



## Las Vegas Arts Council Board

Minutes July 9, 2019

5:30 pm Best Western

1. Call to order
  - 5:30
2. Attendance
  - Susie Tsyitee, Ann Maclachlan, Bob Henssler, Linda Anderle, Adolfo Castillo, Joe McCaffrey, Angela Meron, David Rogers, Roxanne Gonzales
3. Verification of quorum
  - Verified
4. Approve of the Minutes
  - June
    - Motion to approve by David, Second by Linda
    - APPROVED
5. Reports:
  - President
  - Executive Director
    - Film festival concerns were debriefed to the group
    - Meeting coming up on Monday
    - There is concerns about our contract with the city
      - Issue was discussed with no resolution
  - Treasurer
    - 990 is completed
    - Commitment of \$5,000 from Southwest Capitol over the next three years
    - \$12,633 in checking
    - \$11,099 in savings
    - Motion to accept the Treasure's report by David, second by Bob
      - APPROVED

- Committee reports
  - Fundraising: Committee Report –Southwest Capital – Matching FHLB
  - Finance: Richard –
  - Events:
    - Peoples Faire
      - 18 entry forms to date, not unusual
      - Entertainment is set
      - Posters are done
    - Film Festival – Summer School – Phone Video Competition –
      - We should tie membership to the film festival
      - Ann is checking to see if the casting team is willing to speak at the Summer Camp film competition
      - Angela reported that she could not find any known copyright issues with the logo “Reel”
      - Tentative plan:
        - Friday dinner/fund raiser
        - Saturday – People’s Faire
          - Movies during the day
          - Possible showing of Cortez
        - Sunday – film competition
      - Expand the movies to include Northern New Mexico

6. Old Business

7. New Business:

- Gallery looks great!
- Missoula auditions are July 15<sup>th</sup>, 10am Ilfeld

8. Executive Session if needed

9. Adjournment

- Motion to adjourn by Bob, second by Joe
- APPROVED 6:42pm