

Grant for Assistance Application



Organization Information Sheet

Name of Organization: 100 Mile & District Arts Council
Mailing Address: P.O. Box 2262, 100 Mile House, BC V0K 2E0
Telephone (office): (250) 395-2148
Purpose of Organization (From Constitution or Incorporation Documents): Please refer to attached cover letter
How long has the organization operated in the community? Since 1975
BC Society Registration Number: S11835
Federal Charitable Registration Number: (if applicable)
Chairperson's name: Gordon Hoglund
Telephone: [REDACTED]
Treasurer or Financial Officer's name: Karen Smith
Telephone: [REDACTED]

Date of last Annual General Meeting (Attach minutes and current list of Directors):
February 13, 2018

Attach the last financial statement prepared and signed by the appropriate person (i.e., CA, CGA, CMA, comptroller, bookkeeper, financial officer, treasurer, etc.).

Previous Year Grant from CRD and District (if applicable) **\$ 500**

NOTE: A Final Report for previous year's grant MUST be included with this submission.

Current Grant Amount Requested **\$ 500**

Grant for Assistance Application



Please answer the following questions, using additional paper if necessary.

1. What plans has your organization made to fund its activities over the next 3-5 years?

We will be funding our activities as we have in the past. Our major fundraising activity is our annual Winter Arts & Crafts Fair held each November. This fair sees up to 30 crafters vending their artistic crafts to the public. Our funds are raised by charging the vendors sales spaces (\$75 per) and charging the public admission (\$2). Our secondary fundraising is through applying for grants from the BC Arts Council and local government (100 Mile House and the CRD).

2. If your organization charges user fees/memberships/admission, attach your current fee structure: **Arts Council Memberships - Individuals \$15, Seniors \$10 - Business \$30
Artistic Member Groups \$30 - Concerts \$15**

3. What are your organization's specific goals and objectives for this year? How do they differ from previous years?

Our Artistic Member Groups apply to us each year for an annual grant. In the past few years these grants have totalled over \$6000 per year. Last years grants were over \$4250. Our primary goal is to be able to meet these grant requests to support our local artists in their activities. A secondary goal is to be able to provide our community with concert entertainment that is not normally available in a small town such as ours. We also sponsor three \$500 scholarships annually to PSO students persuing a career in the arts. So each year is different, depending on funding, in that we can not always manage to present community concerts.

4. Who does your organization serve? (% of clients from District, % of clients from South Cariboo)

Our Artistic Member Groups have artists from both the District and South Cariboo, the same with our scholarship winners. Our Winter Arts & Crafts Fair also draws Crafters and the Public from both regions. It is not possible to know the exact percentages.

5. Does your organization receive a rental subsidy from the CRD and/or District? If so, how much? **No**

6. Does your organization receive any benefit from permissive tax exemption, and if so, how much? (information available from District Tax Department) **No**

7. Does your organization use CRD or District owned facilities? If so, which ones?
Yes, we rent Meeting Room space from Parkside. We rent Martin Exeter Hall for concerts.

8. How will you indicate that the CRD and District are contributing to your organization?

The logos are present on our programs, brochures, letterheads and advertising.

Grant for Assistance Application



Project Summary Sheet

Please answer the following questions, using additional paper if necessary.

1. Brief Description of Proposed Use of Grant Being Applied For:

The grant will be used to help meet our annual goal of supporting our Artistic Member Groups, our Scholarships and/or Concerts.

Please Note: Our annual grant from BC Arts Council (this year we qualify for \$4533) is dependant on our receiving a local government grant, otherwise we will not receive the BC Arts Council Grant. Also the grant we receive from the District/CRD will be matched by the BC Arts Council in addition to the qualifying grant of \$4533.

2. How do you know there is a need for this service/project in our community?

Our Member Groups rely on the grants they receive from us each year.

3. Is your agency applying for funds from other levels of government or other sources for this project?

Yes, we apply to the BC Arts Council as mentioned above.

4. Would you still be able to complete the project if you do not receive the other funds applied for?

Our support to our Member Groups would be severely curtailed

5. Please describe the impact of this application being denied or approval of an amount less than requested.

Application denial would mean no BC Arts Council Grant as well, which would impact our Member Groups severely. Receiving a lesser amount would impact the matching grant from BC Arts Council as well. This would still impact our Member Groups but to a smaller degree.

