

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 12, 2020 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 01-08-20 Regular Board meeting: Action item

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

Additions/Corrections:

Review fiscal year ending 06-30-20 financials

Staff Report:

Recent events include Inyo County Poetry Out Loud competition. Events by others in our space include ongoing Zumba classes, and a training day by IMACA. Upcoming events include an art docent training on Feb 19, and films/talks by Friends of the Inyo on Feb 22 and the Climbers Coalition on Feb 28. Next gallery show change will be February 28-29.

Lynn and Rachael attended the Folk Alliance International conference last month. It was a great opportunity to see new music and reconnect with agents and other festivals. We confirmed two Millpond Music Festival band at the conference, have offers on two more and are in discussion with another three. Jim Burke, Crystal Bernal and David Jacobs-Strain were all there and helped with trying to finagle listening to 2000+ music showcases.

We have received payment for our Inyo County for our GIS and Culture grants as well as the balance of our 2019-2020 contract with the Inyo County Office of Education. Our Youth Arts Action grant with Inyo County Probation (match) was recently approved by the Inyo Board of Supervisors.

Federal and state tax return information for fiscal year ending 06-30-19 was submitted to Shallcross & Associates and we filed the returns on February 6th. Additionally we completed our sales tax return and 1099's.

Lynn attended the Bishop City Council and Inyo County Board of Supervisors meetings to present "State of the Arts" in January and it was published in the paper on January 18th

Staff is busy finalizing events for Community Reads – kickoff date is March 13th. We are also working on Banff Film Festival to be held March 27-28. We selected the weekend of May 16-17 for our next Community Art Days.

Next meeting date – Wednesday, March 4 @ 4:00 p.m.