

Inyo Council for the Arts

137 S. Main St., Bishop, CA 93514 Phone 760.873.8014 ~ www.inyo.org ~

BOARD MEETING AGENDA

Meeting: Wednesday, February 6, 2019 Time: 4:00 p.m.

Location: 137 S. Main Street Bishop, CA 93514

Call to order and quorum

Public Comment Period

All members of the public are encouraged to participate in the discussion of any items on the agenda. You will be allowed to speak on each item before the Board takes action on it. Any members of the public may also make comments during the scheduled public comment period on this agenda concerning any subject related to Inyo Council for the Arts.

Approve Minutes of 01-02-19 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____

Additions/Corrections:

Banff Film Festival: Discussion of serving alcohol at the event: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____

Additions/Corrections:

Review year to date profit and loss statement.

Staff Report: Upcoming events the Poetry Out Loud Competition.

Staff recently completed the CAC– Youth Arts Action grant in collaboration with Inyo County Probation, and CAC – Local Impact grant, and a local foundation grant. We've also completed our fiscal year end income taxes and given to our accountant, our 1099's, and sales tax return, as well as our Inyo County GIS mid-year report.

We are currently working on Community Reads, the Banff Film Festival, and Millpond Music Festival.

We've met with Barry Simpson and Kim Cash from ICOE and hope to have a book title by Feb. 8th.

Banff tickets are printed and will go on sale February 18th.

Millpond tickets will go on sale on April 1st. We've spoken with Brown's regarding the campground and will meet with them sometime in February. We have 3 acts confirmed.

Next meeting date – Wednesday, March 6th Staff recently completed the CAC– Youth Arts Action grant in collaboration with Inyo County Probation, and CAC – Local Impact grant, and a local foundation grant.

@ 4:00 p.m. 137 S. Main Street Bishop, CA 93514