

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE
MORONGO BASIN CULTURAL ARTS COUNCIL
MBCAC**

A regular meeting of the Board of Directors of the above corporation was held on August 18, 2014, at 4:00 PM at the corporation's place of business. The meeting was called to order by President Klopfenstein.

Board Members Present: Paul Klopfenstein (President), Valerie Davis (Vice President), David Spickard (General Board Member), Paul Morehead (Marketing Director), Laura Dennison (Membership Director), Alita VanVliet (Gallery Director), Scott Doten (Communications Director, Interim Treasurer), Anne Beattie (General Board Member).

QUORUM was established.

Others present: , Kathi Klopfenstein (general member), Marcia Geiger (Interim Bookkeeper), Lenne Rosen-Kabe (candidate for Secretary)

Motion to approve the minutes of the July 23, 2014 Special Meeting. Seconded and carried without dissent.

PRESIDENT'S REPORT:

Introduction of Lenne Rosen-Kabe, candidate for Secretary. After discussion in the absence of the candidate, Board confirmed selection of Rosen-Kabe as Secretary.

Motion by VanVliet to confer title of Director of Member Events to Board member Beattie. Seconded and carried without dissent.

TREASURER'S REPORT:

Interim Treasurer Doten reported a total bank balance of approximately \$30,000.00.

VanVliet requested financial report re: Art Tours as soon as possible. Geiger will assist Doten in generating report. Geiger also volunteered to help in organizing filing system in Halle Rd. office.

President Klopfenstein requested approval to buy banker's boxes for filing purposes.

Motion by Morehead to authorize purchase of banker's boxes. Seconded and carried without dissent.

MEMBERSHIP REPORT:

Director Dennison reported working on membership lists, contacting individuals when membership dues need renewal. Dennison will send link of on-line membership lists to VanVliet, Doten. Print-out of lists to be kept in Halle Rd. store. Dennison will provide paper copy. Ideas as to Newsflash topics to be sent to Dennison in anticipation of next Newsflash via Info@mbcac.org, subject line "Newsflash."

COMMUNICATIONS:

Question raised as to what falls under communications. The need for job descriptions of 6 Board positions was brought up by President Klopfenstein.

Doten distributed September 2014 copies of Southwest Art magazine with OSAT announcement. Copy will be kept in store.

MARKETING: Director Morehead presented two bids for website development, discussing aspects of functionality v. cost of each. Timeframe for completion of website is appx. 2-3 weeks.

Motion by Beattie to accept \$1,200 bid. Seconded and carried without dissent.

Morehead requested that two people from the group help with initial web development process. VanVliet and Geiger agreed they would meet with developer to help facilitate.

ART TOUR COMMITTEE'S REPORT: VanVliet reported on progress and status of OSAT. The opening of the collective show at the Yucca Valley Hi-Desert Nature Museum is scheduled for October 3, 4:30-7 PM. Artist studio signs and arrows will be distributed at opening to

participating artists. OSAT catalog is in development stage and expected to be available mid September. Method of distributing catalogs to artists was discussed.

STORE: Spickard said he did not have the total income from sales as bookkeeping was not fully set up as yet. He asked if Board would like a running tally of store sales until bookkeeping stabilized. Board agreed it would be a good idea. Spickard stated need to place order for art materials in anticipation of fall school schedules. President Klopfenstein reminded Board that a \$150-\$200 budget was approved in June to purchase art supplies so it would be fine to go ahead.

Payment methods were discussed. President Klopfenstein handed the Corporation's debit card and related paperwork to Interim Treasurer Doten for safekeeping. Details on how to access debit card to be worked out between Doten and Board and Committee members needing access.

GALLERY 62: Gallery Director VanVliet provided a detailed Gallery 62 Income and Expenses Report, dated 8/18/2014, incorporated by reference herewith.

NEW BUSINESS: Motion by VanVliet to table agenda items not covered during meeting for discussion during next Directors' meeting. Seconded and carried without dissent.

NEXT MEETING: The next meeting of the Board of Directors will be held on Wednesday, September 10, at 4:00 P.M., at the corporation's place of business.

There being no further business, the meeting was duly adjourned at 5:35 P.M.

These Minutes are certified by the Secretary.

Lenne Rosen-Kabe

9/10/2014

Signature

Date

