

Wales Cultural Council Meeting Minutes

Call to order

- A meeting of the Wales Cultural Council (WCC) was held at the Wales Town Offices on November 20, 2019. The meeting was called to order by Sue Gregory at 6:35 pm. Attendees included WCC members Sue Gregory, Amy Adams, Meghan Matczak, Cadence Boyce, and David Yutzler, as well as guest Ann Chrabaszcz

Minutes

- The minutes of the October 22, 2019 meeting were reviewed. Meghan made a motion, seconded by Sue, to approve the minutes as written. The motion passed unanimously.

Old Business

• Sign Purchase Update:

- Cadence updated the board regarding purchasing a sign to advertise Cultural Council sponsored events and news. She recommends purchasing an A-frame sign, 21" x 41" with 4" letters from alphabetsigns.com for \$160. Sue made a motion, seconded by Meghan, to ask permission of the Select Board to display said sign and, if approved, to purchase the sign. The motion passed unanimously.

• Grant Application Reviews and Updates:

- No requests for reconsideration were received from grant applicants whose grant applications were denied.
- Meghan made a motion, seconded by Sue, to approve Musical Journey Through The Years grant request for \$450, as requested (He has made arrangements with the Senior Center to schedule a program there).
- The grant application for Museum Dedication was again discussed and the council still has questions. Clarification was received that the \$700 being requested is to compensate members of the Historical Society \$100 each for their time in setting up the museum. The requested money for supplies is for framing, etc. Upon review of the LCC guidelines, it appears we can't award grant money for food/refreshments. Will ask Timothea from MCC for clarification re: this and also re: whether or not we can award a modification to the requested grant (for example, leaving out funds for food, increasing funds for supplies, framing, etc).

• Grant Payment Process:

- The direct grant payment process was discussed, as this the first time we will be participating in this program. An explanation of how the direct grant payment process works, steps needed to be taken by grantees in order to be paid, etc, will be sent with notification of grant approvals.

Next Meeting

- December 4, 2019 at 6:30 pm at the Wales Town Offices. .

Adjournment

- A motion to adjourn was made by Sue, seconded by Amy, at 7:53 pm. The motion passed unanimously.

Respectfully submitted by Amy Adams, Secretary