

Minutes of Wellfleet Cultural Council
March 31, 2009
Wellfleet Public Library

Present: Martha Carroll, Tom Cole, Heather Draz, Laura Kozak, Ennie McDonald, Kim Shkapich, Shirl Weber,

Absent: Sandra Junier, Susan Weegar

Also attending: Jan Morrissey

Minutes from February 2 Meeting

The minutes of the February 2, 2009 meeting were accepted unanimously.

Treasurer's Report

We received our full \$4000 allocation. So far we have not received any invoices from grant recipients.

There is some complication in depositing Council money with the Town.

Artist's Recycling Program

There was a brief discussion of a proposed plan by the Recycling Commission to provide access for artists to use recycled materials from the Transfer Station. Everyone thought it is a good idea, but was not sure how the logistics would work or what involvement the Cultural Council would have. This will be re-addressed at the next meeting.

Hyannis Sound Concert Report

The Hyannis Sound Concert was a huge success. Kim presented the Accounting Report: The Cultural Council realized \$874 in profit and received donations of \$125 in the envelopes that were handed out. Kim has written thank-yous to donors.

Hyannis Sound has agreed to make the concert an annual event. They are also planning to come here this summer and give a concert independently, while the winter concert could be a fundraiser.

Tom said we have a great DVD of the concert. It is unclear who owns the rights to the DVD, but it is generally felt that making a copy for the library and airing it on Public Access TV is fine.

Fundraising and Cultural Council Goals

Kim reported that grants are not a good idea for now.

Ideas for fundraising other than Hyannis Sound were discussed. The discussion tied in with the goals of the Cultural Council.

Kim said we could make only 100 copies of the donation letter on the Town's copier. Laura will put out letters at the Library and Town Hall. The rest will be saved for sponsored events.

There was a suggestion that maybe we should not do fundraising now except at sponsored events, and a discussion about how the functions of the Council could grow organically. The idea of a grant letter to targeted donors may be delayed until next year.

We still have to finalize plans for possible sale of bulbs at the Oyster Fest.

Heather will find a contact number for the Non-Resident Taxpayers' Association, which could be a good resource for donations and support.

Laura will explore possibilities for joint fundraising with Preservation Hall.

We discussed joining the Chamber of Commerce. Kim will confirm the cost and mentioned possibly getting sponsors.

It was pointed out we can use 5% of our allocation for administrative costs.

It was generally thought that establishing the relationships with grant recipients, follow-up, and expanding our presence and involvement with events we are funding should be a primary focus.

Other Business

Kim said she cannot manage the Treasurer's job now that she has another job. Ennie said she may be able to take it over.

Next Meeting – May 4, 2009 at 6:30 pm

1. Artist's Recycling Program.
2. Mentor program.
3. Follow up fundraising and Council goals.

Meeting adjourned at 8:00 PM

Respectfully submitted by Martha Carroll