6. Start date of the project: July - August 2018

End date for the project: June 30, 2019

Grant for Assistance Application



7. Please describe the key activities that will take place to complete the project and any associated timelines.

July-August 2018 - Receive 100 Mile District/CRD Grant
2018 Grant Applications - BC Arts Council & 100 Mile District/CRD - Sept 30, 2018 Deadline
Annual Winter Arts & Crafts Fair fundraiser November 23, 24, 2018
Receive BC Arts Council Grant Feb/Mar 2019
Distribute annual Member Group Grants June 2019

8. Please provide a detailed financial budget for the project.

See attached document

9. Please explain how you will measure and evaluate the impact of this project on the community? How will you determine if it was successful?

Each year when our Member Groups apply for their grant, they describe the use of the previous years grant. They also update us with activity reports at our general meetings during the year.

THE INFORMATION INCLUDED IN THIS APPLICATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

[Redacted Signature]

President/Chairperson

100 MILE & DISTRICT ARTS COUNCIL

FINANCIAL STATEMENTS

(Unaudited - see Notice to Reader)

April 30, 2018

NOTICE TO READER

STATEMENT OF NET ASSETS

STATEMENT OF OPERATIONS

STATEMENT OF CASH FLOWS

NOTES TO FINANCIAL STATEMENTS

Gary W. Brooks
ACCOUNTANT

973 Campus Court, Kelowna, BC V1Y 8C6
Phone: 250.808.8831 • Email: gwbrooks@live.ca

NOTICE TO READER

I have compiled the Statement of Net Assets of 100 Mile & District Arts Council as at April 30, 2018 and the Statement of Operations for the 7 month period then ended from information provided by the directors. My review consisted primarily of enquiry, reconciliation of accounts, analytical procedures and discussion related to information supplied to me.

A review does not constitute an audit and consequently I do not express an audit opinion on these financial statements.

Based on my review, nothing has come to my attention that causes me to believe that these financial statements are not, in all material respects, in accordance with generally accepted accounting principles.

Kelowna, BC
May 29, 2018



Gary W. Brooks, Accountant

100 MILE & DISTRICT ARTS COUNCIL

STATEMENT OF NET ASSETS

(Unaudited - see Notice to Reader)

As At April 30, 2018

Assets

	30Apr2018	30Sep2017
Current		
Cash, Operating Account	\$ 1,172	\$ 1,013
Restricted Scholarship Fund (Note 5)	1,732	1,732
Restricted Special Projects Fund (Note 4)	6,344	1,344
Prepaid expenses	177	-
	<u>\$ 9,425</u>	<u>\$ 4,089</u>

Liabilities and Assets

Liabilities

Scholarships payable (Note 5)	\$ 1,500	\$ 1,500
Arts & Crafts Fair prepaid receipts	-	1,029
	<u>1,500</u>	<u>2,529</u>

Net Assets

Operating	\$ (151)	\$ (1,516)
Restricted	8,076	3,076
	<u>7,925</u>	<u>1,560</u>
	<u>\$ 9,425</u>	<u>\$ 4,089</u>

Director

Director

100 MILE & DISTRICT ARTS COUNCIL
STATEMENT OF OPERATIONS
(Unaudited - see Notice to Reader)
For the 7 Month Period Ended April 30, 2018

	7 Months 30Apr2018	12 Months 30Sep2017
RECEIPTS		
Membership	\$ 470	\$ 445
Arts & Crafts Fair	3,943	3,336
BC Provincial grants (Note 6)	5,033	3,647
Municipal Grants	375	500
	<u>9,821</u>	<u>7,928</u>
EXPENDITURES		
Dues and memberships	140	80
Office and miscellaneous	339	259
Insurance	248	425
Rent and facility operation	216	482
Community Arts Group grants and other (Note 7)	135	4,415
Arts & Crafts Fair	855	601
Newsletters, internet, promotion	1,023	1,617
Concerts	500	100
Scholarships, Bursaries (Note 5)	-	1,000
	<u>3,456</u>	<u>8,979</u>
EXCESS (or DEFICIT) OF RECEIPTS OVER EXPENDITURES	<u>\$ 6,365</u>	<u>\$ (1,051)</u>

100 MILE & DISTRICT ARTS COUNCIL

NOTES TO FINANCIAL STATEMENTS

(Unaudited - see Notice to Reader)

For the 7 Month Period Ended April 30, 2018

1. NET ASSETS, OPERATING

	30Apr2018	30Sep2017
Net assets, start of year	\$ (1,516)	(1,155)
Excess (or Deficit) of receipts over expenditures	\$ 6,365	(1,051)
Transfers from (to) restricted funds	(5,000)	690
	<u>\$ (151)</u>	<u>\$ (1,516)</u>

2. SIGNIFICANT ACCOUNTING POLICIES

The Arts Council accounts for its activities on a fund accounting basis appropriate for a society using the deferral method. No amortization is recorded on capital assets.

