

**Minutes**  
**Montague Cultural Council**  
**Sunday, 10/6/2024 at 10:00am**  
Virtual: <https://meet.google.com/eht-ekfj-pew>  
**Votes were taken.**

Present: Kathy Lynch, James Mussoni, Jasper Adams, Maggie Martin  
Absent: Deborah Frenkel

1. Chairperson opens meeting: 10:09
2. Approval of 7-21-24 and 8-18-24 Minutes  
Motion to Approve: Kathy, Second: Jasper – Vote: Approved  
Unanimous
3. Extensions:  
*Performance Project*  
Motion to Approve: James, Second: Jasper  
Vote: Approved -Unanimous  
*Fanfare Brass Ensemble*  
Motion to Deny: Jasper, Second: James  
Vote: Denied - Unanimous
4. Special Project and Admin Fees  
Retain \$2000 for Artist Reception prior to June 30  
Retain 5% (\$430) for Admin Fees  
Motion to approve: James, Second: Jasper  
Vote: Approved Unanimous
5. Discussed thoughts for committing ARPA funds in time for deadline. Kathy suggested making regular grant decisions select unfunded options and give them funding based on immediately accepting money. If any money remains, grant it to River Culture for a specific purpose. This seemed like a good idea.

6. Discussed need to start looking for new council members who will continue to move the council forward in adherence to the Mass Cultural Guidelines
  
7. **Next Two meeting dates:**  
**Sunday, October 27, 2024** – 11:00am – In Person – Montague Center Fire House (Review panel book and select denials)  
**Sunday, November 17, 2024** - In Person – Montague Center Fire House (Review panel book and make final grant decisions)
  
8. Motion to adjourn: Jasper, Second: James  
Vote: Approved Unanimous

Meeting adjourned by Kathy Lynch at 10:32am