

Minutes of Wellfleet Cultural Council
February 2, 2009
Wellfleet Public Library

Present: Martha Carroll, Laura Kozak, Kim Shkapich, Shirl Weber, Susan Weegar
Absent: Tom Cole, Sandra Junier, Ennie McDonald

Minutes from January 5 Meeting

The minutes of the January 5, 2009 meeting were accepted unanimously.

Treasurer's Report

Kim reported that we have \$840.13 in our account, which includes \$314 still needing to be paid out to 2008 grant recipients.

Announcement of grants awarded

We received our full allocation for 2009 grants. Now we need to send out the final approval letters confirming the amounts awarded. Once these have been sent, Kim will get a press release to the newspapers announcing the grant recipients.

Hyannis Sound Concert

30 posters have been printed and distributed in Provincetown, Eastham, Truro, and Wellfleet. Hyannis Sound will take care of distributing posters to the rest of the area from Orleans. Kim will email a pdf version of the poster to members so that each of us can in turn email them to anyone we think might be interested, or print them out in a smaller format to hand out.

Dave Myers of WOMR has agreed to do a public service announcement for the concert, since we a non-profit organization. Music by Hyannis Sound will play in the background, and Kim will finalize the text and coordinate the recording.

A press release will be sent to the local newspapers. We reviewed the proposed text and will send final suggestions to Kim by Wednesday, February 7. Kim will also send the poster to the papers and try to get the concert listed in "Best Bets" in the Cape Cod Times.

Ennie has provided a sandwich board, which needs to be painted. Ennie will put it in place on the median by the traffic light on Route 6.

Tom Cole will videotape the concert.

Susan will talk to Marilyn Miller to see about having an article in the newspaper about WCC's expanded mission.

We decided that it was not feasible to have a reception after the concert. Laura has made decorations, which we will use to decorate the entry to the church.

We will set up two tables to sell tickets. Shirl and Laura will "man" one table, and Kim and her husband Jim will be at the other.

Shirl will get a bag of valentines to use for tickets. Laura will make two valentine-themed donation boxes.

Kim will try to get an address stamp for the WCC. She will also get envelopes and print a letter with a brief statement about the WCC and asking for donations. These will be attached to the tickets. Shirl said she would staple them together.

Kim volunteered to welcome people and talk about WCC before the concert.

We agreed to arrive at 1:00 pm on the day of the concert.

The question was raised about a backup plan in case of a big snowstorm. Since the group is not local, there will be no rain date.

Other Business

Martha said the "Ask List" was now in an Excel spreadsheet. Anyone who still has names for the list should pass them on to Martha.

There was general agreement that the “soup off” would be too much for this year, but that might be a good idea for the future.

Other business was deferred to the next meeting, which will be on March 2, 2009 at 6:30 pm. Kim will run the March meeting, in Susan’s absence. There will be no meeting in April.

Next Meeting – March 2, 2009 at 6:00 pm

1. Discussion of goals for the Cape Cod Foundation grants.
2. Plan for solicitation campaign. Bring list of possible donors.
3. Follow up on Barbara Waters presentation

Meeting adjourned at 7:30 PM

Respectfully submitted by Martha Carroll