



WEST POINT ARTS COUNCIL

MEETING MINUTES

October 2, 2024

5:30 PM

WEST POINT CITY HALL

3200 W 300 N | WEST POINT, UT | 84015

Executive Board

Chair: Randee Bereece

Vice-Chair: Kyle Laws

Secretary: Amy Koster

Treasurer: Liz Morris

City Council Liaison:

Michele Swenson

Minutes for the West Point Arts Council Meeting held on October 2, 2024 at 5:30 PM with Committee Chair Randee Bereece presiding. This meeting was held at West Point City Hall.

COMMITTEE MEMBERS PRESENT: Randee Bereece, Chair; Kyle Laws, Vice-Chair; Amy Koster, Secretary; Lauren Tesoro, Visual Arts Chair; Juli Beesley, Publicity Chair; Kristin Gneiting, Performing Arts Chair

EXCUSED: Liz Morris, Treasure; Terry Morris, Fundraising Chair; Michele Swenson, City Council Liaison

VISITORS PRESENT: Heidi Moss

MEETING MINUTES

1. Call to Order

Randee Bereece called the meeting to order

2. Pledge of Allegiance

3. Council Communications and Disclosures

Randee Bereece: Two ensembles meeting in the building. Need for second key.

Kyle Laws: None

Juli Beesley: None

Amy Koster: None

Kristin Gneiting: None

Lauren Tesoro: None

ACTION ITEM

4. Consideration of Approval of the Minutes from the September 7, 2024, West Point Arts Council Meeting

Amy Koster motioned to approve the minutes

Juli Beesley seconded the motion

The Council unanimously agreed

DISCUSSION ITEMS

5. Discussion Regarding Chalk Art Festival and Plans for Prizes

-**Positives:** QR Code, Food Trucks, Class

-**Possible Changes:** QR code for people without phones, Flyer or QR code with tips and tricks, Publicity

-**Prizes:** Thank you cards, Twisted Sugar Gift Cards, \$50, \$25, \$10 winner prizes

-Pay instructor \$25

6. Discussion Regarding Final Plans for Paint Night

- November 8, 2024, \$20 Registration per person
- Lauren Tesoro to get floor covers
- Different instruction in the future

7. Discussion Regarding Caroling Group

- 14 songs in setlist
- First rehearsal October 2nd
- Looking for more performances

8. Discussion Regarding Long Range Plan

- Only possible change is to acquire concession stand

9. Discussion Regarding Website Bios

- Bios for each member of the Arts Council

ACTION ITEMS

10. Consideration of Approval of December Meeting Schedule

The Council discussed cancelation of the December meeting due to Holidays
The Chair called for a motion.

Randee Bereece motioned to approve
Kristin Gneiting seconded the motion to approve
The Council unanimously agreed
Motion passes

11. Consideration Motion to Adjourn

Randee Bereece motioned to adjourn the meeting
Kristin Gneiting seconded the motion
The Council unanimously agreed

Minutes Approved this 13 day of November, 2024


Randee Bereece, Chair


Amy Koster, Secretary