

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, May 8, 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 03-13-19 Regular Board meeting: Action item

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

Additions/Corrections:

Discussion of new building lease: Action item

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

Additions/Corrections:

Review year to date profit and loss statement.

Staff Report: Recent events include the Community Reads kick off dinner, the Banff Mountain Film Festival, a concert with Ray Bonneville, four Community Reads events, installation of the student art show with reception, and two Community Art Days. This is in addition to ongoing yoga and Zumba classes and 6 weeks of life drawing classes.

Upcoming events include screening of The Book Thief in Bishop and Lone Pine, Community Reads closing dinner in Lone Pine on May 15th, a show change and the Memorial Weekend arts and crafts show May 24-27th.

Millpond Music Festival – tickets went on sale April 1st. We have 4 acts confirmed and look forward to finishing the lineup in the coming months.

We recently completed and submitted on CAC-SLP grant. We received another invitation from the NEA to apply for a grant as a part of their AEAC program. We decided upon a program and submitted on May 7th. We are looking for a new grant application from the City of Bishop for grant funding for the upcoming fiscal year. We have been notified by the Donald M Slager Sunset Foundation that we will receive some funds for the current calendar year.

After school art classes are going well, with about 40 more classes to be held in the next couple of months. Art docents will be wrapping up their school year this month.

We recently renewed our liability, volunteer, and workers compensation insurance policies, and filed our 1st quarter sales tax return.

**Next meeting date – Wednesday, June 5th @ 4:00 p.m.
137 S. Main Street Bishop, CA 93514**