

Benton County Cultural Coalition Meeting
Thursday, February 21, 2008
Corvallis Library Meeting Room

Attending:

Karyle Butcher
Meghan Caughey
Joe Malango
Susan Johnson
Sara Swanberg
Court Smith
Ilona Haines

Stefani McRae-Dickey
Ann Staley
Diane Tarter
Walter Frankel
May Dasch
Kathryn Burton

Excused:

Rick Wallace

- A.** Meeting brought to order at 4 p.m.
- B.** Minutes from previous meeting approved
- C.** Treasurer's report accepted
- D. and E.** Ann reported on the January public grants award meetings in Monroe and Corvallis. Walter reported on the meeting in Philomath. The meetings were considered successful because they brought grantees and grantors together, and helped inform the public about the BCCC granting process. It was agreed that in future there should be a single grants award event and to move the event around the county each year.
- F.** There were 50 respondents to survey for cultural plan revision. After two drafts were revised a third is being drafted by Susan and Rick and will be sent to BCCC members for comment. Final draft is due to OCT by May 15th. Ann and Walter are working on Policies and Procedure section of the revised plan.

A big "Thank You!" was offered to Diane for creating a series of beautiful bookmarks that list grantees for 2008.

Catherine Holdorf has resigned from the BCCC. This leaves an opening for a South County representative. Because this position expires in June 2008 the position may remain unfilled until a new term begins.

- G.** Meeting adjourned at 5 p.m.

Minutes respectfully submitted by:

Kathryn Burton co-treasurer/secretary