

# Inyo Council for the Arts

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

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## BOARD MEETING AGENDA

**Meeting: Wednesday, July 18, 2018 Time: 11:00 a.m.**

**Location:** 137 South 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 06-06-18 Regular Board meeting: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_

Additions/Corrections:

### Review year to date profit and loss statement.

### Financial: Review and Approve Fiscal year 2018-2019 Budget: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_

Additions/Corrections:

### Financial: Discussion of opening a new business checking account due Bank of America closing in September: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_

Additions/Corrections:

### Discussion of the 27<sup>th</sup> annual Millpond Music Festival and Board Member availability

### Set the Agenda and Discussion of the August board meeting to be held in Lone Pine.

**Staff Report:** Upcoming events include a free kids' art day at ICA on July 20<sup>th</sup>.

We have received our contract for the CAC-Local Impact grant, to support Community Arts Days. We are still waiting for notification from the National Endowment for the Arts regarding our grant request.

Lynn and Erin will meet with Mark Olsen from Inyo County Probation to discuss our after school art classes for the upcoming school year.

We received an invitation to meet with California Assemblyman Devon Mathis regarding our CAC grants.

Staff focus for the next few months will be the 27<sup>th</sup> annual Millpond Music Festival, the Labor Day Arts and Crafts show, and projects associated with the above referenced new grants.

Lynn and Erin attended the ICSOS Board meeting on June 7<sup>th</sup> and received many compliments on our 2017-2018 programming. We have received a new contract for ongoing school arts programs for the 2018-2019 school year.

**Next meeting date – August 1, 2018. Meeting to be held at the Lone Pine Chamber of Commerce building in Lone Pine. Time 4:00-6:00 p.m.**

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## BOARD MEETING AGENDA

**Meeting: Wednesday, August 1, 2018 Time: 4:00 p.m.**

**Location:** 120 South Main Street, Lone Pine, CA 93545

### Call to order and quorum

### Public Comment Period

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### Introduce Board and Staff members

**California Arts Council Local Impact Grant – Community Art Days**

**California Arts Council Arts Educations Extension Grant – After school art classes**

**Staff Report:** Recent events include a free kids' art day at ICA.

We've opened a new checking account necessary due to the closing of Bank of America.

We have been notified by the National Endowment for the Arts that we have a preliminary recommendation for funding pending NHPA approval. We expect to be notified by the end of August.

We had a meeting with California Assemblyman Devon Mathis regarding our CAC grants, and were able to show him all the arts programming we have going on in Inyo County.

Staff focus for the next few months will be the 27<sup>th</sup> annual Millpond Music Festival, the Labor Day Arts and Crafts show, and projects associated with the above referenced new grants.

Millpond Music Festival – We have 2 main stage spots to fill. We have performances committed to 7 schools throughout the county. We have completed the contracts received to date and paid performer deposits. Advertising is scheduled so far for KSRW, KTHX (Reno), and the Inyo Register. Maryann is working on the t-shirt design and will be doing a little work on the program. We are recruiting and will begin scheduling volunteers soon. We will be meeting with Altrusa later this month to run through gate procedures.

Lynn and Erin met with Mark Olsen from Inyo County Probation to discuss our after school art classes for the upcoming school year. Erin has created the teacher application for the classes and we have invited approximately 15 teachers to apply to start. We have already received a yes response from 4 teachers.

Ryan is making great progress on the artist directory pages of our website.

**Next meeting date – September 5, 2018 @ 4:00p.m. 137 S. Main Street Bishop, CA 93514**

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## BOARD MEETING AGENDA

**Meeting: Wednesday, September 5, 2018 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 08-01-18 Regular Board meeting: 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 a free kids' art day at ICA and the Labor Day Arts and Crafts Festival.

We have been notified by the National Endowment for the Arts that we were awarded the AEAC grant for Community Art Days.

Staff focus for the next few months will be the 27<sup>th</sup> annual Millpond Music Festival, Community Art Days on October 13<sup>th</sup> and 14<sup>th</sup>, and getting artists in the schools for the new after school program.

Millpond Music Festival – Lynn will have a full report of work in progress at the meeting.

The artist directory pages of our website are now up.

Ryan has been accepted to sound engineering school and will be leaving in March 2019. We've started a recruitment to fill his position.

