



Board Meeting Minutes • February 21, 2023 • 6:00 PM

Call to Order 6:14

Attendance:

Anthony Box Present

Caryl Helmin Present

Jenny Silva Excused

Joanne Gantt Present

Linda Moore Present

Kasey Correia, ED Present

New board member Jakob Box New board Member Mikayla Robinson

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
 - a. Additions & Changes. No changes need to be made
Motion Linda Moore
2nd Caryl Helmin
Approved / Not Approved / Tabled

2. Approval of January 2023 Minutes

Motion Linda Moore

2nd Joanne Gantt

Approved / Not Approved / Tabled

3. Approval of January Financials

This was tabled pending review from Cindy the book keeper. to make sure everything is in order. Anthony Box asked that in the future for bank totals will be included in the meeting agenda. this way balances will be more inline with the financials.. Balance of 2/17/2023. General checking \$5,621.52 Artist Sales \$300.27 Savings acct. \$73,479.22 . There is a check for \$4,750.00 to Southwest bank for appraisal Money was moved from the savings into the general account. Today we received \$35,000.00 grant from Boettcher Foundation.

Motion Joanne Gantt

2nd Linda Moore

Approved / Not Approved / Tabled

4. Old Business

Board election/appointment

Seat # 1 Jakob Box (Term: Jan 2023-2025)

Motion Linda Moore

2nd Joanne Gantt

Approved / Not Approved / Tabled

Seat # 2 Mikayla Robinson (Term: Jan 2023-2025)

Motion Joanne Gantt

2nd Caryl Helmin

Approved / Not Approved / Tabled

iii. Set officers

1. President: Anthony Box

a. Motion Joanne Gantt

b. 2nd Caryl Helmin

c. Approved / Not Approved / Tabled

2. Treasurer: Caryl Helmin

a. Motion Anthony Box

b. 2nd Joanne Gantt

c. Approved / Not Approved / Tabled

3. Secretary: Joanne Gantt

a. Motion Anthony Box

b. 2nd Caryl Helmin

c. Approved / Not Approved / Tabled

4. At Large: Jenny Silva

a. Motion Joanne Gantt

b. 2nd Caryl Helmin

c. Approved / Not Approved / Tabled

5. At Large: Jakob Box

a. Motion Joanne Gantt

b. 2nd Caryl Helmin

c. Approved / Not Approved / Tabled

6.

At Large: Mikayla Robinson

Motion Joanne Gantt

2nd Caryl Helmin

Approved / Not Approved / Tabled

iv. Set/reset check signers.

This was completed last board meeting 1/17/2023. Jenny Silva and Anthony Box remain as signers.

5. Ongoing Business

a. Permanent Building

Update on building

With building cost increasing we worked with IDR to bring the building cost. We will have the bank loan with 1st Southwest bank, and contract with IDR on cost, Kasey and Melody are securing a loan for gap funding so that the build will be able to move forward. Bank is estimating 18 months for building.. Should be closing on the bank loan on March 29 2023

Update on Town of Ignacio

Town has given a 50% waver on utility fees. Meeting with town Manager and Patrick from DOLA (Department of Local Affairs) there is money available from DOLA so Kasey is working with them for a \$130,000 grant. Plans have been submitted to the 3rd party review for the town.

Enterprise Zone Updates

No updates

Gallery Update

There is another new artist coming in.

Grant Update (Bobbi Hall)

See attached grant sheet

6. New Business

a. Approve new resolution for 1st SW Bank loan

Motion Joanne Gantt

2nd Caryl Helmin

Approved / Not Approved / Tabled

7. Director's Report

a. Collaborations

Ignacio School District

Numbers are staying the same with about 30 students 8:30-10:30

Activity Friday update

Same no changes only 3 kids

IHS – therapeutic art for at risk students

Same no changes

ii. SUIMA

Still going no changes

BGC (upcoming)

They have some money and want to start working with us again on classes. More info will be coming.

b. Current Programs

Beginning pottery class

No changes

Open Studio

There are a few people that are showing up and using it. Joanne has an idea for outdoor hanging pots as a fund raiser. Brings more visibility to Dancing Spirit

Homeschool art program

c. Past events & programs – updates

Fill you plate.

At Fox Fire farms in June.

Arts and Culture Panel for La Plata County

Kasey was asked to be part of a panel for La Plata County on how art, culture and economics work together.

8. Public Comment None

9. Next Meeting: 3/21/2023

10. Adjourn Meeting: (time) 7:33

- i. Motion Joanne Gantt
- ii. 2nd Caryl Helmin
- iii. **Approved** / Not Approved / Tabled