

# Dancing Spirit Center for the Arts

## Board Minutes

### September 19, 2024

Call to Order: 6:15 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

- Amend the agenda to add the closing of the First Southwest savings account

Motion: Jakob Box

2<sup>nd</sup>: Margie Coates

Approved / Not Approved / Tabled

#### 2. Approval of minutes for August 2024

- The minutes were amended to clarify the approved check signers

Motion: Margie Coates

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

Approved / Not Approved / Tabled

#### 3. Approval of Financials for August 2024

Artist Sales \$149.87    General Acct \$6,930.44    Savings \$1989.68    1st SW \$6,539.68

Motion: Jakob Box

2<sup>nd</sup>: Margie Coates

Approved / Not Approved / Tabled

## Action Items

### Old Business

4. The 990 form was submitted. Jenny Long to sign 990 form as Board President

Motion: Mikayla Robinson

2<sup>nd</sup>: Margie Coates

Approved / Not Approved / Tabled

### New Business

5. Close the savings account at First Southwest Bank that held the Frankenhaller grant interest and move it to a checking account at the same bank.

Motion: Margie Coates

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

Approved / Not Approved / Tabled

## Grant Update

**See attached file.**

## Dancing Spirit Director's Report

**See attached file.**

### Director's Report additions

- Flooring is the biggest project left. We have enough to buy the flooring but it still needs to be installed. IDR may donate some time for installation.
- The mortgage loan is being updated.
- We are starting the process for building insurance as we currently have liability on the lots only.
- Electrical, plumbing, and mechanical were inspected. A few small fixes need to be made. We are waiting for the fire and safety inspection.
- The gravel was delivered and needs to be moved before the certification of occupancy.
- Other small things need to be done such as installing a ladder.

### Grand Opening October 25th

- Ribbon cutting at 5:30
- Eddie and Betty Box may do a blessing
- Need more money for soundproofing at a later date
- Hotdogs for an easy food option
- Grand opening will be from 5-8
- Need big scissors
- Have music in the back parking lot
- Silent auction
- Sign out front for parking

- Invites:
  - Representative for tribal council
  - Boys and Girls Club
  - Potentially town mayor
  - Representative for Ignacio school district
  - SUIMA
  - Southern Ute economic development
  - Maybe Southern Ute Communtiy Center Director
  - Press (The Drum, The Herald, KSUT, etc)

Things to think about

- Volunteer applications with background check
- How will the co-op work?
- Define volunteers for grand opening
- Feedback cards
- Annual memberships for the futre
- Jobs required for the new arts center

Next Board Meeting

October 10th at 6 p.m.

Meeting adjourned at

7:38 p.m.

Motion: Jakob Box

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

Approved / Not Approved / Tabled