



ARTS ADVISORY BOARD

Governing Body: Arts Advisory Board

Date of Meeting: December 13, 2022

Time of Meeting: 1:00 p.m. – SPECIAL MEETING

Place of Meeting: Boone Airport Conference Room

1. Call Meeting to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of November 19, 2022 Minutes.
5. Financial Review.
 - A. Review/Approve Christmas Budget and Accrued Expenses to date.
 - B. Grant Request – High Bridge Quilting – Quilting Classes.
6. Arts Board/Council/Committees.
 - A. Overview of Committee Status.
 - B. Overview of Board Status.
7. Project Discussions.
 - A. Community Christmas Celebration Post Meeting.
 - B. Other Projected Project Updates.
8. New/Other Business.
 - A. Board Comments.
 - B. Public Comments.
9. Motion to Adjourn.

**ARTS ADVISORY BOARD
MEETING MINUTES**

19 November 2022 – City Hall Auditorium

Meeting Called to order: 10:11am

In attendance: Blakely, Grundstad, Sutton, Byrd

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

Approval of Minutes: Move to approve 13 October 2022 minutes by Grundstad, Seconded by Byrd.
Ayes: All Nays: None

Financial Overview:

A. Review Holiday Celebration Budget and Accrued Expenses to date.

1. Discussion of budget spreadsheet.

- a. Venue
- b. Decor
- c. Event Programming
- d. Santa
- e. Video/Photographer
- f. Communications/Printing
- g. Other

2. Approve items on list as of 11/19/2022

Move: Sutton 2nd: Grundstad Ayes: All

Arts Board Council/Committees Overview

A. Overview of Committee Status.

1. Byrd to be secretary- keep meeting minutes.

Art Project Discussions

A. Christmas Event Update.

- 1. Donation drive
- 2. Music program

B. Meeting Recap with Main Street Project Meeting.

1. Main Street seeking funding

C. Discuss Nights on the Green Sponsorship.

- 1. June event
 - a. Motion to approve reservation for June event
 - i. Move: Grundstad 2nd: Sutton Ayes: All

D. Other Projected Project Updates.

1. No other updates at this time

Other Business:

A. Grant(s) – Progress on List - Byrd.

B. Board Comments.

Next meeting: 12/10/2022 10am Airport Conference Room

C. Public Comments.

No public comments.

D. Byrd to inquire from Public Safety about signs in right-of-way from 11/23 to 12/9/2022. 15-20 total, similar to Chili Fly In in October.

Next Meeting: 10 December 2022 @10am Airport Conference Room

Motion to Adjourn made by Sutton. Seconded by Grundstad. Ayes: All Nays: None

Adjourn 11:37am

Fiscal Year 2023 Cash Flow Statement

Beginning Cash Balance		9,092.01
FY2023 Membership Dues		
FY2023 Donations	763.00	
FY2023 Expenditures		577.09
Cash Balance as of 12/07/2022		9,277.92

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 12/2022, FISCAL 6/2023

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	AMOUNT UNEXPENDED
009-599-4705	DONATIONS	.00	.00	763.00	.00	763.00-
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	763.00	21.80	2,737.00
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	185.91	3.38-	5,685.91-
	TOTAL ARTS COMMISSION BAL	5,500.00-	.00	185.91	3.38-	5,685.91-