The Arts Council has changed its fiscal year end to April 30 from September 30 for the 2018 yearend, resulting in a seven month reporting period for the current year.

3. PURPOSE OF THE COUNCIL

The Council is incorporated under the Societies Act of British Columbia. The Council is a volunteer-run, community-based organization dedicated to developing opportunities for area residents to experience and/or participate in creative and cultural endeavours.

4. SPECIAL PROJECTS FUND

These are funds put aside for worthwhile events promoting the Arts hosted by the Arts Council or a Member Group, and include concerts, stage performances, artistic displays, and also include funding for Member Group Grants, which are awarded in May.

5. SCHOLARSHIPS AND BURSARIES

The Council is committed to providing annual scholarships to graduate students of Peter Skene Ogden Secondary School on the following amounts. The scholarships are awarded in June.

Donna Loveridge Memorial	\$ 500	- visual arts
Arts Council	500	- performing arts
Arts Council	500	- literary arts
	<u>\$ 1,500</u>	

6. BC PROVINCIAL GRANTS

The Council applies annually for a provincial operating grant for the following fiscal year. The grant received is based on a number of factors and varies in total from year to year. A portion of the grant is received on behalf of arts member groups and paid out to them upon receipt of the grant.

	30Apr2018	30Sep2017
BC Arts Council Grants received		
Basic Assistance	\$ 5,033	\$ 3,647
Local Government Matching	-	-
	<u>\$ 5,033</u>	<u>\$ 3,647</u>

7. ARTS MEMBER GROUP GRANTS

Community Arts Group grants awarded	\$ -	\$ 4,405
(Grants are awarded in May)		



100 Mile & District Arts Council

'Serving the South Cariboo Since 1975'

History, Mandate, Mission and Core Values

Established in 1974 and incorporated in 1975, the 100 Mile & District Arts Council is a volunteer-run, community-based umbrella organization for local arts and culture groups. We have no paid staff and no (other than bank accounts) physical assets. We rent meeting and archival storage space from one of our member groups (South Cariboo Arts and Culture Society). We are dedicated to developing opportunities for area residents to experience and/or participate in creative and cultural endeavors.

The 100 Mile & District Arts Council is pleased that, through its member groups, it is able to broadly serve the arts community. The Arts Council supports and encourages the arts in all fields regardless of the age, religion, sex or ethnic origin of the performer, artist, artisan, or audience member.

Some of the objects of the Society, as listed in our constitution, are

- to increase and broaden the opportunities for residents of 100 Mile House and surrounding district to enjoy and participate in cultural activities;
- to help coordinate the work and programs of cultural groups in the District;
- to render service to all participating groups;
- to act as a clearinghouse for information on cultural projects and activities;
- to bring to the attention of civic and provincial authorities the cultural needs of this community.

We believe our objectives are essentially a scaled-down version of the BC Arts Council's mandate: "[T]he BC Arts Council... supports a range of activities that includes funding for professional artists and arts organizations, community initiatives, training and scholarships." Within our budget restraints, we support local artists and art organizations, who, in turn create community initiatives and supply training to their own members and others. We also offer scholarships to graduating or recently graduated high school students.

PO Box 2262, 100 Mile House, BC V0K 2E0

Email administration@100MileArts.com



BRITISH
COLUMBIA
ARTS COUNCIL
an independent, non-profit organization
dedicated to the promotion and development of the arts in British Columbia



District of
100 Mile House





100 Mile & District Arts Council

'Serving the South Cariboo Since 1975'

We strive to meet these objectives indirectly by awarding grants to our eleven current member groups.

