

TOWN OF VERNON
VERNON ARTS COMMISSION
Minutes of May 5, 2014

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VERNON TOWN CLERK
14 JUL -8 PM 3:29

Commissioners (C) & Associate Commissioners (A) Present:

Donna Barnas (A) Bobbie Orne (C) Bill Walach (C)
Irma Carter (C) Lisa Ouellette (C)
Sandy Justin (C) Ginny Rogala (C)

The meeting was called to order at 7:04 PM by Acting Chair Bill Walach.

MINUTES: A motion was made and seconded to approve the March 3, 2014 minutes. Unanimously approved.

No official meeting was held on April 7, 2014 due to lack of a quorum.

TREASURER'S REPORT:

Town Account	\$388.72
FVAC	\$861.14

The Treasurer distributed a detailed financial report. A motion was made & seconded to accept the Treasurer's Report as circulated. Unanimously approved.

OLD BUSINESS:

FUNDING:

- **Request for funding from Historical Society.** Funding request for a Square Dance event planned for 6/21/14 has been withdrawn by Ardis Abbot.
- **VAC Business Cards:** Final Order/Reorder will be submitted this week.
- **Cultural Excursion: Planned Trip to HSO Program at Talcott Mountain on 7/11/14.** Bus scheduled (\$625). Cost=\$35 pp for bus & performance. Contingencies discussed – concert cancellation. No rain date by VAC but tickets will be good for next two HSO Talcott Mountains concerts. Irma will contact Claudia re: publicity. A motion was made & seconded to spend up to \$250 for advertising. Unanimously approved.
- **Vernon Chorale.** No report.

NEW BUSINESS:

FUNDING:

- **Vernon Youth Services Request for \$1,200 (Summer lunch program & entertainment).** Request (Alan Slobodien) for funding withdrawn.
- **VAC (Partial) Sponsorship of RPL Musical Program on 6/1/14.** A motion was made & seconded to expend \$800 from VAC Town Account for this event (See VAC minutes of 3/10/14 for previous funding arrangement for this event). Unanimously approved.
- **Office Supplies:** A motion was made & seconded to spend up to \$40 from Town Account to reimburse FVAC for printing expenses. Unanimously approved. (Printing costs for Budget Hearing VAC Information flier). Discussion of curtailing such expenses.
- **VAC Sponsorship of Public Art:** Sub-committee suggested.

- **VAC Scholarships:** Scholarship Night at RHS = May 29th. A motion was made and seconded to disperse to -each of the four scholarship recipient's intended institutions of higher education (College of St. Rose, UCONN, MCC and Belmont University) \$500 per awardee. Unanimously approved.
- **VAC Sponsorship of Vernon Public Schools Art Programs:** Discussion of potential ideas for programs.
- **VAC Networking Committee:** Committee has been in contact with/working with John Cusano (State of CT Office of the Arts) re: a potential regional arts meeting. The -committee's potential future was discussed.
- **VAC Agendas:** Lisa emphasized that Agendas must be submitted in person to the Town Clerk's Office no later than 24 hours prior to meeting.

THE NEXT MEETING WILL BE HELD ON JUNE 2, 2014 AT 7 PM AT THE VCAC. The Acting Chair will be Irma Carter.

Respectfully Submitted,
Bobbie Orne, Secretary