



Board Meeting Minutes

Tuesday, August 6, 2019, 11am
Courtyard Gallery

Meeting called to order at 11:05

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

Special email vote: It was proposed by Cyn Grady that we commission Kathy Harmon Luber to apply for grants at her special AAI rate of \$60.00 per hour; seconded by Kara Unland, Approved, all, Against 0, Abstained 0

Reports

1. Appointment of New President for 2020
 - We will hold a member meeting on Wednesday, October 23, 2019 to find a new President and the way forward with the AAI.
2. Volunteer Hours
 - Donna Elliot 40; Cyn Grady 40; Kara Unland 40; Sasha Nicol 5; Sebastian Vale 10
3. Membership Report (attached) + List of overdue renewals
4. Treasurers Report – due September
5. Gallery Liaison Report – Earth 'n Fire is still looking for art for its walls. A notice was put in the monthly newsletter and several artists have been notified
6. Event/Project Reports
 - Carol Mills from July 19 to August 5 – Evan Mills made sales of \$3,585 of which 10% came to the AAI (\$358); part of the Exhibition was left against the back “Carol Mills” walls
 - Celebrate! Judged Art Show – August 10 - we have 25 artists registered for the show; the Judge is Judi Bowes; Artwork will be taken in on Friday and hung over Friday and Saturday
 - Call of the Wyld 2019 – September 2 – We have booked the Butterfield Amphitheater for this event, there will be 10 musicians; we will pay each musician \$30 with 2 drink tickets and free food; MTG Recording Studio is charging \$400 for sound management, equipment, etc.; we hope to make some of the grant back through hospitality
 - Plein Air – September 7 – September 29 – we still have only 10 artists registered; we will cancel the event if we do not receive at least 25 by August 24th
 - Art Walk & Wine Tasting – October 12 – there is a separate committee meeting at 1:00pm today

Courtyard Gallery

1. July Monthly Sales / Financials – Sold \$81.00 with 10% to AAI - \$8.10 (the Carol Mills Exhibition began July 19 so the gallery was cleared a week earlier; the road closures continue to affect sales)
2. Future Gallery Hours – we will switch back to Saturdays/Sundays only in September as Terryann Halloran will not be able to commit to being at the gallery on Thursdays/Fridays.

AAI Grant Proposals

Summer Concerts – \$1,000 Grant presented at July Summer Concert
AAI “Call of the Wyld” Concert - \$1,000 – but this may need to be increased because of the MTG Recording Studios invoice for \$400.00

Any other business

1. Updated Deer Map – Now available; Sebastian will distribute throughout town, together with acrylic holders
2. Kathy Harmon-Luber - Grant Writer – Donna Elliot is working with KHL to apply for appropriate grants – the focus will be on art education and public art projects
3. Gay Pride Parade in Idyllwild in 2020 – Donna Elliot will respond that our focus is on art-related activities only.
4. IDY-PC is a website available for local organizations to post events – we have started putting on AAI events

Adjust your schedules

August 10 – help hang new show / August 10 – Artist Reception – 5-8pm
September 2 – help with set up / bartending / tear down

Next Board Meeting – September 24, 2019, 10am

MEETING ADJOURNED AT 12:15pm