



## Board Meeting Minutes

Thursday, May 23, 2019  
Courtyard Gallery

### Meeting called to order at 10:16

Present: Donna Elliot, Cyn Grady, Sebastian Vale, Les Gin, Sasha Nicol  
Absent: Kara Unland, Helen Hixon

Volunteer Hours: Donna Elliot – 70, Cyn Grady – 70, Sasha Nicol - 3.5,  
Sebastian Vale – 5, Les Gin – 2

Board Resignation – The Board accepted Rob Padilla's resignation with their gratitude for his years of service to the AAI Board and the Community.

### Reports

Membership Report – attached – we welcomed 2 new Galleries (Parks Exhibition Gallery at Idyllwild Arts Academy, Young Artists of Idyllwild), 2 new Art Hot Spots (Earth 'n Fire, Leanna's Idyll Awhile Bistro) and 1 new Art Lover and 7 new Artist Members.

Treasurers Report – It is now a quarterly report due at the end of June. Our bank balance as at 5-14-19 was \$32,773.43.

### Gallery Liaison Report:

**Earth 'n Fire** is looking to put art on its walls. We asked Martin Mueller and Rob Padilla to contact Zara McMullen there.

**Leanna's Idyll Awhile Bistro** is also looking to have art on their walls, particularly in time for their opening reception on June 21 from 2pm+. We will ask several photographers to get in touch with Leanna Lee. They will also hold artist receptions.

### Event/Project Reports

- Concierge Tour Bus – Took place on May 22<sup>nd</sup> and they were pleased with their gift bags and the Courtyard Gallery. We made several sales and they look forward to recommending a visit to Idyllwild to their hotel guests.
- Plein Air – June 15 – only 10 registered as of 5/22 so we decided to postpone the event until Saturday, September 7<sup>th</sup>.
  - Donna Elliot will contact the registrants to ask if they wish to transfer their registration fee to the new date. She will also change the date on the AAI website.
  - Kara Unland will contact the Judge and the accommodation to change the date, as well as produce new posters.

- Here and Now Art Show – we will extend this show until the Carol Mills Exhibition. We will contact Artists to pick up their art by July 14<sup>th</sup>.
- Studio Tour – May 11 – 8 Studios – This event exceeded all our expectations with each studio doing well and crowds of people enjoying the day. We will make this an annual event.
- Artist Workshop at Mountain Pottery – May 16, 5-7pm – Only 3 people took up the offer of this AAI subsidized workshop. The timing of it was inconvenient for some. We will offer a new date of Sunday, June 30, 2019 from 2-4pm with a limit of 4 participants.
- Life Model Open Studio – Scheduled for Saturday, May 25<sup>th</sup> from 9am to Noon. No session in June, but then again on July 27<sup>th</sup>.
- Art Walk & Wine Tasting (AWWT) – October 12 – the first planning meeting is scheduled for 1pm on May 23<sup>rd</sup> after the Board Meeting. We have placed postcards in local shops, at lodges and in the gift bags for the Concierge Tour Bus and the Day Tripper Tour Bus. We will give them out at Art in the Park as well.

### **Courtyard Gallery**

1. April Monthly Sales / Financials – Sold \$445.00 with 10% to AAI - \$44.50
2. Gallery Hours – remain at Winter Hours until the roads open, though Cyn Grady may have an artist who will mind the gallery on Thursdays and Fridays.
3. Ernie Maxwell Retrospective – July 6-14 – cancelled because the person at the Idyllwild Area Historical Society who was leading this event moved off the hill and they do not have any resources able to take it on. We offered to hold it at another time when convenient. Donna Elliot notified the Town Crier of this change.
4. Carol Mills Retrospective – July 20 (opening reception) – August 5. Evan Mills will look after the gallery on Fridays and Mondays. The AAI will provide volunteers for Saturdays and Sundays.
5. We will create a new judged art show following the Carol Mills Retrospective: “Celebrating Life” and could feature music, wine, nature, family, etc. It will be from August 10<sup>th</sup> (Artist Reception) to after the AWWT. We will create room for the Plein Air judged artwork from September 7<sup>th</sup> to the 23<sup>rd</sup>.
6. Deer Installation – On May 19<sup>th</sup>, we were unable to install Dore Capitani’s “Samuel Deerfly” steampunk deer because of bad weather. We will reschedule when everyone is available. We will plan an unveiling with music, refreshments, etc. Donna Elliot will let the Courtyard residents know that the deer is being installed. It will be placed on a plinth to keep it out of reach. We will also re-position the security camera on it with a sign that a security camera is in operation.
7. Change of Lock Box Code – This has been changed. Those minding the gallery will get the new code.

### **AAI Grant Proposals**

None received, but we will consider a grant to the Summer Concerts.

**Any other business**

1. July 4<sup>th</sup> Parade – if possible, we will use “Samuel Deerfly” with a Steampunk theme.
2. Show Ribbons– Donna Elliot placed an order with Anady’s Trophies & Engraving, Inc. in Hemet for show ribbons. The first, second and third place Rosettes are \$7 per ribbon. The Honorable Mention ribbons are \$1.25.
3. Updated Gallery Guide – Halie Wilson at the Town Crier produced a first draft of the new gallery guide. Galleries and Art Hot Spots have been given a deadline of May 28<sup>th</sup> to respond with any changes. We will order 1,500 – 2,000 so that we have enough to put into the AWWT gift bags.

**Next Board Meeting – Thursday, June 20, 2019, 10am to Noon**

**Meeting adjourned at 11:05**