

BALLET WOLCOTT, INC

Meeting Minutes

June 11, 2018

Present:

Board Members: Linda Martin, Tim Yarrow, Heidi Ames

Administration: Helene Nilsen

Artistic/Admin Director: Brandy Ofciarcik-Perez

Public: None

Tim opened the meeting at the Wolcott Town Office at 6:15 pm. He welcomed those present and asked for any public comments.

Public Comment: None

Amendments to the Agenda:

- Kick Starter
- Grant
- 4th of July
- Maternity Leave

Amendments: Tim is still working on the KICK STARTER program. It was decided to hold it for three weeks and raise \$3100.

Grants: Helene is working with Highland Art Ctr on a partnership grant through the VT Arts Council. It would be January through June for six classes entitled Dance to the Community highlighting six different forms of dance.

4th of July: Helene might reach out to the older girls to see if they might want to participate in the parade.

Maternity Leave: Heidi will be taking maternity leave for the months of July and August.

Board Membership: Helene has spoken with Elliot Waring and he is willing to become a board member. Tim motioned to approve Elliot as a new board member. Heidi seconded the motion. Motion carried unanimously. A number of other people were suggested to reach out to as perspective board members.

Artistic/Administrative Director's Report:

- **Spring Show:** A draft budget was presented for Coppelia. Not all the bills are in yet. We are short money but will have a better idea for July meeting.
- Brandy would like Charlene put on the next agenda as costume designer.
- Discussion on attendance at performance. We were the third ballet performance in three consecutive weekends in the area.

Strategic Plan: Tabled

Meeting adjourned at 7:30 pm

Respectfully submitted,

Linda Martin, Secretary