

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 8 / 26 / 15

## 2. General Information:

Session:  Open  Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

## 3. Supporting Materials

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

## 4. Budget Information

Budgeted - Tribal Contribution  Budgeted - Grant Funded  Unbudgeted

## 5. Submission

Authorized Sponsor / Liaison:

Primary Requestor:   
Your Name, Title / Dept. or Tribal Member

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.

Additional Requestor: \_\_\_\_\_  
Name, Title / Dept.

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

Describe the purpose, background/history, and action requested:

The Oneida Arts Board 3rd Quarter Report (late submission) submitted as information for the Oneida Business Committee.

1) Save a copy of this form for your records.

2) Print this form as a \*.pdf *OR* print and scan this form in as \*.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** \*.pdf file to: [BC\\_Agenda\\_Requests@oneidanation.org](mailto:BC_Agenda_Requests@oneidanation.org)

# Oneida Nation Arts Board

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## Quarterly Report (April – June, 2015)

### Update from the Chair

The Oneida Arts Board has been working with the SEOTS office and members of the Oneida Nation who reside in that area to create an ad-hoc board. A small amount of funds within the Arts Program budget was identified and through an MOA with the SEOTS office we created a sub-board to administer the funds. The purpose of this Milwaukee branch is to better serve the desires of the Milwaukee Oneidas and their desire to learn and participate in arts activities. Our hope is to test the water with this limited scope project and see if there are grounds for continuing such a relationship with the SEOTS and Oneida Artists in the future. Further information will be coming in the subsequent quarterly reports.

Meanwhile, back here in Oneida the Board has been working on strategic planning. This year marked 20 years since the creation of the Arts Program and the Board has been begun to gather information, opinions of stakeholders and past and present board members to understand what is needed from the arts program/board in the next 20 years. Planning will continue for the next few months as we are about to begin our re-granting cycle and will shift focus for the next few months.

For a quick update on membership, with the reappointment of Nicolas Reynolds and Pat Moore, and the new appointment of Jackie Zalim to the board, for the first time in three years the Oneida Arts Board is at the minimum membership levels dictated by our bi-laws. We hope to continue to find additional people in the community who will participate in promoting and preserving the arts in our community.

Respectfully,

Nicolas A. Reynolds  
Chair



**ONEIDA NATION ARTS BOARD  
MEETING MINUTES  
TUESDAY – MAY 5, 2015**

**MISSION:** To promote diverse artistic expressions within the community reflecting our heritage and spirit for future generations.

**BOARD MEMBERS PRESENT:**

<b>NIC REYNOLDS-CHAIR</b>	<b>E</b>	<b>DAWN WALSCHINSKI – VICE CHAIR</b>	<b>P</b>
<b>PAT MOORE – SECRETARY</b>	<b>P</b>	<b>SYLVIA CORNELIUS</b>	<b>E</b>
<b>TAMARA VANSCHYNDEL</b>	<b>P</b>	<b>SAPATIS MENOMIN</b>	<b>P</b>
<b>BETH BASHARA - DIRECTOR</b>	<b>E</b>	<b>DAKOTA WEBSTER</b>	<b>P</b>

Meeting called to order by Vice Chairwoman, Dawn Walschinski at 5:33 p.m.

**I. WELCOME by Vice-Chairwoman Dawn Walschinski**

**II. APPROVAL OF MINUTES**

**a. April 7, 2015**

**MOTION BY TAMMY VANSCHYNDEL TO APPROVE THE APRIL 7, 2015 MINUTES AS WRITTEN, SECONDED BY SAPATIS MENOMIN, MOTION CARRIED.**

**III. OLD BUSINESS = NONE**

**IV. NEW BUSINESS**

**RELAY FOR LIFE – PLANS FOR MAKING \$1,000.00**

**Celebrate. Remember. Fight Back.** The [American Cancer Society Relay For Life](#) event is a life-changing experience that gives everyone in communities across the globe a chance to *Celebrate* the lives of people who have battled cancer, *Remember* loved ones lost, and *Fight Back* against the disease. Each year, more than 4 million people in over 20 countries take part in this global phenomenon and raise much-needed funds and awareness to save lives from cancer.

