

VERNON ARTS COMMISSION  
Minutes of November 5, 2012

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VERNON TOWN CLERK  
12 NOV 30 PM 12:16

**Commissioners (C) & Associates (A) Present:**

Judy Grosskortehus (C)      Lisa Ouellette (C)  
Andrea Nardi (A)              Ginny Rogala (C)  
Bobbie Orne (C)                Bill Walach (C)

The meeting was called to order at 7:12 PM by Acting Chair Lisa Ouellette.

**Minutes:** The October, 2012 minutes were corrected to indicate that Thomasina Clemons was not present. A motion was made & seconded to approve the minutes as corrected. Unanimously approved.

**Treasurer's Report:** Treasurer reported:

VAC Town Account Balance (as of 11/05/12)	\$1,130.00
Friends of VAC Balance (as of 11/05/12)	\$1,427.53

A motion was made & seconded to approve the Treasurer's Report. Unanimously approved.

**It was moved and seconded to add one item to tonight's Agenda. Unanimously approved.**

**OLD BUSINESS:**

- **VAC Artist's Forum:** Held at Mitchell's Restaurant on 10/22/12 from 7-9 PM. Bill, the volunteer "MC," reported that only four persons attended in addition to several VAC members. A well written article appeared in the Rockville Reminder following the Forum. Bill will send a thank you note to the article's author Steve Smith on behalf of the VAC.
- **VAC Sponsored RHS Marching Band Ad** for the RHS Battle-of-the Bands Day (11/20/12) booklet. Concerns were expressed that ad appeared somewhat blurry (some other ads were as well).
- **VAC Sponsored Holiday Bus Trip (12/15) to Hartford Stage:** Plans are to offer a 2 - 4 PM matinee to see A Christmas Carol by Charles Dickens. Price is \$15/pp including bus and one ticket. The second and final deposit has been paid to Hartford Stage. Bobbie will check with Marni Lewis of Hartford Stage regarding receipt of deposit. Reservations will be taken by Associate Andrea Nardi beginning Thursday, November 1<sup>st</sup>. Deadline for reservations (only receipt of check assures reservation) is Saturday, December 1<sup>st</sup>. Claudia will do publicity including two (if needed) paid ads in Journal Inquirer. A copy of the JI ad circulated at the meeting.
- **VAC Sponsored Veterans for the Arts Forum.** Bill reported the meeting will be held on Wednesday, November 14<sup>th</sup> ( a new date) from 7 to 9 PM at Mitchell's Restaurant. Fliers have been distributed to a number of sites. Claudia will do publicity including ads in Journal Inquirer. VAC information cards will be distributed.
- **FVAC Membership Recruitment:** Tabled until December meeting.
- **VAC Website Development.** A motion was made and seconded to pay John Carter \$200 as an honorium for start-up measures. Funding will be through FVAC. Additional information needed to determine: links to Town of Vernon website, access to VAC website via Google, Facebook. Bobbie will contact J. Carter. Motion unanimously approved.
- **Report re: VCAC:** Deferred until December meeting with a report from Irma.
- **Proposed Table Top Signage Purchase:** A motion was made and seconded to table the issue until further notice. Unanimously approved.

- **VAC Trip to UConn Health Center.** A motion was made and seconded to table the issue until further notice. Unanimously approved.

**NEW BUSINESS:**

- **Associate Janine Gelineau.** Lisa reported that Janine has resigned from VAC due to personal time limitations. She noted she looks forward to a future relationship with VAC.
- **Report on Applications for Performer's Fund & Update on Funding.** Two applications have been received and submitted for payment by town – Vernon Chorale for \$2,000 and Center Road School for \$300.

Lisa has sent a reminder to Vernon Schools re: arts program funding deadline.

The meeting ended unexpectedly at 8:20 PM as the Secretary needed to leave the meeting.

**The next VAC meeting will be held on Monday, December 3rd, at 7 PM at the Teen Center, Center 375. Ginny Rogala will be the Acting Chair. Please send all Agenda items to her. If you are unable to attend the meeting please contact Ginny.**

Respectfully Submitted,  
Bobbie Orne, Secretary

