



## **ARTS ADVISORY BOARD**

**Governing Body:** Arts Advisory Board

**Date of Meeting:** September 8, 2022

**Time of Meeting:** 6:00 P.M.

**Place of Meeting:** Boone Municipal Airport Conference Room

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1. Call Meeting to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of August 18, 2022 Minutes.
5. Financial Review.
  - A. Budgets/Approval for 2022 Projects.
  - B. Budget for 2023/2024.
6. Arts Board/Council/Committees.
  - A. Arts Council Committee Update.
  - B. Arts Board Membership/Mailing List.
  - C. Fall/Winter Meeting Schedule.
  - D. Logo, Website Update.
7. Art Project Discussions.
  - A. Airport Chili Fly In.
  - B. October Events.
  - C. November Events.
  - D. December Events.
  - E. 2023 Events.
8. New/Other Business.
  - A. Grant(s).
9. Motion to Adjourn.

**ARTS ADVISORY BOARD  
MEETING MINUTES**

August 18, 2022 – Boone Municipal Airport Conference Room

Meeting Called to order: 6:04 pm

**In attendance:** Blakely, Grundstad, Sutton. Byrd phoned in around 6:55 pm

**Approval of Agenda:** Moved to approve agenda by Sutton. Seconded by Grundstad  
Ayes: Blakely, Grundstad, Sutton. Nays: None

**Approval of Minutes:** Moved to approve August 4, 2022 minutes by Grundstad, Seconded by Sutton  
Ayes: Blakely, Grundstad, Sutton. Nays: None

**Financial Overview:** Blakely reviewed Income/Expense Spreadsheet from the Nights on the Green Event. Moved to accept the Income/Expense report submitted and forward to City for reimbursement by Sutton. Seconded by Grundstad.

**Arts Projects: *Nights on the Green – Race Night*** – Post Event discussion reviewing the NOG event. Over 400 photos were taken. Brooke and her Outlaw Winged Cart was also mentioned as a “huge hit”. The sign-up sheet produced two pages of names who expressed interest in different aspects of participation and board received very positive feedback from our participation. Board is looking forward for participating in next year’s event.

**Other projects:** Blakely asked the board and those in attendance to start focusing and doing research on Community projects that they would like to see happen. It was discussed to have some Workshop meetings to share ideas and discuss opportunities that we can present to the Arts Board for the future.

**LOGO:** Discussion about the logo design presented by Matt from Intensity. Board agreed they wanted more vibrant colors and other minor tweaks. Blakely will contact the artist and request the changes.

**PUMPKIN CARVING PARTY:** Board suggested that the Arts Council Committee discuss the specifics of this event and bring back the details to the Board at the next meeting.

**AIRPORT FLY-IN-Chili Lunch:** Blakely presented that the Arts Board has been invited to participate at the Airport Fly-in. Grundstad moved that the Arts participate at the fly-in on October 8 from 10-2. Seconded by Sutton. Board will notify the Arts Council Committee to work with Blakely and the Airport on details about the event.

**Next Meeting:** September 8, 2022 at the Boone Municipal Airport

Motion to Adjourn made by Sutton. Seconded by Grundstad. Ayes: Blakely, Byrd, Grundstad, Sutton Nays: None

### Fiscal Year 2023 Cash Flow Statement

Beginning Cash Balance		9,092.01
FY2023 Membership Dues		
FY2023 Donations	723.00	
FY2023 Expenditures		577.09
Cash Balance as of 09/06/2022		9,237.92

### Cash Flow History Statement

	Revenue	Expenditures	Cash Balance
FY2021 Economic Development Transfer	5,000.00		
FY2021 Membership Due	240.00		
FY2021 Donations	-		
FY2021 Expenditures		222.03	
FY2022 Donations	2,577.28		
FY2022 Membership Dues	660.00		
FY2022 Expenditures		2,663.24	
FY2023 General Fund Transfer	3,500.00		
Cash Balance as of 6/30/2022	11,977.28	2,885.27	9,092.01

**REVENUE & EXPENSE REPORT**  
**CALENDAR 9/2022, FISCAL 3/2023**

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	AMOUNT UNEXPENDED
009-599-4705	DONATIONS	.00	.00	723.00	.00	723.00-
009-599-4750	MEMBERSHIP DUES-PIN SALES	.00	.00	.00	.00	.00
009-910-4830	TRANSFER IN-ART COMMISSIO	3,500.00	.00	.00	.00	3,500.00
	TOTAL REVENUE	3,500.00	.00	723.00	20.66	2,777.00
009-599-6499	CONTRACT SERVICES	9,000.00	100.00	100.00	1.11	8,900.00
009-599-6503	MERCHANDISE FOR RESALE	.00	.00	.00	.00	.00
009-599-6506	OFFICE SUPPLIES	.00	477.09	477.09	.00	477.09-
009-910-6910	TRANSFER OUT-ART COMMISSI	.00	.00	.00	.00	.00
	TOTAL EXPENSES	9,000.00	577.09	577.09	6.41	8,422.91
	ART COMMISSION TOTAL	5,500.00-	577.09-	145.91	2.65-	5,645.91-
	TOTAL ARTS COMMISSION BAL	5,500.00-	577.09-	145.91	2.65-	5,645.91-