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APPROVED

Town Of Vernon
Vernon Arts Commission
Minutes
Special Meeting February 6, 2017
Arts Center East

The meeting of the Vernon Arts Commission was called to order at 7:01.
Members present: Sandra Justin, Vincent Bologna, Anne Kuntz

Sandra Justin moved, Anne Kuntz, second, to accept the minutes of the January 9, 2017 meeting.
Motion passed unanimously.

Treasurer's Report:

There have been no changes in either VAC account or the Friends account.
Vincent Bologna moved, Anne Kuntz second to accept treasurer's report. Passed unanimously.

Correspondence:

Sandra Justin presented letters from students of the Rockville High School Art Department regarding the visiting artist program at the High School.

Old Business:

Scholarship applications are due in March.

New Business:

Sandra Justin submitted the Vernon Arts Commission budget request to the town. The request asks for \$6,000 in the Performers budget and \$800 in the advertising budget.

The VAC received a funding request from Center Road School for money for a visiting artist but has received no paper work yet.

There will be a poetry reading at Art Center East led by poet and children's author Pegi Dietz Shea entitled Poetry Rocks. Two award winning poets from Rockville High School will be included in the program. We have received a request for \$250.00 for an honorarium for Connecticut Poet Laureate Rennie McQuilkin for the May program. Vincent Bologna moved, Sandra Justin, second to fund the request. Passed unanimously.

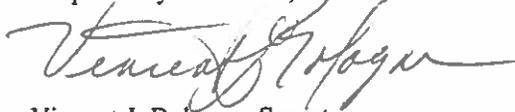
Next Meeting:

Monday March 6, 2017 at 7:00 at Arts Center East.

Adjournment:

Vincent Bologna moved, Sandra Justin second to adjourn meeting at 7:40. Passed unanimously.

Respectfully submitted,



Vincent J. Bologna, Secretary