

Town of Putnam	
Arts Council – Meeting Minutes	
Meeting Room 112	
Monday, December 18, 2023, 5:30 PM	
Zoom: https://us06web.zoom.us/j/88319769671?pwd=PbuUKRYLI73VotgfSf5N1gVCrbwbT.1	
Meeting ID: 883 1976 9671	
Passcode: MLYD2r	
	Chair opened the meeting at 5:35 pm
1. Roll Call	Chair David Sullivan, Co-Chair Laura Moorehead, Annie Joly, Elaine Turner, Beth Johnston, Interim ECD Director Delpha Very and ECD Administrative Assistant Jackie Lefevre. Carmine Angelino observed. Absent: Julie Reid and Jaime Soroka
2. Approval of Meeting Minutes*	November 27 th : Laura motioned to approve the meeting minutes as presented, seconded by Annie. Elaine abstained. Motion passed
3. Reporting of Expenditures	Expenditures report for November 2023 was reviewed.
4. New Business	i. Art Heist: a. Location and Date, Call and Marketing, Ticketing, Artist Outreach: Event approval by the Board of Selectmen (BOS) required - Jackie to follow-up. Location: Laura contacted the owner of 112 Main Street building; he is ok with the event being held there and is requires a certificate of insurance from Town. Date: Saturday, March 9th 2024 starting at 5pm. Call and Marketing: call to Artists as soon as event approval of BOS. Marketing: Various types of marketing strategies were discussed. Tickets to be designed by Laura. Tickets to be discussed further at the January meeting. Labels on art pieces would display name of artist, media and value of the piece. \$ 50 value of art was deemed and should be an original or at least a limited-edition print. Art pieces dropped off by February 22nd at Saw Mill Pottery. Looking into Micheal Deary as MC. Arts N Framing and Jewett City Savings Bank also offered to display artwork as a preview. ii. Arts and Crafts Festival 2024 a. Sponsorships i. Letters: Chair inquired how letters were going. Delpha requested clarification and will compose. ii. Outreach: needs to go out as early as possible. b. Subcommittee Updates i. Marketing: ii. Call/email list/duration: Call: January 1st to March 31st 2024 is start; April 20th rolling acceptance, May 20 Artist deadline and May 22nd last day to pay or receive refund. Email list: Jamie, Laura, and Beth iii. Music/Food/Drink: Laura reported Julie is in charge and is making progress. Scholarship/Grant: \$ 500 for 2 scholarships to be divided between two Putnam students. A \$ 500 grant to be awarded to a local business. Arts Council Members: a. The chair reminded members January will be officer nominations for 2024. Plan now for nominations.

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	b. Karen Card/Gifts: Jackie passed around two cards for members to choose from. Upon choice all that were present signed. David and Jackie to bring card and gift in person to Karen, once everyone has signed.
5. Old Business	
	i. Corridor Gallery: a. Laura Tedeschi: her artwork was very well received, 7 pcs sold. Display scheduled to come down January 4, 2024. b. Laura Salo: January 4th, her artwork, quilted banners on dowels, will be displayed. c. Upcoming Shows: none reported Elaine Turner reported on ribbon cutting for the Box Car Children wall paintings on South Main Street.
6. Public Participation	None
7. Adjournment*	Laura motioned to adjourn, seconded by Beth, meeting adjourned at 6:57pm.

*Vote required