



## Board Meeting Minutes

Tuesday, June 25, 2019  
Courtyard Gallery

**Meeting called to order at 10am**

**Present: Donna Elliot, Kara Unland, Cyn Grady, Les Gin  
Terryann Halloran also attended**

### Reports

1. Change day of Board Meetings to Tuesdays - agreed
2. Volunteer Hours – Donna 75, Kara 50, Cyn 50
3. Membership Report (attached) + List of overdue renewals that Cyn Grady will call
4. Treasurers Report (attached)
5. Gallery Liaison Report – Sasha Nicol has agreed to be the Gallery Liaison Chair. She has the role description.
6. Event/Project Reports
  - Leanna's Bistro Grand Opening – June 21, 2pm+ - AAI members Eric Yandell, Steven King and Jason Cleghorn have art hanging in the bistro.
  - Artist Workshop at Mountain Pottery – June 30, 2-4pm – the event was cancelled as no one registered.
  - Here and Now Artwork – needs to be out of the gallery by Sunday, July 14 – Carol Mills from July 19 to August 5 – artists have been notified to remove their artwork by July 14. Terryann will call artists to remind them to pick up their artwork. Cyn will take home any artwork not collected.
  - Celebrate! Judged Art Show – August 10 + - Judge: Judi Bowes. Donna will order posters and an ABC license.
  - Plein Air – September 7 – September 29 – posters now available but will not be put up until a later date. Judge Paul Strahm. The event is constantly promoted on social media.
  - Art Walk & Wine Tasting – October 12 – there is a planning meeting on June 25<sup>th</sup> at 1pm.

### Courtyard Gallery

1. May Monthly Sales / Financials – Sold \$620.00 with 10% to AAI - \$62.00
2. Gallery Hours – open now from Thursday - Sunday
3. "Samuel Deerfly" Deer Installation is complete with an article in the Town Crier and good social media coverage. The security camera is now pointed at the deer and takes in the bulletin board as well.

## **AAI Grant Proposals**

Summer Concerts – We have received a Grant Proposal from Ken Dahleen. Donna has requested a check for \$1,000. The check is to be mailed to Ken Dahleenn at PO Box 1542, Idllwild, CA 92549 (cell no. 951-659-2229). We will arrange a photo op with the large check at the first of the summer concerts.

IAA Summer School \$1,000 grants – will bring up for next year

AAI Musicians Jam – at the ICC grounds – Cyn has requested details from Stephanie Yost. Donna will prepare an Event Proposal based on that information. Scott Bump is checking interest with several local musicians.

## **Any other business**

1. July 4<sup>th</sup> Parade – we have volunteers to remove the deer from its base and load it onto Scott Bump's trailer on the Fourth of July. We have 4 volunteers who will dress up in steampunk outfits and ride on the trailer.
2. Updated Gallery Guide – 2,500 delivered, 1,000 of which will be put into the AWWT gift bags. Sebastian Vale will deliver the new gallery guides to local businesses.
3. Deer Sale / Last Deer Sponsorship (Mountain Pottery) – Art Tobias will be painting Mountain Pottery deer. We need to reprint the deer map but will wait for his description and name of deer.
4. Terryann Halloran has been offered the role of Gallery Manager. She is considering it and has offered to mind the gallery on Thursdays and Fridays until the end of August. She put together a list of grants that may be available for us to make it a salaried position. We discussed that our best approach would be to use a professional grant writer. Donna suggested Kathy Harmon-Luber (KHL). Cyn proposed that we hire KHL to take on this project. Seconded by Kara Unland. Approved by all. Donna will contact KHL to move forward.
5. Donna Elliot has been asked to talk about the AAI at the July 10<sup>th</sup> Rotary Meeting. It has been postponed, but no new date has been arranged.
6. Alannah Kern has offered to do a "Belly Dancing" class. We will consider holding it at Town Gallery.
7. We received a message on the AAI phone from Daniel Foster who lives in Pinon Pines. He suggested collaborating on art projects. Terryann is going to visit him to learn more.

## **Adjust your schedules**

**July 14 – check that all artwork is out of the gallery (store any surplus in the AAI storage unit)**

**August 8-9 – help hang new show / August 10 – Artist Reception**

**Next Board Meeting – Tuesday, July 23, 2019, 10am to Noon**

**Meeting adjourned at 11:20am.**