

Summit Art Board Meeting Minutes
November 25, 2020 1:00 p.m.
Zoom

Members present: Mike Lewis, Wanda Tyner, Barb Byrne, Mary Ann Rhoads, Sharon Wagner, Aimee Fresia, Teddy Jackson, Jim Dittmer, Jody Fristoe
Meeting Chair: Mike Lewis

Meeting was called to order by Mike Lewis. Mike stated the purpose of the meeting is to approve the budget Summit Art for 2021.

The Finance Committee Report was presented (See attached). Four possible scenarios were presented and discussed. The point was made that the budget should contain a clause for a director's full salary for John Shehane to present to perspective donors. We also need a working budget which reflects our current limited financial status. This situation is due to the unknowns in planning caused by the CoVid virus.

The four scenarios were reviewed. One key concern was whether or not we should plan to have a festival in 2021. Zap, Cafe and other data management programs were discussed.

Aimee Fresia moved that the Board accept Scenario #4 as our conditional budget for 2021. Sharon Wagoner seconded. This budget is conditional on if John Shehane's development efforts are successful and if the 2021 Festival happens. The motion passed.

Jim Dittmer moved that Summit arts accept Scenario #2 as the current working budget, Barb Byrne seconded. The Motion passed.

At this point, Jody Fristoe left the meeting.

The Board discussed the continuation of the contract with Jody Fristoe as Part-Time Director at the current salary of \$15,000/year. The group agreed that Jim should draw up a contract to present at the December Board meeting.

Adjournment: Meeting adjourned at 2:39 p.m.

Mary Ann Rhoads
Secretary