**Next meeting date – October 3, 2018 @ 4:00p.m. 137 S. Main Street Bishop, CA 93514**

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## BOARD MEETING AGENDA

**Meeting: Wednesday, October 3, 2018 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 09-05-18 Regular Board meeting: 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 27<sup>th</sup> annual Millpond Music Festival. Lynn will have a report at the meeting.

Upcoming events include art docent trainings on October 2-3, Community Art Days in Bishop and Lone Pine on October 13-14, and the Chocolate Art Walk on October 20.

Palisades Glacier High School will be using our building in October for their annual talent show, and a 4-H group will be using it for theater classes on Thursdays for the month. This is in addition to ongoing yoga and Zumba classes.

Jeff and Ryan interviewed candidates for our administrative assistant position. Lynn and Erin will be interviewing the two top candidates on Monday, October 1<sup>st</sup>.

**Next meeting date – November 7, 2018 @ 4:00p.m. 137 S. Main Street Bishop, CA 93514**

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## BOARD MEETING AGENDA

**Meeting: Wednesday, November 7, 2018 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.*

### Ratify Minutes of 07-08-18 Regular Board meeting: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_  
Additions/Corrections:

### Approve Minutes of 09-05-18 Regular Board meeting: 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 Art Days in Bishop and Lone Pine, and participation in the Chocolate Art Walk.

Upcoming events a concert by Canadian group West My Friend on November 15<sup>th</sup> and Street of Lights on December 1<sup>st</sup>.

Palisades Glacier High School used our building in October for their annual talent show, and a 4-H group will be using it for theater classes on Thursdays for 5 weeks. Friends of the Inyo will be using our space on Nov. 30 for the Back Country Film Festival. This is in addition to ongoing yoga and Zumba classes.

Our new employee, Rachael Gabriel started work on October 2<sup>nd</sup> and training is going great.

Ryan will be leaving at the end of February. He is going to hold a sound workshop for a few selected employees and volunteers on November 15<sup>th</sup> before our concert so we can hopefully get some people trained for concert sound in the future. Erin hosted three art docent trainings in Bishop and Lone Pine.

Lynn will be traveling to Sacramento for their annual conference on December 10-11.

We have kicked off our after school art classes, 2 classes being offered currently – 2 times per week each, with more set to begin soon.

The California Arts Council has kicked off their grant season with 14 grant opportunities. We will be applying for two or three. Deadlines have been moved up by a couple of months so staff will be working on grant applications in the coming months. We've received our Inyo County GIS contract, returned it along with an invoice.

**Next meeting date – To be determined 137 S. Main Street Bishop, CA 93514**

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## BOARD MEETING AGENDA

**Meeting: Thursday December 13, 2018 Time: 11:00 a.m.**

**Location:** 137 S. Main Street Bishop, CA 93514

### Call to order and quorum

### Public Comment Period

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### Election of 2019 Officers: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_\_ nays \_\_\_\_\_  
Additions/Corrections:

### Discussion of meeting day/time for 2019

### Approve Minutes of 09-05-18 Regular Board meeting: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_\_ nays \_\_\_\_\_  
Additions/Corrections:

### Approve Minutes of 10-03-18 Regular Board meeting: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_\_ nays \_\_\_\_\_  
Additions/Corrections:

### Approve Minutes of 11-07-18 Regular Board meeting: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_\_ nays \_\_\_\_\_  
Additions/Corrections:

### Discussion of Board of Director travel stipends: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_\_ nays \_\_\_\_\_  
Additions/Corrections:

### Discussion of Banff Film Festival

### Closed Session – Personnel: 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 a concert by Canadian group West My Friend and Street of Lights on Dec.1<sup>st</sup>. Upcoming events include an arts and crafts boutique on Saturdays through Dec 22<sup>nd</sup> and a Holiday kaleidoscope workshop on Dec 8<sup>th</sup>.

Staff recently completed the CAC – Poetry Out Loud grant request and is working on CAC – Youth Arts Action grant and CAC – Local Impact grant. Both are due on January 9<sup>th</sup>. We are waiting for an application from a local Foundation for a grant request due on February 1<sup>st</sup> 2019.

We have received funds from both our CAC – State Local Partner and Inyo County GIS grants. We have invoiced for our Inyo County Community Art grant and the remaining of our Inyo County Superintendent of Schools contract.

Our after school art and music classes are going well with classes currently being offered in Bishop, Big Pine and Independence.

**Next meeting date – Wednesday, January 2<sup>nd</sup> @ 4:00 p.m. 137 S. Main Street Bishop, CA 93514**