

**Ouray County Arts Association**  
Online Meeting March 24, 2020  
Ridgway, CO

**Call to Order via issuance of agenda via e-mail 3/24 to all board members**

In attendance: Judy Hazen, Bonnie Heidbrak, Natalie Heller, Bobbie Johnson, Barbara Kendrick, Mike Simpson, Becky Suppeland, Loretta Casler

**II Approval of Minutes from February 25** Moved by Natalie and second by Mike Simpson. All in favor

**III Treasurer's Report.** Seemed to be no questions or correspondence to discuss

**IV Old Business**

- **WOH art shows:** Bobbie: WOH art shows are all on hold, WOH is closed until the end of April. The next show is Paul Gray. If his show starts late, not sure what that will do to the remaining schedule.
- **501C3 status:** Nothing new from CPA Judy
- **Website report:** Website up to date with information on registration via OJS. She will add something about potential for cancellation due to virus.
- **Workshop update:** Natalie one withdrawal from summer photo workshop refunds will be made
- **Scholarship update** One application Ridgway HS. Mike reported no applications from Ouray. Decision to wait until after April 1<sup>st</sup> for final decision in case of other applicants received. Moved by Mike and seconded by Bonnie: Because the decision was made to close the Nuveen Mutual Fund Account, we have some freed up cash reserves. To this point, Mike Moved as above and in addition added \$1,000.00 as the amount of the scholarship funds. All in favor, except one. Motion Passed
- **Publicity:** Barb and Bonnie need a budget There is \$1850 in the budget. Barb recommended leaving the \$1850 budget as is because we do not have a good accounting of last year's expenses and was not able to get an estimate from one of the advertising outlets because they are revising their rates for this year. What we have so far totals \$1275, but things like posters were apparently charged to other accounts. Barb thinks it would be prudent to leave it as is under the circumstances. Will send to Becky the estimated figures we have so far.
- **Computer Purchase.** Judy received recommendations from Tim Stewart and discussed with Becky, who would like to use it for all financial business. Motion made by Loretta and seconded by Barb Kendrick that the Grant Funds from the Woman's Club of Ouray be used for computer purchase (\$500) and if needed, supplement with up to \$300 from past grant funding unused. Motion Passed. Judy will act using recommendations from Tim Stewart as to what we would need minimally in a PC.

**V New Business**

- **Art in the Park** idea-Mike emailed information. Barb thanked Mike for the proposal and added that if we have to cancel the show, we could put our

energies behind something like this. Barb thinks it would further our mission of providing opportunities for local artists. While still practicing social distancing! Board thought this was a good idea but that we should table discussion until a decision on 2020 AAH is made. It might be a supplement to the show or a replacement. Discuss again in April

- **AAH plan:** how long do we wait to decide on cancellation? Loretta thought April 30 would be a better date to open the show for registrations. Barb: it would be easiest to cancel before entry fees are accepted rather than having to refund anyone. How long can we hold off on opening AAH registration? It seems in the past, most people don't register until later anyway. Should we consider canceling workshops? More discussion at next meeting.
- **OJS update.** Natalie will check with OJS about refunds, but the registrar (Natalie) seemed to favor going ahead with launch as planned and be prepared for having OJS do the refunds when or if we have to cancel. The consensus of Board members was to honor Natalie's position.
- **Motion to list Judy Hazen and Becky Suppeland as agents (interested parties) for OCAA permitted to make decisions on Nuveen Mutual Fund Account.** Necessary papers have not been filed for the past few years, keeping officers up to date, etc. Account can be closed by state for "inaction." Moved by Natalie and seconded by Barb Kendrick. to list Judy Hazen and Becky Suppeland as interested parties for Ouray County Arts Association regarding the Nuveen Mutual Fund Account and to close out Nuveen Mutual Fund Account and transfer funds to Alpine Bank in Ouray in a savings account Discussion:. Barb: Is there a restriction on using the principle?. Meaning we can only use the interest? If so, would a CD be better than a savings account? Answer was no, the entire amount is available. This motion was incorporated into the previous motion. All were in favor
- **Motion to name Raven Hopgood as Wayne Mayfield Scholarship Recipient 2020 in the amount of \$ 1000.** Decision to wait until after April 1<sup>st</sup> for final decision in case of other applicants received. Moved by Mike and seconded by Bonnie: Because the decision was made to close the Nuveen Mutual Fund Account, we have some freed up cash reserves. To this point, Mike Moved as above and in addition added \$1,000.00 as the amount of the scholarship funds. All in favor, except one. Motion Passed
- 3. **Motion to Dedicate AAH 2020 to Laurie Bunten** Moved by Loretta Casler and second by Barb Kendrick. All in favor

**NEXT MEETING APRIL 21 at Ridgway Alpine Bank if open to the public**  
**If not, another plan will be suggested. Barb Kendrick has video conferencing suggestions. Meeting "adjourned" after all communications were received at 5 PM. 24 March**

**Minutes respectfully submitted**  
**by Loretta Casler, Recording Secretary**  
**3/25/202**