimously.
 - David made a motion, seconded by Cadence, to approve the Old Sturbridge Village Visit; the motion passed unanimously.
 - Meghan made a motion, seconded by Cadence, to approve the application for Luncheon Entertainment for the Wales Senior Center; the motion passed unanimously.
 - Sue made a motion, seconded by Meghan, to deny the application for Summer Latin Concert due to lack of a venue; the motion passed unanimously.

- Sue made a motion, seconded by Cadence, to deny the application for Blues Brothers Briefcase Concert due to lack of a venue; the motion passed unanimously.
- Decisions re: A Musical Journey Through The Years and the Museum Dedication and Grand Opening are tabled until next meeting. Amy will contact the senior center for clarification re: A Musical Journey (are there arrangements for a concert at the Sr Center?) and Ann will be in touch with more information re: how the money requested for the Museum Dedication grant would be used.

New Business

• Record Keeping

- Amy shared with the council that in addition to minutes and agendas, the PDF grant panel book and all approval and denial letters should be kept on file with the Town Clerk; any old paperwork should be inventoried and given to the Town Clerk to transfer to Iron Mountain for long term storage.

Next Meeting

- November 13, 2019 at 7:00 pm at the Wales Town Offices. .

Adjournment

- A motion to adjourn was made by Sue, seconded by Amy, at 8:30 pm. The motion passed unanimously.

Respectfully submitted by Amy Adams, Secretary