

# Dancing Spirit Center for the Arts

## Board Minutes

October 10, 2024

Call to Order: 6:13 p.m.

### Attendance

*Jenny Long*

Present Excused

*Mikayla Robinson*

Present Excused

*Jakob Box*

Present Excused

*Margie Coates*

Present Excused

*Dr. Carrie Bergfalk*

Present Excused

*Kasey Correia, ED*

Present Excused

*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

- *No additions or changes*

Motion: Jakob Box

2<sup>nd</sup>: Carrie Bergfalk

Approved / Not Approved / Tabled

### 2. Approval of minutes for September 2024

Motion: Carrie Bergfalk

2<sup>nd</sup>: Mikayla Robinson

Approved / Not Approved / Tabled

### 3. Approval of Financials for September 2024

Gallery \$51.87

General Acct \$1,529.03

TBK Savings \$11,122.51

1<sup>st</sup> SW \$10,900.00

Motion: Jakob Box

2<sup>nd</sup>: Mikayla Robinson

Approved / Not Approved / Tabled

## Action Items

### 4. Exhibit Artist Application

- \$10 entry fee for non-members
- \$7 entry fee for members
- 35% commission fee for all art sold
- Prizes
  - 1st place: \$100
  - 2nd place: \$75
  - 3rd place: \$50
- Need to add that all art entered in the exhibit must be for sale

Motion: Carrie Bergfalk

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

Approved / Not Approved / Tabled

### 5. Membership Fees

- Tabled for revisions
- Need to add that the exhibit show comission fee is 25% for members

Motion: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Approved / Not Approved / Tabled

### 6. Co-op Artist Application

- Tabled for revisions
- Training
  - One time group training
  - Register (use and responsibility of totals at the end of shift)
  - Opening/Closing
  - Emergency procedures
- Two 4.5 hour shifts per month (gallery is open 10-6 W-F and 10-2 Sat & Sun)
- They are covered by insurance but they will need to provide their own insurance for their artwork in the co-op only
- 25% exhibit show commission fee

Motion: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Approved / Not Approved / Tabled

### 7. Space Rental Application

- Tabled for revisions
- Need to add a fee schedule

Motion: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

## Grant Update

Tabled.

### Dancing Spirit Director's Report

- Financials
  - The general account needs \$3,000 for the veterans at Pine River Library classes by January.
  - \$11,000 in savings is from a grant and needs to be saved.
  - The tax accountant may be able to process Cora's paycheck for less, or we can look into using QuickBooks.
  - 1st SW account is dedicated to flooring which will cost \$35,000.
- Report due on November 1st for Community Foundation serving Southwest Colorado
- Flooring starts Monday. It's predicted to take a week.
- Passed plumbing, electrical, and mechanical inspections.
- Safety inspection needs a couple of adjustments.
- The certificate of occupancy has to be issued after the flooring, snow fence, and gutters are completed.
- Currently working with the insurance company and banks to start the mortgage process.
- We considered getting a liquor license for events or space rentals, but it costs \$1,100 per year or \$110 for a one-time use. Proof of insurance is also needed for alcohol use in the building even for private parties
- Programs
  - SUIMA every Thursday through Arts Here grant
  - Need a pottery teacher
- 4 artists are committed to the co-op
- Revenue for new building
  - Exhibit commissions
  - Co-op rent
  - Grants
  - Open Studio
  - Event room rental
  - Memberships
  - Annual fundraisers like fill your bowl and fill your plate
  - General Donations
- Grand Opening
  - Darla has silent auction items
  - Barbeque with hotdogs
  - Stage out back
  - Volunteers for cleaning

Next Board Meeting

November 14th, 2024

Meeting adjourned at

8:16 p.m.