Our Current Member Groups

- 100 Mile Festival of the Arts.
- 100 Mile Community Band.
- Eclectica Community Choir.
- Cariboo Calico Quilters.
- South Cariboo Weavers & Spinners Guild.
- Log Cabin Quilters.
- Cariboo Artists Guild.
- Parkside Arts & Culture Centre.
- 100 Mile Performing Arts Society
- Stemetewu'1 A Gathering Place Friendship Society
- 100 Mile House Mural Society

When funding is available, we sponsor concerts featuring local, British Columbian or other Canadian artists. For example, this past year we hosted a performance of local artists as a celebration of the new piano in Martin Exeter Hall, a 250-seat facility owned by the District of 100 Mile House to whom we paid rent.

We received the 100 Mile District/CRD Grant this past August, 2018. This funding was applied to our project of supporting our Member Groups with their annual grant from us, 3 scholarships to PSO students, and Sponsorship of a classical trio concert at Martin Exeter Hall by musicians from the Kamloops Symphony.

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Email administration@100MileArts.com



**BRITISH
COLUMBIA
ARTS COUNCIL**
The Corporation for the Support of the Arts in British Columbia
through the British Columbia Arts Council



**District of
100 Mile House**





100 Mile & District Arts Council

'Serving the South Cariboo Since 1975'

Source of Funding for our Member Group Grants June 2018

BC Arts Council Grant	4033
Local Government Matching Grant	500
100 Mile District/CRD Grant	500
Revenue from Winter Arts & Crafts Fair	1615
Total	6648
Member Group Grants Dispersed	4250
Classical Trio Concert Sponsorship	500
Difference	1898 (Scholarships/Concerts)

Without the 100 Mile District/CRD Grant we would not have received the \$4033 from BCAC or the \$500 matching grant, so the 100 Mile District/CRD Grant was essential to our success in funding our Artistic Member Groups.

The 100 Mile & District Arts Council wishes to express our appreciation for this funding on behalf of our Member Groups and ourselves.



Chairperson

PO Box 2262, 100 Mile House, BC V0K 2E0

Email administration@100MileArts.com



BRITISH
COLUMBIA
ARTS COUNCIL
We acknowledge the assistance of the Province of British Columbia
through the British Columbia Arts Council.



Income Budget 2018-19 to support Member Group Grant Requests/Scholarships/Concerts

Winter Arts & Crafts Fair 2015 Budget

Income

Rental Spaces	1900	
Admission	2200	
Total		4100

Expenses

Venue Rental	610	
Advertising	850	
Printing	350	
Awards	75	
Entertainment	350	
Misc	250	
Total		2485

Total WACF Revenue 1615

Other Income

BC Arts Council Grant	4533
Local Government Matching Grant	500
100 Mile District/CRD Grant	500

Total Income for Member Group Grants & Scholarships 7148

Member Group Grant Request Total 5000

Scholarships 1500

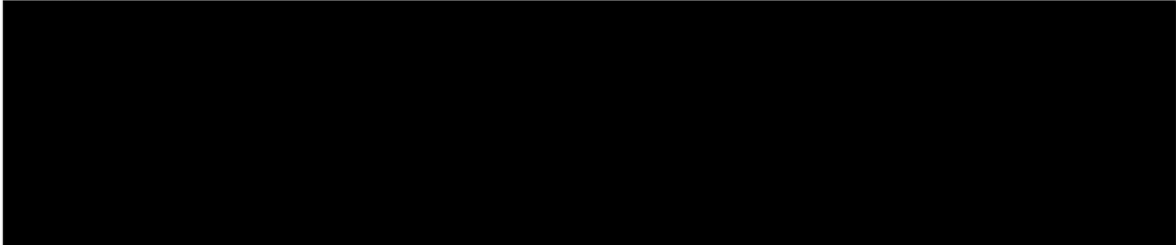
Difference (Concerts) 648

100 Mile District Arts Council Membership
Jan 31, 2018 - Apr 30, 2019

Directors

Name

Bobbie Crane



Name

Melissa Hermiston

Address



Name

Gordon Hoglund

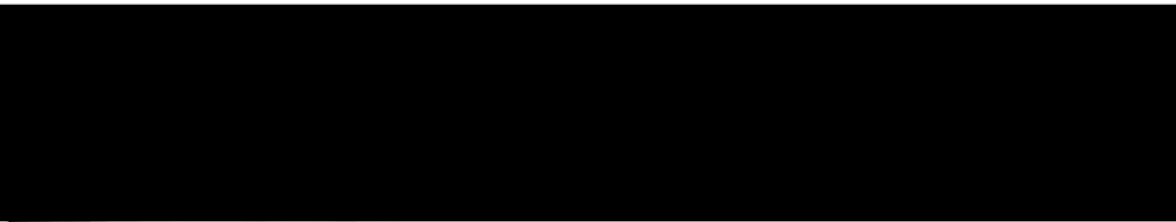
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Name

