

ARTS ADVISORY BOARD
SPECIAL MEETING - MEETING MINUTES
October 27, 2022 – Boone Municipal Airport Conference Room

Meeting Called to order: 6:07 pm

In attendance: Blakely, Byrd, Grundstad, Sutton.

Guests: Rita Foster, Dee McKnight, Joe Pundzak, Terry Moorman, Marsha Moorman

Approval of Agenda: Moved to approve agenda by Sutton. Seconded by Grundstad

Ayes: Blakely, Grundstad, Sutton, Nays: None

CVB - VISITOR GUIDE AD

Board decided to table ad in the CVB Visitor Guide this year. Will consider placing ad next year.

Moved by Grundstad. Seconded by Byrd. Ayes: Unanimous

SET/APPROVE BUDGET FOR HOLIDAY CELEBRATION

Blakely introduced the guests to the Board who have agreed to sit on the Christmas Celebration Event Committee.

Blakely presented an outline for the event which consists of three Parts: The relaunch of the Community Choir, a Donation Drive and Santa. Committee discussed in length aspects of the event, and projected costs.

An overview of the production event was given by Joe Pundzak. This included estimated expenses for all technical aspects to showcase the Community Choir. Joe Pundzak will provide estimates for Audio/Video/Lighting expenses at the next meeting.

Committee will start getting estimates and costs for all aspects of the event and submit to board.

A budget outline was created which included estimated costs of the music track, sheet music and Santa Rental totaling an estimated amount of \$729.96. Board approved estimated expenditures with future expenses for entire event not to exceed \$5,000.

Moved to approve by: Byrd. Seconded by Grundstad. Ayes: unanimous

Next Regular Meeting: November 17, 2022.

Motion to Adjourn made by Grundstad. Seconded by Byrd. Ayes: Blakely, Byrd, Grundstad. Nays: None (Sutton left early)