

**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 **October 3, 2019**, at the Center for Healthy Generations, Yucca Valley, CA.

The meeting was called to order by President Marcia Geiger at 6:00 PM.

Board Members Present: Marcia Geiger (President), Raini Armstrong (Secretary), Mitch Miller (Membership Director, OSAT registrar), Kat Johnson (Gallery 62 Director), Ed Keesling (Past President)

Not present: Karan Murphy (Marketing Director), John Henson (co-Treasurer), Lesly Kandel (co-Treasurer), Laurie Schafer (Events Director), Sherri Sullivan (AIPP Director), Bill Green (Communication Director, Art Tours Director), Julianne Koza (Chaparral Artists Representative)

QUORUM was not established.

PRESIDENT'S REPORT:

President Geiger had no updated news to report.

Past President's REPORT:

Keesling reported that almost all studio art participants picked up their allotted catalogs. 104 boxes of catalogs, 55 catalogs in a box, have been set aside to resupply information centers and 6 boxes of standalone maps exist, approximately 500 maps in a box. We need to be generous with the maps. The map doesn't contain any helpful details, like addresses or minor road names, so there has been confusion shared with the Board about what to do with the extra maps.

VICE PRESIDENT'S REPORT:

The Vice President position has not been filled. No report will be given.

SECRETARY'S REPORT:

The Minutes of the September 2019 meeting was not shared with the Board as the Secretary was unable to finalize the minutes. The Secretary will have the minutes available for the November meeting.

TREASURER'S REPORT:

Both co-treasurers were absent from the meeting. Digital reports were shared at a later date for inclusion in the minutes. The beginning balance in September 2019 was \$78,866 with total deposits of \$16,908 and expenses of \$49,161. The bank balance at the end of August was \$65,369. The corporation remains solvent.

OSAT (Open Studio Art Tours):

Director Green was unable to attend the meeting. No report was given.

COMMUNICATIONS DIRECTOR'S REPORT:

Director Green was unable to attend the meeting. No report was given.

GALLERY 62 REPORT:

The collective show was a success. The wind kept visitors inside the galleries, though there were tables and plenty of chairs available. The food was excellent, sales were light during the party, but there have been sales already during normal visiting hours.

The Hi-Desert Star's yearly judged article "Best of the Best" announced that JTAG won first place under the Art Gallery category, with 29 palms Art Gallery winning second place, and ArtFX winning third place. A nice honor.

ART IN PUBLIC PLACES:

Sullivan was unable to attend the meeting. No report was given.

If people wish to get placed on a list of artists interested in showing at any of the Art in Public Places venues, artists can visit the website at <http://www.mbcac.org/art-in-public-places/>

MEMBERSHIP DIRECTOR'S REPORT:

Membership is at 317 active members, 18 have lapsed and 3 members have signed up in the last thirty days.

JTAG COMMITTEE REPORTS:

President Geiger shared that job descriptions for the Galleries Director position were shared out to the MBCAC membership and Geiger plans on meeting with an interested candidate for the role.

MARKETING COMMITTEE REPORT:

Murphy was unable to attend the meeting. No report was given.

EVENTS COMMITTEE REPORT:

Schafer was unable to attend the meeting. No report was given.

OLD BUSINESS:

NEW BUSINESS:

Miller mentioned after Art Tours workshops. One subject he is interested in is providing a Photography for Painters limited to 15 people.

President Geiger would like to open a workshop presentation and signup option on the MBCAC website. This could be a place to allow for presenters to request space to hold a workshop as well as collect attendee names interested in the opportunity.

GUEST COMMENTS/ANNOUNCEMENTS:

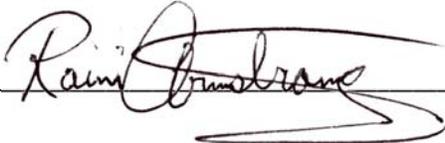
No guest comments.

NEXT MEETING:

The next regular meeting of the Board of Directors will be held on November 11, 2019, at 6:00 PM in the Healthy Generations meeting room, 57121 Sunnyslope Dr., Yucca Valley, CA 92284.

There being no further business, the meeting was duly adjourned at 6:20 PM.

These Minutes are certified by the Secretary.

Signature  Date 11/18/2019