Barbara Hooper

Address



Directors

Name

Bruce Madu

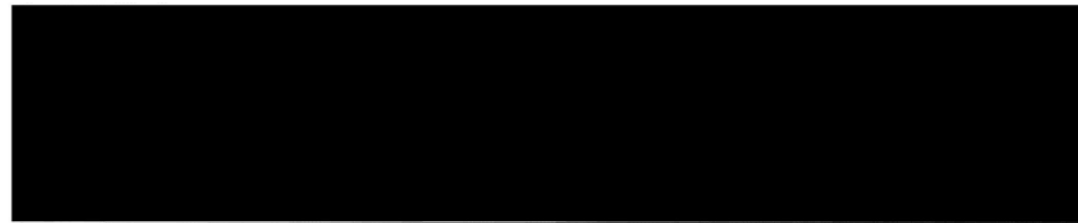
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Name

Doris Rufli

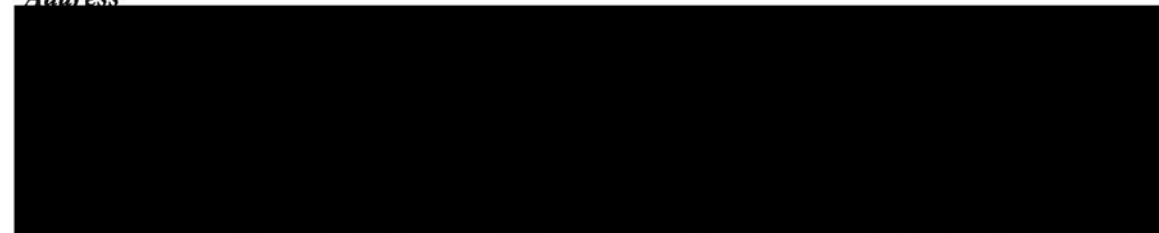
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Name

Walt Sherry

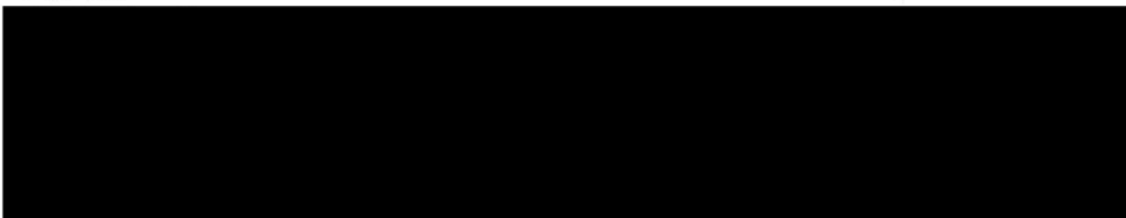
Address



Name

Karen Smith

Address



100 Mile & District Arts Council
Annual General Meeting
February 13, 2018
Parkside Centre

PRESENT:	Gordon Hoglund	Chair, President
	Barbara Hooper	Vice President
	Walt Sherry	Treasurer, Eclectica Community Choir Rep
	Elaine Saunders	Secretary
	Doris Ruffi	Board Member
	Bruce Madu	Board Member
	Karen Smith	Board Member, 100 Mile Performing Arts Society Rep
	Donna Nivison	100 Mile House Mural Society Rep
	Jan Tynan	Board Member
	Bobbie Crane	Board Member
	Tracy McMurren	Cariboo Calico Quilters Rep
	Elaine Adams	Log Cabin Quilters Rep
REGRETS:	Melissa Hermiston	Board Member
	Brian Porritt	100 Mile Festival of the Arts Rep
	Diana Merritt	S. Cariboo Weavers, Spinners & Fibre Artists Guild Rep
	Eleanor Hoglund	Member
	Sandy Madu	Member
	Dennis Tupman	100 Mile Community Band Rep
	Rob Diether	Stemetewu'l Friendship Centre Rep
	Ginny-Lou Alexander	Member
	Marilyn Buyar	Member
ABSENT:	S. Cariboo Arts & Culture Society Rep	
	S. Cariboo Movement Arts Alliance Rep	

Meeting called to order at 1:05 p.m.

