

BCCC mtg.
April 7, 2009
OSU Center for the Humanities

Attending: Cliff Trow, Karyle Butcher, Susan Johnson, Ilona Haines, Sue Shumway, Ann Staley, Stefani McRae-Dickey, Betsy Rock Fudge, Sue Borden, May Dasch, Jane White, Rick Wallace

Absent: Sara Swanberg, Rich Wendland

1. **Celebrating the 2009 book mark.** It's a beauty. Thanks Rick, and congratulations!

2. **Grants Committee:** Stefani

Thank you notes from DaVinci Days, Whiteside Theater. Willamette Apprentice Ballet has already completed their final report. Grants Events Updates handed out to all members. Still ahead: Whiteside Tour, May 20; Arts Center in the schools, May; Community Band Concert, May 28, Legion Hall, Monroe; Chintimini Chamber Music Festival, June 19-28; College of Philomath Community Corporation, Sept. event.

3. **Grants Application Form & Update:** Stefani

- A. The original form has flaws and is not a diamond.
- B. New Form: clearer instructions; check-sheet included. No new information, but a little more analysis. We're asking our grantees to give us information that the OCT asks of BCCC. We're asking for "mission statements," complete budget projections, project timeline, how "success" of the project will be measured.
- C. Can we have an example of a successful grant application on the website? Karyle asks. Stefani says yes.
- D. Susan, add after "benchmarks": Please see website for specifics about County priorities.
- E. Be sure to distinguish between "history and heritage." May
- F. Omit from instructions "Please include." Cliff

4. **Fall Festival Report:** Susan

- A. Susan will not be here for Fall Festival. This means we need 1/2 coordinators.
- B. Our history of participation includes the Arts For All Booth, which relates to one of BCCC's priorities. We used our money to cover the cost and coordinate for other cultural groups. They provided volunteers; BCCC was present every single hour. The second year Fall Festival paid for everything, and we coordinated everything.
- C. Fall 2008 responses include problems and successes. See Susan's report.
- D. How to focus on the arts and publicize BCCC and the Trust?
- E. DaVinci Days might be a possibility? Are there other situations where we could meet a large audience. The Farmer's Market?
- F. How can we promote the Trust and BCCC?
- G. All at the table agree that we should do "Fall Festival" one more time.
- H. Sue Shumway will work with Susan Johnson. Sue will ask Rich Wendland if he's willing to participate.

I. We will return to the topic of publicity goals for next year at the May meeting.

5. Nonprofit (and others) Listing: Stefani

- A. Our comprehensive list ALWAYS needs updating.
- B. We have forms on-line and paper forms, but groups do not updates.
- C. We need someone to follow through, contacting each organization.
- D. Each attending BCCC member took one sheet from the print out. Will make calls and send updates to Sue Borden.
- D. Sue will coordinate our updates on the website's Excel Spreadsheet.

6. Recruitment for the Board

A. Karyle has set up the dated list of Board Members and their term dates.

Sue Borden, 2008-10, first term
Betsy Rock Fudge, 2008-10, first term
Sue Shumway, 2008-10, first term
Cliff Trow, 2008-10, first term
Rich Wendland, 2008-10, first term
Jane White, 2008-10, first term

Karyle Butcher, 2007-07, 07-09, can do a third term
Ilona Haines, 2006-08, 08-10, (replaced Mary Rounds), can do 1 term more
Stefani McRae-Dickey, 2005-07, 07-09, can do 1 more term
Ann Staley, 2005-07, 07-09, can do one term more
Sara Swanberg, 2005-07, 07-09, could do one term more

Susan Johnson, 2004-06, 2006-08, 08-10, end term
Rick Wallace, 2004-06, 2006-08, 2008-10, end term

B. Karyle will talk to the four people - Dickey, Swanberg, Staley, Butcher - whose terms expire this spring. Do they want to serve?

C. We do need a South County member to replace Meghan Caughey. May has some suggestions.

7. Benchmarks for the Grants: Ann, Susan J, Karyle

- A. Shall we modify year by year? Shall we keep the benchmarks and priorities we possess.
- B. BCCC current priorities, used for evaluating the grant proposals
 - Collaboration & partnership
 - Rural/urban outreach
 - Targeting undeserved population
 - Seeking other sources for funding of projects

8. Potluck Party at Susan's House

A. Monday, June 15th, 5:30 pm, mark your calendars

9. Cultural Corvallis, Karyle

- A. ad hoc citizens group has created a Corvallis City Cultural Commission.
- B. John Hope Johnson wants a portion of the "bed tax" money, created through tourism, reallocated to this City Commission
- C. the purpose of the group is to focus on the city as a "cultural destination" (Ashland, for example!)

D. There is support from the Mayor and from City Council

10. **Treasurer's Report**, Susan J.

- A. Need to pay \$419 for bookmarks & County bookkeeping services
- B. Balance of \$2000 at the end of this fiscal year.

11. **Missing minutes for approval**: Rick

- A. June, 2008, December 2008

12. **Next meeting: May 20th, 5 pm, Humanities Center**

Illona and Rick will miss May meeting.

It's National Poetry Month, so let's celebrate!

Every particle of every thing
rock, water, flower, human
has been in the same place flaming
in the heart of our ancient sun
before the earth
came flying out of it.

The irises in your eyes
the tissue of roses

the slow giant rocks in mountain hearts

were all born flaming
locked in the sun as it drifted
like a light on dark water.

Lawrence Collins