

## Feb. 29, 2024 Mtg. Minutes SHOCASE Board

\*\* = "TO DO"

**Attendees-** Diane G, Shirley A, Ward C, Rose P, Sean M, Satina T, Ken & Kathi C.

**Review and Approve Today's Agenda-** with Rose's "Updates to Bylaws & Procedures". Diane 1st, Shirley 2nd. Approved by vote.

**Review and Approve Mtg. Minutes of 11/30/23-** Tabled to 2/29/24 Mtg. (missing back page at 1/25/24 Mtg.). Ken 1st moved to accept. Shirley 2nd. Positive vote. Approved.

**Review and Approve Mins of 01/25/24 SHOCASE Board Meeting-** w/ correction of sp. Tolman last name. Rose motioned. Shirley 1st. Satina 2nd. Vote positive. Approved.

**2024 Three Goals Statement- Finalize wording for Goals approved 11/30/23-** Ward clarified Goal 2. **\*\*Ward** will wordsmith Goal 2&3, text to Board for a vote, text or email Kathi the vote results.

**Finance Report-**Ken reported \$13,329.22 in LinnCo. He's waiting for Feb. LinnCo Statement to balance his accounting which currently shows \$500 unaccounted.

**2024-25 Budget Considerations- See remaining "Tabled" items with \* below.** From 1/25/24- Sean handed out his prepared budget doc "2024 Revenues & Expenses". Rose motioned voting first on tabled items below:

**\*1.) Storage Depot \$507.60** (for 6 mos)(2/1/24-7/1/24). Vote positive. **YES**

**\*4.) Sound System Mics** - Sean suggested increase to **\$1250**. Vote positive. **YES**

**\*5.) Colby M. (old Hatchling website set-up)-** Rose had a HostGator.com Invoice from Colby. No registration (\$200) invoice was rec'd from Colby. Voting approved **\$122.78**. **\*\*Ken** will write a check for \$122.78 to Colby. **Board will limit \$350 max** for Colby's total invoices..

**\*6.) P.O. Box \$56.04 per 12 mos.-Vote approved \$150/ yr limit. YES**

**\*7.) New website as per Ward C. (\$250. per year). Receipts needed. YES**

**\*8.) Tax Professional.** Board voted **\$500 max yearly. YES**

**\*9.) <https://nonprofitoregon.org/> membership \$60 per yr.** "A statewide list of NPOs, resources, info, help...". Rose will personally donate \$60 to "sample" NPO. Thank you, Rose. **\*\*Remaining items on Sean's "Revenues & Expenses Doc were tabled to Mar. Mtg.**

**Linn County Cultural Coalition Grant Update-** Ken & Kathi report \$1800 LCCC Grant was received for an elementary Summer '24 Music Camp 2-3 days wkly. 6/17thru 7/26/2024. Diane 1st moved to accept grant. Sean 2nd. Vote positive. Grant accepted. Ideas shared. **\*\*Ken & Kathi** will contact Danny Mc Cubbins, Chris Chapman, Scott Swanson. Details TBD. More>>>

**509 (a) (2) Public Charity Status-** Sean reports OR Sec of State “Articles of Amendment” have been filed since 02/28/24. \*\* Rose will email the “Acknowledgment Letter”.(Rec’d 3/2/24- KDC).

**New Business-** 1.) Rose 1st motioned a vote re: Satina Tolman as a new Board member. Ward 2nd. Vote unanimous. Welcome aboard, Satina! 2.) Rose handed out most recent drafts of SHOCASE Policies and Bylaws to look over. No vote at this point. 3.) Group **TABLED**, “Discussion of what it means to be a non-profit.” to March Mtg..

### **Calendar- Nov 2023 thru 2024 Updates-**

SHOCASE **Gala “The Golden Age”** (1940’-60’s) **Sat. FEB 24, 2024 @ SHHS.** Reflections- Shirley & Ward reported it went well. Board agreed. Audience #s “over 100”. “Maybe ½ were VIP”. The cast will recreate their performance(s) at SH Sr. Center on 03/15/24 @ 4 pm. Will improve stage presence/ audience appreciation connection with an “acknowledging bow”.

SHHS Performing Arts- Kathi & Shirley- Updates re:“**Alice in Wonderland...**” Apr 19 & 20 @ SHHS. Shirley’s in-contact w/ Leah. Shirley & Karen doing costumes.

**Policy Document Additions-** 1) “Policy for Dissolution” On 1/25/24, Board agreed to adopt the doc as amended. 2.) Updated “SHOCASE Policies” Draft 2/27/24- Rose P. handed out a highlighted draft. Board agreed to adopt it.

**SHCF Grant “Paint the Town Phase II- SH City Art Mural Project.-**SH City is seeking this SHCF grant.- Kathi wrote a letter of support (as a resident and SHOCASE Board Member specifying “juried” “recommended” murals to be pursued.

“**The Innkeepers 2024**”- Satina Tolman submitted a written proposal. She reported greatest need is musical numbers. Designated project funds (\$1628.63) exist. Board seeks further details for decisions re: 1.) Sub-committee, 2.) Funding, 3.) Music. Rose motioned a vote to move forward. Ward 1st. Sean 2nd. Vote was positive. Project proceeds.

**SHOCASE’s City Art Committee-** Diane G. reported a new showing of paintings from a “new-to-us” artist will begin April 9th @ SH City Hall. Thank you, Diane!

**Next Meeting: Thurs., March 28th, 5pm @ SHPD Training Rm**

Adjournment time today: 7:00 pm

Minutes Submitted by: Kathi Collins