AGENDA: Agenda was circulated. Bruce moved and Barbara seconded that the Agenda be adopted: Carried

MINUTES of the Annual General Meeting of February 14, 2017 were circulated. Bruce moved and Doris seconded that the minutes be adopted as correct. Carried

OLD BUSINESS: None

CORRESPONDENCE:

- a. Email received from Tanya Guenther regarding the South Cariboo Recreation Expansion Project. She requested that their committee be invited to one of our meetings to do a presentation of the Project. Discussion ensued. Donna moved and Jan seconded that they be invited to our May 8th general meeting. Carried
- b. Email received from Spencer Chandra Herbert, MLA from West End Coal Harbour regarding a new release from the B.C. Ministry of Tourism, Arts and Culture which advised that the Province is increasing its investment in "The International Presence Program" to \$350,000. This program will provide grant funding through the Arts Legacy Fund for the promotion, representation and exposure of the Arts in B.C.
- c. Info pamphlet received regarding a pilot program that the B.C. government has initiated called Community Resilience Through Arts and Culture Program. The intent of this program is to support arts and cultural events, projects and engagement by and for local communities. The focus of this program is communities experiencing hardship or other

challenges from the effects of natural and economic disaster (our summer fires & evacuation?) that would benefit from the power of arts and culture to promote healing, resilience and connection. Grants for projects are available up to \$15,000, however, the application deadline is March 2nd, 2018. Discussion was held and it was felt that there wasn't enough time to complete a grant application before the deadline. However, Elaine advised that she might be able to get it done in time, and Bobbie agreed to assist with the application, using the proposed Art Crawl as the "project".

- d. Parkside Gallery February Newsletter received.

February 23 to March 10 - "Crossing Generations". Steve Monk and Jack Monk present a collaboration of paintings and photographs.

April 27 – May 26 – "The Birds Are Coming!" Art show organized by Tom Godin focusing on local spring birds, featuring workshops on identifying birds, building bird houses, etc. Public input requested. For more info call the gallery at 395-2021.

TREASURER'S REPORT: Walt circulated the Financial Report for October 1st, 2017 through to February 12, 2018. Walt moved and Doris seconded that the report be accepted. Carried

PRESIDENT'S REPORT: see attached

MEMBER GROUP REPORTS

1. **Eclectica Community Choir:** Eclectica's Fall 2017 season was very successful. We performed at the Remembrance Day service in the morning and in the afternoon performed at Carefree Manor and Fischer Place. Our December Food Bank concert was held this time at the Hillside Community Church, due to the closure of the Martin Exeter Hall for repairs. We raised over \$2700 for the Food Bank and Loaves & Fishes. Some members of the choir also performed seasonal Christmas music at Fisher Place and Carefree Manor in December. Our current season (Jan-May) is now well under way. Sunday, March 4th, we will be travelling to Williams Lake to perform with several choirs in a benefit concert for Williams Lake hospital. We will be presenting a benefit concert to the 100 Mile Hospital on Sunday, May 13th at 2:00 pm. at Martin Exeter Hall. Our final performance of the season will be July 1st at the 108 Heritage site. The theme for this performance is primarily "Canadiana".

2. **Cariboo Calico Quilters:** Our general meeting was November 30th, 2017 with 75 paid members. We've had a busy year thus far, with community quilt distribution as follows:

- 27 to Williams Lake, 18 to local people who lost homes
- 4 given to Larry Rhodes, Al Richmond & Donna Barnett
- 9 given to Family Enrichment Centre
- 6 given to the Women's Centre
- 30 out of town quilts given to Williams Lake

We have received 44 quilts from Kamloops, 3 from Parksville and 9 from Abbotsford/Chilliwack and of these, 8 were given to locals who lost homes and one to a member's parents who lost their home. We've had 2 comfort quilt days and more planned, including a kid's comfort quilt day. In April, we are starting Christmas bags for the Women's Centre. Last Christmas, 40 bags were made for the Women's shelter, filled with necessary items. This year along with the bags, we will include a \$40-\$15 gift card that will be split by the women's shelter and the Cariboo Enrichment Centre. We've had many classes and pizza nights and more coming up, along with the ever popular cookie tin exchange. We are looking into displaying quilts at the old provincial building, however there is a two year wait list.

