

# 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, January 2, 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 12-13-18 Regular Board meeting: Action item

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

Additions/Corrections:

### Review and approve mid-year budget revisions: 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 holiday arts and crafts boutique on Saturdays in December, a kaleidoscope workshop, and an art docent appreciation open house.

Staff has been working on cleaning and organizing our work spaces and anticipating another year packed with programs and events, starting with Community Reads, Banff Film Festival, and Millpond Music Festival.

Staff recently completed the CAC – Arts Exposure grant in collaboration with the Inyo County Superintendent of Schools. We are now focusing on CAC – Youth Arts Action grant in collaboration with Inyo County Probation, and CAC – Local Impact grant. Both are due on January 9<sup>th</sup>.

We have received funds from both our Inyo County Community Art grant and the remaining of our Inyo County Superintendent of Schools contract.

**Next meeting date – Wednesday, February 6<sup>th</sup> @ 4:00 p.m. 137 S. Main Street Bishop, CA 93514**

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## 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. 8<sup>th</sup>.

Banff tickets are printed and will go on sale February 18<sup>th</sup>.

Millpond tickets will go on sale on April 1<sup>st</sup>. 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**

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## BOARD MEETING AGENDA

**Meeting: Wednesday, March 13, 2019 Time: 3:30 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 02-06-19 Regular Board meeting: Action item

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

Additions/Corrections:

### Banff Film Festival: update of beer sales at the event

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

**Staff Report:** Recent events include the Poetry Out Loud Competition, and a concert by Ashley Maher. Events by others include life drawing classes, and a movie. This is in addition to ongoing yoga and Zumba classes.

Upcoming events include the Community Reads kick off dinner on March 15<sup>th</sup> and the Banff Mountain Film Festival on March 29-30<sup>th</sup>.

Community Reads events are close to being finalized, with the closing event to be a dinner in Lone Pine on May 15<sup>th</sup>.

Millpond Music Festival – tickets go on sale April 1<sup>st</sup>. We are working with the Brown family on some changes to the sale of sites in their campground – we will now be selling 3 nights only – Friday-Sunday. We have 4 acts confirmed and hope to have one or two more by April 1<sup>st</sup>.

**Next meeting date – Wednesday, April 3rd @ 4:00 p.m.**

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

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## 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 15<sup>th</sup>, a show change and the Memorial Weekend arts and crafts show May 24-27<sup>th</sup>.

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 7<sup>th</sup>. 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 1<sup>st</sup> quarter sales tax return.

**Next meeting date – Wednesday, June 5th @ 4:00 p.m.  
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## BOARD MEETING AGENDA

**Meeting: Wednesday, June 5, 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 05-08-19 Regular Board meeting: Action item

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

Additions/Corrections:

### Update 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 screening of The Book Thief in Bishop and Lone Pine, Community Reads closing dinner in Lone Pine on May 15<sup>th</sup>, a gallery show change, a performance by Teatro el Grande, and the Memorial Weekend arts and crafts show May 24-27<sup>th</sup>. This is in addition to ongoing yoga and Zumba classes.

Millpond Music Festival – tickets went on sale April 1st. We have 4 acts confirmed and look forward having time to focus on the festival.

We recently completed and submitted our CAC-SLP grant and expect to have funding decision by June 25<sup>th</sup>. We also submitted grants the NEA- AEAC program and the City of Bishop.

We have been officially notified that we were awarded CAC grants for the LI program (Community Art Days), the YAA program (after school art classes), and the Exposure program. (new school arts funding).

Erin is wrapping up another successful year of school arts and she and Lynn will be giving a report to the county school board on June 13<sup>th</sup>.

### Closed session

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