

# 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 3, 2019 Time: 12:00 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 06-05-19 Regular Board meeting: Action item

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

Additions/Corrections:

### Discussion and approval of employee paid leave benefits: Action item

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

Additions/Corrections:

### Review and approval of fiscal year ending 06-30-20 budget: Action item

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

Additions/Corrections:

### Update of building lease

**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 sales are going well. We have 7 acts confirmed to date and more in the works. Rachael is working on publicity, art and food vendors and a long list of administrative tasks associated with the festival.

Lynn is working on the 2019-2020 budget, will present at the July board meeting for approval.

Our CAC-SLP grant was ranked 6 (highest possible), should be receiving official notice soon.

Lynn met with City of Bishop manager David Kelly to let him know more about us. We are going to be funded at the previous year level.

Erin is wrapping up another successful year of school arts and she and Lynn gave a report to the county school board on June 13<sup>th</sup>. They will be renewing our contract for the upcoming school year.

**Next meeting date – Wednesday, August 7 @ 4:00 p.m.**  
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## BOARD MEETING AGENDA

**Meeting: Wednesday, August 7, 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 07-03-19 Regular Board meeting: Action item

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

### Review fiscal year ending 06-30-19 financials

### Board member volunteer assignments at the Millpond Music Festival.

### Closed Session- Personnel: Action item

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

### Staff Report:

Lynn and Rachael are fully engulfed in the Millpond Music Festival. Tickets sales are strong. We have 11 acts confirmed to date and final few in the works. Lynn will review more at the meeting.

Erin is gearing up for the 2019-2020 school year, including art docent and Brummitt Taylor trainings on August 8<sup>th</sup>, after school class schedules throughout the county, and the Millpond Educators night.

**Next meeting date – Wednesday, September 4th @ 4:00 p.m.**

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## BOARD MEETING AGENDA

**Meeting: Wednesday, October 2, 2019 Time: 4:00 p.m.**

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

### **Call to order and quorum**

### **Public Comment Period**

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### **Approve Minutes of 08-07-19 Regular Board meeting: Action item**

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

Additions/Corrections:

### **Review fiscal year ending 06-30-19 financials**

### **Millpond Music Festival – to date financial information and general recap**

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### **Staff Report:**

Lynn will give a full report on Millpond Music Festival and all upcoming events/work.

**Next meeting date – Wednesday, November 6th @ 4:00 p.m.**

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## BOARD MEETING AGENDA

**Meeting: Wednesday, November 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 10-02-19 Regular Board meeting: Action item

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

Additions/Corrections:

### Review fiscal year ending 06-30-20 financials

**Millpond Music Festival – review financials and discussion of post festival meeting with key staff/volunteers and celebration.**

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### Staff Report:

Recent events include two Community Art Days in Lone Pine and Big Pine, participation in the Chocolate Art Walk, and a gallery show change. Upcoming events include participation in the Bishop Street of Lights. Events by others in our space include ongoing Zumba classes, and 2 events by the Climbers Coalition.

Lynn and Rachael have been primarily focused on four CAC grants, two have been submitted and the additional two are due on November 8<sup>th</sup>. Erin has been focused on ongoing school arts programs and scheduling artists for the after-school classes.

### Closed Session: Personnel Action item

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

Additions/Corrections:

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