

## **Board of Directors Meeting October 13,2022**

**Present:** K.Sable, J.Allison, D.Hust, J.Roth, H.Greene,  
A.Shanberg

**On Zoom:** R.Dintiman, R.Gordon, L.Johansen,  
C.Crowthers, H.Strauch

Dan Hust called meeting to order at 6:33pm.

### **Opening Remarks:**

Dan reported a good orientation for new Board members, Rachel Gordon and Heinrich Strauch.

Dan reported County has nest egg of \$800,000 from room tax and Legislature is considering giving monies to non-profit organizations that promote tourism in the County. Legislature will control disbursement and it is anticipated that program and processes for accessing the monies will be in place possibly by next month.

Dan reported Executive Committee meeting had intense discussion of bylaws and revisions-approximately 2/3 through review and will continue discussion in next meeting.

### **Review of Minutes:**

Jeff Allison motioned to accept minutes; seconded by Ken Sable and passed unanimously.

**Executive Director's Report:** (highlights-complete report distributed)

Ariel thanked everyone for their support, time, money etc. It all contributed to the outstanding success of the Big Eddy.

Ariel reports Signe Ballew is nearing her one year anniversary and she has been an exceptional gallery mgr and grants coordinator.

Financial position continues to be good despite cancellation of Catskill Challenge due to lack of sponsorships and donations.

Zoe Comes Home, a local production at the Tusten had a great turnout both nights. A local production with local performers known in the community definitely contributes to a full house.

New grant initiative to include \$500 grants with minimal application process for first time applicants and smaller organizations with perhaps one annual event.

**Treasurer's Report:** ( highlights-report distributed)

Jeff reported reallocation of funds from NYSCA and fiscal sponsorship account to restricted account as monies from restricted account was used to cover these expenses. The net result of these changes is DVAA has \$115,788.85 operational funds which would cover approximately 4 months of operational expenses.

**Committee Reports:**

- \* Facilities Committee: meeting minutes distributed
- \* Fundraising: minutes distributed
- \* Board Development-no report
- \* Advocacy-no report
- \* Executive Committee-included under opening remarks

Motion to adjourn made by Ken Sable. Seconded by Chris Crowther. Meeting adjourned at 7:54pm