

Minutes DVAA Regular Meeting September 13, 2011

Attendees

J. Allison, B. Bidwell, K. Bliss, T. Bystrom, J. Clark, H. Greene, E. Kubenik, H. Kung, and R. McClernon. Also present was E. Giguere.

1. Call to order
 - President McClernon called the meeting to order at 6:30 PM.
2. Minutes
 - The minutes of the August meeting were reviewed and unanimously accepted by those present with this correction:
New Business
Troy mentioned the possibility of collaboration with Thunder 102 (not Thunder Mountain).
3. Board Development
 - Bob Bliefertich will not be joining this year. Bruce is looking for a replacement. Some possibilities will be contacted.
4. Business Development
 - Will be contacting business associations throughout the county to solicit support.
5. Fundraising
 - There was a report about the Gala; invitations are out (email to members & hard copy to those without email); this included legislators, Tusten Supervisor, Bonacic, Gunther & NYSCA officials. Liza designed the invitations. Non-members will be contacted this week. Food drink & program participants are being worked on. Tina Liza & Troy are working on the video. Liz Kubenik set up a PayPal account so we could have a direct link from our gala email announcement to gala ticket and ad journal purchases. Raffle tickets are available to sell. The prize is \$500 cash (2nd prize is \$100). The Gala journal deadline is approaching.
6. Finance
 - Current financial reports were distributed.
 - DVAA received two audit proposals The Board approved the appointment of Knack & Pavloff to perform the 2010-2011 audit.
7. Executive Director's report

MONEY MATTERS

- Paperwork and reimbursement vouchers have been submitted to the County for our porch project. 50% reimbursement is expected in 30 days.
- Porch project construction is complete. Painting is in progress.
- Recommendation is for replacing existing rubber roof on the porch with shingles. The added cost to the project will be \$2500.
- An energy audit was conducted on both the theatre and the Arts Center. Sponsored by NYSEG and Eneqath: the program (should we choose to follow recommendations) pays for 70% of replacement cost for energy efficient bulbs and fixtures.
- The State Arts Council is paying for conference registration for "Camp Finance."

PROGRAM

Upcoming:

- Friday, Sept. 9 Bernard Beck Book Signing & Reading from his book, The Bible: The Greatest Marketing Tool Ever Written
- Friday, Sept. 23 Opening reception: Richard Kreznar Paintings
- Saturday, Sept. 24 "Dad Doesn't Dance," a one-woman play by Nora Brown. Krause Recital Hall.
- Saturday, Oct. 1 "Music of Our Time," DV Chamber Orchestra performing new works,
- Sunday, Oct. 9 Anniversary Gala - 3 p.m. Tusten Theatre 4-6 p.m. -Arts Center
- Saturday, Oct. 28 Bob Keller Jazz Trio w/vocalist Nancy Reed

OFFICE & FACILITIES

- We are trying to resolve computer and networking issues and complete the move of "new" office furniture into the office before the gala. A Mac mini was purchased from eBay and a new switch was purchased to replace one that failed. A monitor and one more Mac mini w/ monitor or iMac should complete the process.
- We passed our radon test.
- Fire extinguishers are newly charged up.
- The bi-annual elevator maintenance has been completed

9. The meeting adjourned at 8:00 PM.

Respectfully submitted,

Elizabeth Kubenik