

Carson City Arts and Culture Coalition
Minutes of Meeting (final version), Friday, Jan. 16, 2009,
1:00pm at Carson City Library

Call to order: The meeting was called to order at 1:11pm by Denise Gillott, who ran the meeting. Jeffrey Scott, Scott Anderson, Andi Moore, David Bugli, and Sharon Rosse were present throughout the meeting. Jim Peckham joined the meeting at 1:42. Jeffrey wanted people to know that his new e-mail address is Jeffrey@wildhorsetheater.com. It was noted that Joe McCarthy is out of town on family business. Elinor Bugli could not attend because she is recovering from surgery.

Commission: The Arts Commission meets this coming Tuesday at 5:30pm, but the agenda has not been published. Jeffrey will do a presentation on a public art project. It is based on what is done in other cities. Stacy Spain of Reno will do a further presentation.

Website: Tara Burke (cell phone 443-8756) was doing our website work and it was thought that she still could update it. It was suggested that we post the agenda before meetings on the website, and that we could post minutes there. It was recommended that we designate someone to take official minutes. David mentioned that US Bank wanted to see our minutes from the November 21 meeting where CCACC had designated Elinor Bugli and Sara Jones to have the authority to sign checks, so it would be useful to maintain minutes. Scott Anderson would like to have a formal set of minutes. Next meeting we will discuss the website, perhaps with Tara.

Membership dues: Denise feels we need to catch up on collecting dues. We discussed how we could put together a new contact list of organizations, since there are errors and omissions in the current list. Scott suggested that we could also collect revenue by having advertising on our website, but we do not want to compete for funds with our constituent groups. Scott would like to keep the fiscal year and membership year in line (July through June). We talked about doing some sort of pro-rating of membership dues, since July is a few months away,

Meeting locations and times: There was some concern that we had fewer attendees today, compared to previous meetings. In the interest of reaching a wider group, we talked about changing the meeting location so that it is not at the Carson City Library every month. Someone asked, if we changed to evening meetings once in while, would high school people involved in the arts come? Jeffrey suggested we consider meeting quarterly elsewhere. We might have some parties, to get to know each other better on different terms. It was pointed out that Supervisor Molly Walt had intended to be at today's meeting, but called Denise and could not make it because something came up. It was voted to table the discussion of dues until the next meeting.

Board members: Several months ago we had established a list of board members who had been voted in. David will try to look up that information in his notes and provide it to Denise.

Secretary: David volunteered to be interim secretary until the August meeting, or until a permanent secretary is elected. The matter was voted on and passed.

Community Center rates: Denise discussed a Parks and Recreation Commission meeting concerning rates for the use of the Community Center's Bob Boldrick Theater. Stephanie Arrigotti and Denise went to the meeting, but Denise feels the arts community was underrepresented. The rates were approved by Parks & Rec, but they have to be presented to the Board of Supervisors for final approval. Denise feels that Molly Walt is very supportive of the arts. However, she also said that one of the supervisors said that if non-profit organizations could be kept out of the Community Center, for-profit groups could provide a larger revenue

stream. Denise will e-mail CCACC members with the date of the next meeting. Sharon Rosse urged people to sign up for ARTS4NEVADA.

Treasurer's Report: David handed out a report from Interim Treasurer Elinor Bugli. CCACC has a checking account with US Bank now. Elinor and Sara Jones have individual authority to write checks and withdraw funds on behalf of the organization. The bank balance is \$325.02. The CCACC's FEI No. is 26-3679513. Elinor will pay for the Sierra Room rental when she receives an invoice. Other details are in the printed report which was handed out. Andi Moore, of the Library, will send a room rental "in kind" note to Elinor, so we can start tracking "in kind" donations (one of Elinor's recommendations).

Events announcements:

David mentioned that CCACC had received a CD with information on the Charrette Summary concerning the Silver Saddle Ranch and the Carson River. (The meetings are already past.)

David mentioned the Jazz Extravaganza fundraiser tonight (Jan. 16) involving the Mile High Jazz Band (MHJB) and the Carson High Jazz Band. The event will raise funds to send the CHJB to Moscow, Idaho, for the Lionel Hampton Jazz Festival.

Jim said that the Children's Museum of Northern Nevada (CMNN) has a "year of the ox" presentation next week.

Sharon talked about Carson City Arts Initiative (CCAI) events and handed out flyers. She talked about some awards CCAI is giving out. CCAI has a blog now.

People were reminded that the Nevada Arts Council (NAC) is presenting an Arts Conference (OASIS) in Reno, March 5-7. The Governor's Arts Awards event is on March 5.

Andi mentioned that the Carson City Library is presenting Guy Rocha on Feb. 5. He will be talking about the Azores.

Denise talked about a "Christmas in July" show that Pinkerton will be putting on.

David mentioned that MHJB will be performing Feb. 10 at Comma Coffee. They perform there the second Tuesday of every month. He also mentioned the Carson City Symphony concert on Feb. 22, featuring bass trombonist Dan Barrett, who graduated from Douglas High School and is about to finish up his doctorate in performance at Arizona State.

Wild Horse Theater is doing a presentation of "Beauty and the Beast." Also, Wild Horse and the Carson City Library are collaborating on a Dr. Seuss bookmark project.

Scott Anderson said that BAC Stage Kids, directed by his daughter, Andie Anderson, is in production for "Annie," a junior production with two casts and close to 100 children involved. It will be performed in March.

The BAC outdoor amphitheater project, which involves the abandonment of a block of Minnesota Street, was approved by the Board of Supervisors. The BAC has a year to get in their plans.

Next meeting: The next meeting is scheduled for Feb. 20, 2009, at 1:00pm at the Carson City Library.

The **meeting adjourned** at 2:38pm.

- David Bugli, Interim Secretary