

Feb. 29, 2024 SHOCASE Board Mtg. Agenda

GOALS set 11/30/23 1.) **Develop and use our organizational systems** 2.) **Build and activate our volunteer base** 3.) **Create and facilitate an arts-related educ. resource.**

Attendees-

Review and Approve Today's Agenda-

Review and Approve Mtg. Minutes of 11/30/23- Tabled to 2/29/24 Mtg. (missing back page at 1/25/24 Mtg.).

Review and Approve Mins of 01/25/24 SHOCASE Board Meeting-

2024 Three Goals Statement- Finalize wording for Goals approved 11/30/23-

Finance Report-

2024-25 Budget Considerations- See remaining "Tabled" items with * below. From 1/25/24- **Sean will prepare a budget document and send it to Board members for consideration.

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

***4.) Sound System Mics \$750- -Sean**

***5.) Colby M. (old website set-up) "Approx \$500" as per Ward C.-** Still pending Colby's response to Ward's most recent email to Colby.

***6.) P.O. Box \$56.04 per 12 mos.-**

***7.) New website as per Ward C. (\$____.____ per ____). Receipts needed.**Ward will send numbers to Sean.**

***8.) Tax Professional (\$____.____ per ____). ** Sean will call Heather Search re: hrly rate.**

***9.) <https://nonprofitoregon.org/> membership \$60 per yr. "A statewide list of nonprofits, resources, info, help..."**

Linn County Cultural Coalition Grant Update- Kathi & Ken

MORE >>>>>

509 (a) (2) Public Charity Status- Sean and Ken 1.) Updates on required filing clarification re: Board Members vote only. 2.) Transfer of SHCF funds to new LinnCo acct.

New Business- 1.) Consider New Board Member(s). 2.) As per Rose 1/23/24-Poss. changes/updates to our Policies and Bylaws re: our 509(a) (2) Status. 3.) Discussion of what it means to be a non-profit.

Calendar- Nov 2023 thru 2024 Updates-

SHOCASE Gala “The Golden Age” (1940’-60’s) **Sat. FEB 24, 2024 @ SHHS.** Reflections- Shirley & Ward.

SHHS Performing Arts- Kathi & Shirley- Any updates re:“**Alisce in Wonderland...**” on Apr 19 & 20 @ SHHS. Any updates?

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.

Three Goal Statements for 2024 Goals (for goals adopted 11/30/23)- Board discussed Doc **Draft 1/25/24.-** Ward & Kathi

SHCF Grant “Paint the Town Phase II- SH City Art Mural Project.-Letter submitted only. SH City is seeking the grant.- Kathi

“**The Innkeepers 2024**”- Satina Tolman. Discuss bookkeeping for “Innkeepers”.

Next Meeting: _____, _____ @ _____ @ **SHPD Training Rm**

Adjournment time: _____

Submitted by: _____

