



## Board Minutes • January 18, 2022, • 6:00pm

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Call to Order 6:30 p.m.

Attendance:

Anthony Box Present  
Joanne Gantt Present  
Linda Moore

Ula Gregory on phone  
Caryl Helmin

Shalina Luna excused  
Kasey Correia, Exec. Director Present

*Dancing Spirit's Mission is to provide a community arts center that enhances creativity and fellowship; that promotes the education, appreciation and enjoyment of the arts; and that celebrates the cultural heritage of our population.*

1. Approval of Agenda

Additions & Changes

Motion: Joanne Gantt

2<sup>nd</sup>: Ula Gregory

2. Approval of Minutes 12/29/2021

Motion: Ula Gregory

2<sup>nd</sup>: Anthony Box

**Approved** / Not Approved / Tabled

3. Approval of Financials (date of financials)

a. Approved the Permanent 2022 Budget on 1/4/2022 via email

Motion: Joanne Gantt

2<sup>nd</sup>: Ula Gregory

**Approved** / Not Approved / Tabled

B. Approval of December Financials

Motion: Joanne Gantt

2<sup>nd</sup>: Ula Gregory

General Account Funds \$1250.93 Artist sales \$4191.60 Savings \$113,088.26 (Building Funds)

Artist sales is higher just because money from "FILL Your Bowl" has not been moved. \$2000 will be moved to the general fund to cover expenses.

4. Ongoing Business

a. Permanent Building

i. Update on USDA

A new building would still be available to us under the USDA it will just require a building blueprint made up and submitted. After looking at other available spots we are looking at the lots next to the laundry mat on main street. The owner wants 87,000 for the lot town utility taps 27,000

ii. 500 Goddard dead in the water owners wanted to much money for the building and board decided that it was no longer a worthy site

iii. Alternative Building Sites there were different sites that were looked at we settled on the site on main next to the laundry mat. Building needs to be planned so that in later years we can expand on to a second story. CCI has not

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decided on grant money yet and we have an app for a grant through them for over 100,000 that we are still hoping to hear back from.

b. Grant Update

i. Riley submitted

ii. LPEA for Art Kits around \$3000 that was submitted

iii. El Pomar for Operations submitted for around \$10,000

iv. Colorado Creative Industries Covid Grant – 20,000 (THANK YOU EVA)

We got this grant for operations.

c. Event Update: Black Tie Dream Maker 50k Fundraiser.

Was decided that the fund raiser date should be moved back until we have more concrete building plans with something more to show people what are plans are. With date moved to April 30<sup>th</sup> motioned and approved by the Dancing Spirit Board

i. Met at casino on 1/10 for walk through

ii. Entertainment contracts needed, find sponsors

iii. Kasey and Carol Schmidt working on inviting

iv. Allison Leath with ELHI is creating invite

5. New Business

Shelina emailed that she would no longer be able to serve on the Dancing Spirit board

a. Elections

i. Melody Seat (Shalina filling in)

Will be a vacant seat until filled

ii. Joanne

Motion for Joanne Gantt to keep her board seat 2022 -2024

Motion: Anthony Box

2<sup>nd</sup>: Linda Moore

**Approved** / Not Approved / Tabled

iii. Ula 2 year

Motion for Caryl Helmin to fill Ula Gregory Vacant seat.

Motion: Anthony Box

2<sup>nd</sup>: Joanne Gantt

**Approved** / Not Approved / Tabled

Ula added what a great time that it was for her to serve on the dancing spirit board. Ula left the meeting once her seat on the board had been filled.

iv. Eva 1 year appointment by Board

Motion to appoint Linda Moore to fill vacant seat from 2022 - 2023

Motion: Joanne Gantt

2<sup>nd</sup>: Ula Gregory

**Approved** / Not Approved / Tabled

v. Set Officers

President: Anthony Box

Motion: Linda Moore

2<sup>nd</sup>: Caryl Helmin

**Approved** / Not Approved / Tabled

Treasurer: Caryl Helmin

Motion: Anthony Box  
2<sup>nd</sup>: Joanne Gantt  
Approved / Not Approved / Tabled  
Secretary: Joanne Gantt  
Motion: Anthony Box  
2<sup>nd</sup>: Linda Moore  
Approved / Not Approved / Tabled

- vi. Bank Signers.  
Melody Hedin will remain as bank signer until all board seats have been filled.  
Anthony box will be a signer as soon as seats have been filled and paperwork has been completed  
Approved / Not Approved / Tabled

- 6. Director's Update/Report  
Office is moved back into other room.  
Will be starting Art kits again a doner gave money for art kit starting aging next week for Pine River shares and Sumia. SOCCA doing art kits for kids that are being quarantined for Covid  
Adult pottery classes are starting again on wed first class has 7 students second class only has one. Margie will be leaving second week of march.  
Kasey will keep working on new building info and moving forward on getting new building built.
- 7. Next Meeting: February 8, 2022 6 p.m.
- 8. Adjourn Meeting:  
Motion: Linda Moore  
2<sup>nd</sup>: Joanne Gantt