The Relay for Life will be held at the Norbert Hill Center on Friday, July 31, 2015 from 6:00 p.m. to Midnight. This is the 20+ years of fundraising for the American Cancer Society Research Program. There was a Kick Off meeting held on April 7, 2015 at the Radisson. This year's theme is "Giving Cancer the Boot" or a Western Style theme.

The Oneida Nation Arts Board has a team and that is their name: The Oneida Nation Arts Board Team, it is the team's responsibility to make sure one of their team members or representatives are on the track at all times.

#### **SUGGESTIONS AND IDEAS FOR FUND RAISING:**

**RUMMAGE SALE:** Seymour is having their City Wide Rummage Sale on May 16<sup>th</sup>, from 8:00 a.m. to 4:00 p.m. Dakota Webster will be having sale items and tables set up, if anyone wants to drop stuff off at her house to put in the sale, she will keep the money separate. We can drop things off at her house or at the Wardrobe Department for the Casino, located in the Warehouse (Monday – Friday 8:00 a.m. – 4:30 p.m.), she has a truck. Dakota lives on the corner of Hwy 54 & 55 right across from the Subway in Seymour.

We can also have a 50/50 raffle at the same time. Pat will get some raffle tickets to Dakota, the winner will be drawn on May 19<sup>th</sup> at our next meeting, this way we will have plenty of witnesses. Raffles will be \$1.00 each.

**Raffle for Baskets:** We can make some baskets up and have them delivered to Beth at the Arts Board, who can take pictures and post on the intranet. June 9<sup>th</sup> baskets will be due to the Arts Cottage.

Avon Basket – Dakota Webster

Coffee Basket – Pat Moore

Beadwork Basket – Sopatis

Anyone else wanting to make a basket, please let Dawn know.

Tammy V: is working on some game ideas we can play at the event.

#### **OTHER FUNDRAISING IDEAS:**

Giving beads out everytime someone completes a lap around the track. Different colored beads.

Luminary Bags

Selling Stickers

Sell Snacks at the event: Popcorn, candy bars, beverages (Gatorade & Water), etc. (Assigned to Sylvia and Nic)

Sell Seroogy's Candy Bars (Sapatis will check into how this works).

Dude & Dudette Contest – This is done annually by the Overall team.

Contact Artists to get donations for various baskets – Assigned to Beth, she was going to contact them anyway to see if they would be willing to donate a piece of artwork for a Silent Auction.

Everyone can look on the American Cancer Society Website for information and additional fundraising ideas.

#### **OUR CONTACT NAMES FOR THIS EVENT IS:**

Paula King-Dessart

Norbert Hill Center

869-2214 Ext. 4362

Doris Yelk-Wilberg

Skenandoah Complex

496-7411 - Ext. 7411

**TEAM MEMBERS ARE:**

**Our Current Team Members are:**

<b>NAME</b>	<b>POSITION</b>	<b>T-SHIRT SIZE</b>	<b>COMMENTS-\$100</b>
Nic Reynolds	Chairman		
Pat Moore	Secretary		
Sylvia Cornelius	Member		
Sapatis Menomin	Member		
Tamara Van Schyndel	Member		
Dakota Webster	Member		
Beth Bashara	Director		

**MOTION BY TAMMY VANSCHYNDEL TO ADJOURN, SECONDED BY SAPATIS MENOM, MOTION CARRIED.**

**NEXT MEETINGS:**

**DATE: TUESDAY – MAY 19, 2015**  
**TIME: 5:30 P.M.**  
**PLACE: ONAP COTTAGE**  
**RE: STRATEGIC PLANNING**

**MEETING ENDED AT: 6:20 P.M.**

**MINUTES PREPARED BY:**

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**PAT MOORE - SECRETARY**  
**ONEIDA NATION ARTS BOARD**