3. **100 Mile House Mural Society:** We will strive to complete our one 'last' mural this painting season by making contact very soon with people involved and getting info of artist's plans and availability. We would still like to update and produce additional new

brochures for handouts at the Tourist Info Center and Parkside Arts Center after our last proposed mural is finalized. If our finances permit and time is available, we will consider quotes we may receive for lighting selected murals. We then hope to formalize a 'transition of our society' to any person or group who may be interested in 'carrying on' OR we will discuss with our membership how to 'close our society'.

4. **South Cariboo Weavers, Spinner and Fibre Arts Guild:** (report read by Gordon in Diana's absence) We continue to meet the first Friday of the month at Parkside. The Spinners meet twice a month in each other's homes. Twice a month on Wednesday evenings, there is another group of spinners, weavers, knitters, etc., that meet in someone's home and the other Wednesday the gathering is held at the "Impossible Knot" store in town. Our weavers still meet on the 3rd Friday of the month, but the emphasis of the group is geared more toward beginners, we call it Weaving 101. Our membership continues to be challenged due to people moving on as well as having aging members. We are constantly on the lookout for way to show off our talents and try to bring new people into our group. A big part of our Gild's mandate is education. We share with each other at our get togethers and as well have a tapestry workshop and an indigo dying workshop planned for this Spring. We are hosting an Open House on Thursday, May 10th from 10 am to 4 pm in the Valley Room and will have spinning wheels and looms set up. People will be able to learn how to set felt and needle felt. As well, we will have a wide variety of equipment available for people to see and try. There will be a Treasure Wall of fibre art work on display. We will be having at least one vendor there, and hopefully some personal sales.
5. **Cariboo Artist Guild:** The Guild has confirmed the dates for the 38th Annual Fine Arts Show and Sale – July 26th – September 8, 2018 which will be held at Parkside Art Gallery. The Winter Arts and Craft Fair resulted in slow sales for the artists, however they felt the participation was very good exposure and worthwhile. CAG's Annual Christmas gathering was held at the Iron Horse Pub on December 5, 2017. There were 20+ members in attendance. A bountiful gift basket was made by all members donating art supplies. This was raffled off and result in over \$00 which was donated to Loaves and Fishes/Food Bank. CAG's showcase gallery exhibition theme for the month of December 2017 was 'Comfort in Winter'. CAG's meetings were adjourned after November 7th, 2017 and will resume March 6th, 2018.
6. **Log Cabin Quilters:** We have 25 members plus two out of town and two life time Honorary members. In 2017, we donated 29 quilts to the 100 Mile Hospital to be received by people requiring chemotherapy. (107 have been received since the program started in March, 2014). Approximately 14 quilts were given to mothers of preemie babies at the Royal Inland Hospital. Because of the fires last summer, a total of 14 quilts were received by victims of the fire from the Log Cabin Quilters in a program called 'Quilts for BC Wildfires 2017' and one quilt was received directly by a burn victim because this individual lives in Interlakes. Quilters meet the first and third Wednesday of each month. They also host a community day for making Chemo Quilts on the 4th Wednesday of each month and now have a second community day on the 2nd Wednesday for making Preemie Quilts. Quilters are offered classes taught by members and may participate in a block exchange or fat quarter exchange. As of January, 2018, Log Cabin Quilters are on Facebook.
7. **100 Mile Performing Arts Society:** We are currently hosting open Drama Nights in the PSO Cafeteria from 7:00 – 9:00 p.m. Upcoming dates are February 20, March 6, April 17, May 15 and June 12. Our AGM will be held on February 22 at St. Timothy's Anglican Church at 7:00 p.m. The Pitch a Play Night for the 2018-2019 season will be held March 8 at St. Timothy's Anglican Church from 6:30 – 8:30 p.m. A decision will be made on April 5. We are planning to present Missoula Children's Theatre on September 24 – 29, depending on the availability of a facility.

STANDING COMMITTEE REPORTS:

- Scholarship: no report
- Winter Arts & Craft Fair: A debriefing will be held next Board Meeting on March 13

NOMINATION AND ELECTION OF BOARD MEMBERS:

- Gordon advised that Walt Sherry and Barbara Hooper have completed their two year term as board members, however both have agreed to stand for another two years.
- Doris Ruffli, Bruce Madu, Elaine Saunders and Gordon Hoglund have one year left of their two year term, and all have agreed to continue.
- Gordon advised that Bobbie Crane, Melissa Hermiston, Jan Tynan and Karen Smith have offered to stand for nomination to the board.
- Donna moved and Bruce seconded that Bobbie, Melissa, Jan and Karen be elected as members of the board for a two year term. Carried.
- There were no further nominations.

