

August 17, 1979

Re: PETITION FOR UPDATING "THE ART BEAL FOUNDATION"

In the interest of saving time and energy, we have prepared this ballot as a means of gathering the "input" from all persons responding to our petition. Reference is made to the attached By Laws suggestions. If you will kindly respond to each question, the results of this poling will be compiled and sent back to you.

ARTICLE II

a. Would you be supportive of a program whereby Mr. Beal would receive a small pension from earnings through publications and certain artistic endeavors promoted through the foundation?

YES NO

COMMENTS: *Art is certainly the person that should benefit from any Earnings that would come or could come from any activities or endeavor concern the Ridge*

b. As a source of revenue to the foundation, do you feel that there should be programs initiated to make it self sustaining or should the foundation rely solely upon gratuitous and federal (or state) aid?

YES NO

COMMENTS: *Programs to self sustain are for sure the best way to go but I would not rule out any support unless it jeopardize's title - etc - to the Ridge property*

c. The maintenance and minor repairs of the property should be under immediate supervision and in conjunction with restoration plans?

YES NO

COMMENTS: *Who's supervision and what restoration plans?*

ARTICLE III

Do you feel that public awareness of the foundations goals and objectives is desirable?

YES NO

If yes, please describe *If the Foundation is expecting to gain gratuities from the public it will be necessary to expose and possible even promote its objectives -*

ARTICLE IV

a. Membership, proposed classification: Proposing to allow individuals or organizations to participate in activities

which are what?

concerning the Foundation, with certain limitations, (Activities and limitations would have to be defined in the By Laws). Do you feel that having a membership program would be beneficial?

YES ___ NO ___ COMMENTS: *→ This may provide possible tax advantages to some that may support - should be discussed and this advantage pointed out to supportive groups & individuals.*

b. To maintain interest in the foundation activities and progress, would you be in favor of a Semi-Annual News-letter to be sent to all members? *& business's*

YES ___ NO ___ COMMENTS: *If members are supporting they are entitled to and should expect slow by slow reports*

ARTICLE V

a. Do you feel that it would be beneficial to have a Board of Directors with a chairperson, rather than limit the responsibility to one person (proposing a chairperson to the Board as opposed to having only a Director).

YES ___ NO ___ *— A Board will probably accomplish more than a acting director —*

b. Do you feel that 5 persons would be adequate for such a Board?

YES NO ___

c. If yes, would you be a willing candidate? *Not at this time!*

d. Please comment any particulars you have on the proposed outline of Officers.

ARTICLE VI

A larger number of persons having an interest in the Foundations activities presents certain problems in attending regular Board meetings. Would you be for ___ or against ___ a balloting by mail procedure as a suppliment to meetings that require a voting body? *Depending on the numbers and activities it would maintain interest to receive some sort of communications and a balloting would*

ARTICLE VII

certainly give members a sense of participation that is required to maintain interest
At this time, the express duties of the Foundation members do not require their full time or full talents. The tax exempt status does have an allowance for paying for services rendered. Do you feel that an employee is necessary to physically carry out certain decisions by the Board?

YES ___ NO ___ *Decisions and activities are up known to me*

(The Board would set up guidelines for duties and responsibilities as well as devising a means of maintaining such a position).

a. As a means of raising the emergency funds necessary to make repairs and initiate the proposals in this ballot, would you be supportive of a special honoring program featuring Mr. Beal?

YES NO

- Any means of raising funds should be utilized to its fullest extent -

b. I would like to receive a copy of the existing Foundation Charter.

YES NO

Upon receiving these results, we will make arrangements with the Art Beal Foundation members to present your views. The progress of that meeting shall be sent to those persons responding to this ballot.

Please use the enclosed envelope to return this ballot.

Thank you for your participation.

Respectfully,

Leonard H. Williamson

DATE Oct 24, 79

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