

**Ouray County Arts Association**  
**Minutes December 17, 2019**  
Ridgway Library, Ridgway, CO

**I Call to Order and attendance:** No guests, In attendance Loretta Casler, Judy Hazen, Mike Simpson, Barb Kendrick, Natalie Heller, Becky Suppeland, Bobbie Johnson, Bonnie Heidbrak  
Margaret Henderson excused.

**II Approval of Minutes October 22, 2019:** Change from Close out AAH expenses done to Close out AAH expenses TBA. A motion was made by Barb to approve the minutes as corrected and seconded by Natalie. All in favor.

**III Treasurer's Report:** Judy had several questions answered by Sandy Kern regarding the treasurer's report.

1. No costs were listed for the show program? *Dee's printer wasn't working so Sandy printed the programs on her computer at no charge to OCAA*

2. Didn't Dee have the show programs printed at Office Depot; is there an invoice; has Dee been paid?

*Dee had the large posters for the sandwich boards printed. Bill for \$119.94 is on the report.*

3. There are no costs associated with the 8 1/2 x 11 flyers? Did the Chamber print them or did the school? *Faith did have them printed at the Chamber for no cost.*

4. The report states that 1,298.20 worth of books were sold this year? *Sandy gave Judy an Excel file that showed quite a bit of money was for Meredith Nemirov's prints and Denise sold a lot of calendars, too.*

5. \$525 is listed on the the revenue page as income from donations, grants or other?  
*This money was from the Massard Grant.*

6. Is the \$265 for the corporate report related to our re-obtaining the 501-c3 status?  
*Yes, it is the reinstatement fee.*

Bonnie made a Motion to schedule an audit for mid January. Natalie seconded the motion. All in favor. Sandy will be required to have records done January 13th.

**Correspondence:** Bobbie does not have the OCAA PO key. After discussion, a motion was made by Bobbie and seconded by Natalie that Becky, and Judy are to have a PO key. All in favor. Sandy will return her one key to Judy and the second one will go to Becky when Sandy closes out the financial books.

#### **IV Old Business**

- **WOH art shows upcoming and current and 2020:** Margaret Henderson's show is to end of January, then there are 6 week shows and 4 week shows. Bobbie has not yet received schedule verification from Alyssa Preston, OCAA needs an exhibitor for Feb 1 to March 16. Natalie will contact a local photographer for that slot.
- **Membership Update:** three recent memberships will apply to 2020 (Kling, , Mt. Dog, Seely/Cassidy).
- **Website report:** Judy and Natalie will talk with Phil regarding perhaps being AAH registrar as well as website manager. There will be further discussion re Online Juried Shows as well. Barb suggested having an OCAA team backup for registering.
- **Equipment update:** Ouray School and Ranch History Museum have picked up equipment.? Yes. Mike will check with MCA regarding their acquiring pedestals
- **Other:** Did Rod's files go to Natalie? Natalie will check to see if Rod's files went to her. Think about length of AAH next year. Use the San Juan room or not? More discussion to be held. Lighting complaints were given about AAH. Barb suggested asking Susan Henry to assist with lighting improvement. Natalie suggested that annual calendar be prepared for the board by the next meeting. Judy will make a board member list to distribute.

#### **V New Business**

- **Discussion and Approval of Slate of Officers**

President (1 Year)	Judy Hazen
Vice President	Mike Simpson      also scholarship
Secretary	Loretta Casler
Treasurer	Becky Suppeland
WOH/PC	Bobbie Johnson
Publicity	Margaret Henderson/ helped by Bonnie Heidbrak*

Membership	Open.
Website/Registrar	Natalie Heller
Member at Large	Barb Kendrick
Volunteers	Open Jen Norvell, Ruthie MacRonald helpers
*Reception	Barb Parish
*Equipment	Nobel Heller

Committee Member \* non-board unless they want to join

Natalie made a motion to approve the slate of officers as presented, Bonnie seconded the motion. All in favor.

- **Judges AAH 2020:** John Cogan for fine art and Glen Randall for photography. Judy will contact them.
- **Grant Funding status:** 501C3 correspondence application to Massard. 501c3 to be reinstated and will be retroactive. \$200 fees (correct amount is \$265 charged).
- **Motion to change bank cards for access and signing purposes to be given to** Judy, Bobbie. And Becky
- **Library available only through Feb meeting:** It was suggested to hold February and future meetings at the Alpine bank in Ouray or in Ridgway.
- **Other:** Barb will take notes for January 21st OCAA board meeting as Loretta will be out of state.

**VI Adjournment and date of next meeting - 10am  
January 21, 2020, Ridgway Library**

**Meeting adjourned 11:01am**

**Minutes respectfully submitted,  
Loretta Casler, Recording Secretary  
12/18/2019**