CURRENT BOARD MEMBER STATUS: (10)

Walt Sherry	two year term
Barbara Hooper	two year term
Bobbie Crane	two year term
Melissa Hermiston	two year term
Jan Tynan	two year term
Karen Smith	two year term
Doris Ruffli	one year term
Bruce Madu	one year term
Elaine Saunders	one year term
Gordon Hoglund	one year term

OTHER BUSINESS:

1. The amendment of Bylaw 4.1 to change the fiscal year of the Society. Donna moved and Bruce seconded the following motion: **That Bylaw 4.1 be amended to read "The fiscal year of the Society shall end on the 30th day of April each year"**. Carried
2. Gordon review the change in the policy of the funding of member groups i.e. effective in 2019, no grants will be available to member groups. However, funding could be made available for projects upon application.
3. Record of volunteer hours was circulated for completion.
4. ART CRAWL: Bobbie advised that the Chamber of Commerce has included a survey in their Newsletter to local businesses requested a reply to show interest in involvement in an Art Crawl in the summer of 2019. So far, two businesses have expressed an interest and the Free Press newspaper has also shown interest in being a "partner". Not to sure what that means yet. They are compiling a file of responses and suggestions from local businesses.
5. Possible Fundraiser: Bobbie advised that there has been a suggestion that we sponsor an "Art Battle" for the Summer Festival. This would consist of 4-6 artists being invited to produce a painting in a specified time frame (1 hour?). The paintings would then be auctioned off with the funds coming to the Arts Council. For further action.
6. Marten Exeter Hall Update: Barbara advised that the water damage repairs have been completed and the hall is open for business. More repairs (boiler, etc) will be coming, but groups are asked to go ahead and book their events and those dates will be taken into consideration when planning future repairs.

MEETING ADJOURNED at 3:00 p.m.

President's Report 2017 – 2018

During 2017, the 100 Mile & District Arts Council continued to support and promote the arts in our area by distributing grants to local member art groups, awarding \$1500 in graduating class secondary school scholarships, and undertaking our usual major fund-raising event. All of these activities were made possible with the generous donation of time and expertise by arts council directors; member groups and their reps; individual arts council members; and friends of the art council who were willing, as usual, to help when called upon to do so.

In March, we received word from the BC Arts Council that the 100 Mile & District Arts Council was being placed on Fair Notice by the Community Arts Advisory Committee as we had submitted incomplete financial records, have had problems attracting new board members, have spent too much of our basic provincial grant on member group grants, and have had limited First Nations engagement. Your Board spent time addressing these concerns. We feel we are on a path that will resolve this issue but we will not know if we are still under "Fair Notice" until we receive our basic grant in March of this year.

In June, Barb Hooper awarded scholarships to Kim Martin (Visual Arts), Kelsey Schuurman (Literary Arts), and Mikayla Crandell (Performing Arts).

Our 2017 Winter Arts & Craft Fair was held in the Community Hall on November 23/24. As per usual, most participants were happy with their sales. Attendance was up over 2016's Fair and our net revenue was just over \$1900 compared to about \$1700 the previous year.

Our grants to member groups in 2017 totaled over \$4200. The board is examining the subject of member group grants and looking at other ways we might support local arts groups. Indeed, a motion was passed at our January 2018 Board meeting stating that starting in calendar year 2019, 100 Mile & District Arts Council will no longer give its member groups grant money but will use such money saved to sponsor local artistic endeavors. The incoming board will continue to address this issue.

This past year, we changed our Constitution so it conforms to the model required by changes to the BC Society Act. In addition, thanks to Melissa Hermiston, the Arts Council now has a Facebook presence: <https://www.facebook.com/100MileArts/>

I would like to note that we will miss the presence on our board of Elsie Urquart, Ruth Tupman and Dennis Tupman as these individuals have decided to not seek reelection to the Board. In addition, I would like to thank Jan Tynan, Bobbie Crane, Karen Smith and Melissa Hermiston for expressing a wish to seek positions on the board.

In closing, a thank you to all the performing and visual artists, artisans, writers and crafters for keeping the creative arts alive in the South Cariboo. It is through your efforts that we have such a strong, vibrant arts community.

Respectfully submitted on behalf of your Arts Council,

Gordon

