## MINUTES OF OCTOBER 19<sup>th 2009</sup> CULTURAL COMMISSION MEETING

IN ATTENDANCE: D. Moak, L. Percoski, C. Anthony, R. Mazur, N. Connell, J. Steinmetz, L. Abbott

CALL TO ORDER: The meeting was called to order at 7:00 P.M.

SECRETARY'S REPORT: The Secretary's report was reviewed and accepted with correction of the date. The minutes reflected the meeting of 9/13/09, not 10/13/09.

TREASURER'S REPORT: The Treasurer's report was discussed and accepted. CORRESPONDENCE: None reviewed

## SUBCOMMITTEE REPORTS:

Piedmont Art Show: The show was a big success and looked lovely. One bad check was submitted by an artist who will not be accepted in the show again. Attendance appeared to be up but it is difficult to get an accurate number as some people do not sign in. We agreed that all events should include "Presented by the Somers Cultural Commission" in the future on flyers and programs. A greater effort will be made in the future to detail the financials of this and other events.

## Garden Tour 2010:

Thanks to Rich Mazur, Trish Enwiess will manage the art show at Worthington Pond next year. The committee met with Rich T. to discuss catering. He agreed to cater box lunches and will deliver them to the site. A menu and cost is forthcoming but has not yet been received.

Holiday Tea: Chris Anthony presented a menu and asked for food volunteers.
Some food will be purchased. Janice agreed to create tickets in postcard format as requested by Dee. Janice will also produce flyers and have everything ready by the end of the week. A press release was submitted to NCN for the 11/1 edition and an ad will be submitted this week. 100 tickets will be available for sale. Dee agreed to sell them beginning on Nov. 1st. No tickets will be held past Nov. 15<sup>th</sup> unless payment has been received. A minimum of 200 sandwiches will be needed. Additional card tables will be required. Food must be delivered on the 6<sup>th</sup> between 11:00 and 12:00.

## NEW BUSINESS:

Projects for 2010: Linda A. suggested that we pick a couple projects for 2010.Chris suggested the need for new locks. Plans to proceed will be passed byD. Pinney to ensure there are no issues having new locks installed. TheCC will cover the cost.

Linda A.suggested the need for a new TREX ramp and deck. TREX would never require paint, would not warp or rot and would last for years. Linda P. suggested expanding the size of the deck, if possible to make it more usable. Linda A. will follow up with J. Jenkins and D. Pinney to determine if expansion is possible. An effort will be made to obtain an estimate of the cost prior to the next meeting.

- Financial Accounting: The issue was raised that unless all financial transactions go through the Treasurer we will not be able to adequately track expenditures or know the net results of any given event. We will revert to this practice immediately. Janice will provide the details on how this will work. In the meantime her P.O. Box 363 if you need to mail anything to her. Always keep a copy of your receipts.
- Web Site: We will ask Bob Hall to coordinate the update of the web site to include info on ticket sales for the Holiday Tea. There is still information on the web re: the 2008 Piedmont Art Show. Linda P. is not sure how it got there and can't delete it herself. We'll ask Bob to follow up.

A motion was made and accepted to adjourn the meeting at 8:10P.M.

Respectfully submitted,

Linda Abbott (in the absence of Robert Hall)