

Board Of Directors Monthly Meeting

Monday April 22, 2024 6pm

Visit McMinnville office, 424 NE 4th St.

Board members present: Val Blaha, David Bernstein, Courtney Terry, Donna Sires, Bonnie Borschawa-Hickerson, Britt Block, Kim Foster, Kyle Dauterman


Absent: Holli Wagner, Beth Caster

AGENDA

I. Call to order - 6:03 pm

II. Approval of Agenda - David moves to approve, Britt seconds, motion passes unanimously

III. Approval of Board Meeting Minutes

1. March 25 Minutes  Copy of Minutes BOD Meeting March252024__Draft1
 - a. Val moves to approve, Kim seconds, motion passes unanimously

IV. Treasurer Report

1. Our First Federal CD rolled over at 5.04%
2. David reached out to Kathy Bernards regarding the timeline for this year's return.
3. The annual report to the state is due soon
4. May 1st David will meet with Kevin Olson, our new bookkeeper.
5. All Arts Harvest artists have paid their fees
6. David had a conversation with the branch manager at First Federal and there may be grant funds available to us.

Val expressed how much she appreciates David and wanted it on official public record!




V. Old Business

1. Board Responsibilities 2024
 - a. Thanks for the feedback!
2. Conflict of Interest policy
 - a. Exec committee will review

VI. New Business

1. TBD

VII. Committee Reports

1. Education - Scholarships
2. Paper Gardens  Paper Gardens Update AAYC Board 4_22_24.docx
 PG 24 Submissions summary 4_17.docx
 - a. Paper Gardens needs volunteers for the Celebration on May 9th!
 - b. Britt and David said they may be available.
3. Terroir (report coming in May)
4. Make Music McMinnville  April 2024 Make Music McMinnville Report.pdf
5. Art Harvest Studio Tour

VIII. Announcements

1. From McMinnville Short Film Fest: John Ready, the recipient of the Locals Prize (cosponsored by AAYC) used his prize funds to pay cast and crew from his production and to fund his next film project.

IX. Adjournment - 6:35

Next meeting: May 20th at 6 pm