



ARTS ADVISORY BOARD

Governing Body: Arts Advisory Board

Date of Meeting: October 13, 2022

Time of Meeting: 6:00 P.M.

Place of Meeting: Boone Municipal Airport Conference Room

1. Call Meeting to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of September 8, 2022 Minutes.
5. Financial Review.
 - A. Farnham Aviation Chili Fly-In.
 - B. Budget for 2023/2024.
6. Arts Board/Council/Committees.
 - A. Review of Each Board/Committee.
 - B. Arts Board Membership/Mailing List Update.
 - C. Fall/Winter Workshop Meetings.
 - D. Logo, Website Update.
7. Art Project Discussions.
 - A. Airport Chili Fly In Recap.
 - B. Meeting Recap with Chamber of Commerce.
 - C. Meeting Recap with CVB.
 - D. Discussion on Potential Projects.
8. New/Other Business.
 - A. Grant(s)/Research.
 - B. Board Comments.
 - C. Public Comments.
9. Motion to Adjourn.

ARTS ADVISORY BOARD MEETING MINUTES

September 8, 2022 – Boone Municipal Airport Conference Room

Meeting Called to order: 6:02 pm

In attendance: Blakely, Byrd, Grundstad (Absent: Sutton)

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

Approval of Minutes: Moved to approve August 18, 2022 minutes by Byrd, Seconded by Grundstad.
Ayes: Blakely, Byrd, Grundstad Nays: None

Financial Overview: No report

Arts Projects: *Farnham Aviation Chili Fly-In* – Blakely reported that the Chili Fly-In is a “go”. Motion: Grundstad moved that the Arts Board be involved with the fly-in, with details to be worked out at a later time, with a budget of \$100. Ayes: Blakely, Byrd, Grundstad. Nays: None

Pumpkin Carving Event: Blakely recommended that this event be tabled until next season, due to the amount of preparation work and the limited amount of time to get it done. A key element missing is a location and weather definitely is a key factor. Blakely suggested the Board and Arts Committee focus on next year’s projects and events so we can make a strong presentation in November to the City Council for funding.

Grundstad presented a possible alternative option which would be to join the BSVRR Pumpkin Train. After discussion, it was decided to table this as a possibility for next year due to lack of availability by the Arts Board members to participate on such short notice.

Other Discussion: Byrd explained the distribution of funds by the city to other entities and the uniqueness of this being our first year and the importance of preparing for next year in order to receive adequate funding from the city.

It was decided to keep the focus and energy on preparing a detailed plan which includes a budget for the 2023/2024 fiscal year which would allow us to provide public art as well as develop programs and participate in events within our community. This process will require the Arts Board and Arts Council Committee’s time and resources to prepare. A workshop will be scheduled at the next Board Meeting in October.

Next Meeting: October 13, 2022 at the Boone Municipal Airport

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

Revenue

ACCOUNT NUMBER ACCOUNT TITLE	2YRS AGO BUD FY2021	2YRS AGO EXP FY2021	LYR BUDGET FY2022	LYR EXPENDED FY2022	CUR BUDGET FY2023	EXPENDED YTD	NEWBUDGET FY2024
009-599-4705 DONATIONS	.00	.00	2,500.00	2,577.28	.00	723.00	.00
009-599-4750 MEMBERSHIP DUES-PIN SALES	.00	240.00	650.00	660.00	.00	.00	.00
009-910-4830 TRANSFER IN-ART COMMISSION	5,000.00	5,000.00	.00	.00	3,500.00	.00	.00
=====	=====	=====	=====	=====	=====	=====	=====
DIFFERENCE	5,000.00	5,240.00	3,150.00	3,237.28	3,500.00	723.00	.00
=====	=====	=====	=====	=====	=====	=====	=====
PROOF	5,000.00	5,240.00	3,150.00	3,237.28	3,500.00	723.00	.00
=====	=====	=====	=====	=====	=====	=====	=====

BUDGET WORKSHEET
CALENDAR 10/2022, FISCAL 4/2023

Arts

Expense

ACCOUNT NUMBER ACCOUNT TITLE	2YRS AGO BUD FY2021	2YRS AGO EXP	LYR BUDGET FY2022	LYR EXPENDED	CUR BUDGET FY2023	EXPENDED YTD	NEWBUDGET FY2021
009-599-6499 CONTRACT SERVICES	.00	.00	6,000.00	2,175.00	9,000.00	100.00	.0
009-599-6503 MERCHANDISE FOR RESALE	.00	165.03	.00	.00	.00	.00	.0
009-599-6506 OFFICE SUPPLIES	.00	57.00	1,000.00	488.24	.00	477.09	.0
009-910-6910 TRANSFER OUT-ART COMMISSION	.00	.00	.00	.00	.00	.00	.0
=====	=====	=====	=====	=====	=====	=====	=====
DIFFERENCE	.00	222.03	7,000.00	2,663.24	9,000.00	577.09	.0
=====	=====	=====	=====	=====	=====	=====	=====
PROOF	.00	222.03	7,000.00	2,663.24	9,000.00	577.09	.0
=====	=====	=====	=====	=====	=====	=====	=====

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 10/10/2022		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 10/2022, FISCAL 4/2023

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	.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	.00	477.09	.00	477.09-
009-910-6910	TRANSFER OUT-ART COMMISSI	.00	.00	.00	.00	.00
	TOTAL EXPENSES	9,000.00	.00	577.09	6.41	8,422.91
	ART COMMISSION TOTAL	5,500.00-	.00	145.91	2.65-	5,645.91-
	TOTAL ARTS COMMISSION BAL	5,500.00-	.00	145.91	2.65-	5,645.91-