

TRINITY COUNTY ARTS COUNCIL  
BI- MONTHLY BOARD MEETING  
JULY 13, 2021  
MINUTES

Attending: Sue Bateman, Jill Richards, David Vaughn, Jane Belden, Susan Weber, Susan Alexander, Susan Hazard, Rebecca Rouse, Julie Feely

The Meeting was called to order at 1:02.

Jill read the tribute acknowledging and offering gratitude to the indigenous ancestors. **This will be read at the beginning of each TCAC Board Meeting**

- \*Addition to the agenda - Adding Pam Yearout, Treasurer, and Dick Edwards, Bookkeeper to the Umpqua bank list of those who can sign on the TCAC account, and open an online account.
- \* The minutes from the May 11th, Bi monthly Board meeting were approved with the one correction - Susan Hazard did not attend that meeting.
- \*Financial report - There is \$55,611.84 in the TCAC Account. Jill and Julie met with Dick Edwards July 12. The Chart of Accounts will be streamlined. The 4 areas of income were determined. Dick has requested that any expenses that need to be paid should be scanned and sent to Jill. Some Board members asked why they had not been included in this meeting. **It will now be policy that Board members will receive notice of any and all TCAC meeting.**
- \*Art Walk wrap up - There has been an increasing amount of people at the Art Walks since First Saturdays began. More shares on Facebook have helped and the music has made a difference. We need better communication from Taylor, who has agreed to arrange for the music at the different venues. The Arts Council has no labor to offer for events at Lee Fong Park. If Taylor is unable to find a band for the Park, money will be used to augment the music at the Water Bar. The Golden Age bus was expensive, and there were issues with getting a driver. Susan A. reported that her experience was not good. Perhaps best to use the bus for special occasions only.  
There was a report about an occurrence at the Water Bar. Rebecca will pass the information on to Amber.  
There needs to be a flyer for the event. Susan Marie said that she would get Hal to create one. Susan Weber and Susan Hazard volunteered to pass them out once they are created.  
As there will be no bus for future Art Walks, Cal Trans will not be involved thus Hugh's job will be much easier.  
Art Walk flags are being made and will be ready for the August Walk. Need to determine if the Brewery wants to be included, and have a flag to display. Susan Weber will inquire.  
There was little enthusiasm about having Art Walk tee shirts made.
- \* Budget Meeting is scheduled for August 3, 2021. Dick will be invited to this meeting. Virginia's large filing cabinet needs to be taken to the storage unit soon. We will need to do a cleanup, clear out of all the past records that are no longer needed. Will schedule this later.
- \* Second Storage Unit. This has been put on hold. We will need to clear out the unneeded items in our current unit and then determine if there is a need.
- \*Projects the TCAC will do in the remainder of 2021. FOL - Susan W. will contact Pam to find out if she wants to proceed with FOL 2021? If yes, the date needs to be verified, and no conflict with the Veterans' Saturday Breakfast. Will need to reserve the Veterans' Hall and the 299 banner display. Art for Art Sake - We will proceed with this event. Key people in Hayfork will be contacted, including the Hmong and the Native Americans. POL - Susan W. will contact Donna

to see if she will take on the leadership of this event. Getting to Know Your Neighbor - Need to first determine if funding from CAC is going to be available. Jill will email the members of the committee to let them know the status of this project.

- \*New Executive Director - The Board will look at samples of ads for "seeking to hire". The going rate for an E.D. is \$67,000. The new ED can get grants to increase her/his salary. The TCAC will make of list of those organizations to contact with our ED position application. Jill to draft this and send to the Board. The Board was asked to consider which is more important, an arts background, or being skilled at working with people. Someone on the Board needs to attend the special meetings of the peer groups she/he will need to be in contact with.

SLP Affinity Group 4th Thursdays 11:00

RAL 4th Tuesdays 1:00 (Julie already attends these meetings)

TOT/Tourism Meetings

- \*Those authorized to sign checks. A motion was made by Susan W., and seconded by Julie F., that Dick Edwards and Pam Yearout be added to the list of signers for the TCAC Umpqua Bank account., and that an online account be added to the TCAC account. Susan Weber will remain on the list. Virginia Updegrave will be removed. **Motion Passed** Julie will get this information to the bank.
- \* Making sure that everyone on the Board knows how to access the Google Drive. It may be necessary to have a special training meeting to get everyone on board.
- \* We need to find a graphic artist to do the e-blasts. This is an independent contractor position, and pays \$20 per hour.
- \* Jill has asked the Hayfork Chamber of Commerce for funding for the Art 4 Art Sake event.
- \* A MOTION was made (S.W.) (2nd J.F.) for Jill to work with Sherri on updating the TCAC website.  
Motion passed - one vote opposed.
- \* The next Bi Monthly Board meeting will be on September 21, 2021 at 1:00 by ZOOM.

Meeting adjourned at 2:33.

Respectfully submitted by Julie Feely, Board Member