



Bluemont Executive Committee Meeting

Friday, January 20, 2012 at 9:00am

Held at Bluemont Concert Series Office

Teleconference Services available; see attached instructions

Please advise Bluemont office at 540.955.8186

Agenda -

9am, Call to order, Milt Herd, Chairman

Minutes of previous meeting, 12.16.11 Executive Committee (Att. A)

Treasurer's Report for period ending 12.31.11 (Att. B1)

FY 2011 Local Government Partnership (Att. B2)

Executive Director Plan orientation and transition- Milt

Development report 2011

Comparative fundraising report as of 12/31/11 (Att. C)

Special Foundation efforts

Planning for 2012 Spring Campaign

Artist-In-Education (Att. D1, D2)

First Night Financial 2011: summaries

First Night Leesburg cancellation & follow up press release (Att E1)

Warrenton fundraising, budget vs actual (Att E2)

Arts Advocacy in Richmond (Att F)

Art Works in Virginia, January 25-6, 2012

Transition Plan 2011-2014 -Milt

Update and revised timeline (Att. G1- original timeline, Att. G2- revision)

New Business:

10:00 am Adjourn