



DRMC Board of Directors Minutes of Meeting

Date:	May 22, 2012
Time:	7:00 PM
Location:	Kingstec Campus, Student Services Boardroom, Kentville
Present:	Colby Clarke (Chair), Peter Mowat (Co-chair), Trish Gerrits (Recording Secretary), Bernie Young (Treasurer), Jim Waldrum
Regrets:	Joel Stoddart & Don Regan

1.0 APPROVAL OF AGENDA

Approval of Agenda – **Motion Carried** *with the following changes:*

- Add “Stan Fest” under “Other Business” (Colby Clarke)
- Add “Emerging Artists” under “Operations Update”

2.0 APPROVAL OF MARCH 26TH MINUTES

Approval of Minutes – **Motion Carried** (moved by Peter, seconded by Bernie) *with the following correction:*

- Under “Operations Update” action item for Bernie should read:

ACTION: Bernie will contact Darren Harvey and ask him to **promote the Valley Arts Award** during the Blossom Blues Concert.

3.0 BUSINESS ARISING FROM MARCH 26TH MINUTES

ACTION: Peter will contact Wendy Elliott and find out the status of the three action items noted under “Operations Update” in the March 26th minutes.

4.0 TREASURER'S REPORT (Bernie Young)

Bernie distributed and reviewed the month end report and financials with all members.

We now have two approved grants for this year - Emerging Artists and March Break Camp.

ACTION: Colby will research changes to the MEDAC Fund.

ACTION: Bernie will ask Peter Shepherd to check on the grant with the Town of Wolfville.

ACTION: Bernie will contact Sue Jeffries regarding the status of the operating grant.

5.0 OPERATIONS UPDATE

Festival Update (Peter Mowat):

- First Festival Meeting was held.
- Currently we do not have a Publicity Coordinator; however, Lisa Hammett-Vaughan has been mentoring a couple of committee members to take over this role.
- Acadia students will begin right away.

Blossom Blues (Bernie Young):

Ticket sales are slow (approx. 150 sold to date).

Emerging Artists (Peter Mowat):

We will no longer receive funding for the Emerging Artists program.

ACTION: Peter will talk with Jen Boyd regarding the possibility of partnering during Mud Creek Days.

6.0 BUSINESS PLAN UPDATE (Bernie Young)

ACTION: All board members are to review the Business Plan and forward feedback to Bernie.

7.0 OTHER BUSINESS

Stan Fest Tickets:

Colby is the only person planning to attend the Stan Fest so he will take advantage of the free ticket that's offered to a Board member.

8.0 NEXT MEETING

June 18, 2012
Peter Mowat's Home, Fox Hill, Kentville
7:00 PM

9.0 ADJOURNMENT

Motion to adjourn at 8:50 PM – **Motion Carried** (moved by Peter)