

Wales Cultural Council Meeting Minutes

Call to order

- A meeting of the Wales Cultural Council (WCC) was held at the Wales Town Offices on December 18, 2019. The meeting was called to order by Sue Gregory at 6:30 pm. Attendees included WCC members Sue Gregory, Amy Adams, and David Yutzler,

Minutes

- The minutes of the November 20, 2019 meeting were reviewed. Sue made a motion, seconded by David, to approve the minutes as written. The motion passed unanimously.

Old Business

- **Sign Purchase Update:**
 - Sue hasn't purchased the sign yet. Need an update as to whether or not the Selectboard will allow the sign.
- **Grant Application Reviews and Updates:**
 - Sue made a motion to approve a change to the grant Music of the Holidays from Music of the Holidays to A Celebration of Song, to be held in Spring 2020, seconded by Amy and approved unanimously (program had to be rescheduled due to weather).
 - Updated information re: the Historical Society Museum Opening grant was reviewed. Amy made a motion, seconded by David, to approve the updated request for \$1,400 for the Museum Opening. The motion passed unanimously.

New Business

- **Next Steps:**
 - Cadence will check with Planning and/or Selectboard re: sign
 - Sue will order sign, if approved by Selectboard
 - David will complete the year end report
 - Amy will send out approval letters, including information re: direct grant process and a link to W9 form, once the year end report is completed

Next Meeting

- None scheduled at this time.

Adjournment

- A motion to adjourn was made by Sue, seconded by David, at 6:51 pm. The motion passed unanimously.

Respectfully submitted by Amy Adams, Secretary