



# Kanab Arts Board Meeting Agenda

Mar. 18, 2019 - 5:00 p.m.

1. Call to order
  - a. Open meeting and take attendance
  - b. Approve minutes from last meeting
2. S.U. Vacation Guide deadline is this week. Updates needed for Outdoor Market, Summer Concerts, RRF/C2C/Art Walk (date & name). Plus all info we can give for Folk Dance Festival and library art shows.
3. Discuss Linda McCowan's interest in board position, and possible Folk Art Chair. Briefly discuss current board assignments.
4. Discuss plans & schedule for Outdoor Market. Set date range, day of week, time, music budget, sound. Set budget and vote to use funds as needed.
5. Discuss plans & schedule for Summer Concerts. Set date range, day of week, time, music budget, sound. Set budget and vote to use funds as needed.
6. Discuss applying for Utah Arts Grants, other Grants - Dave Owens. Booking Tim O'Brien, state grant.
7. Discuss plans & schedule for International Folk Dance fest. Host families, and yes or no for 2019?
8. Discuss any other business and discuss progress of current projects, as time permits.
  - a. Art Show: Update: Posters, ads, press release, food/beverage, music, Jennifer Andrews.
  - b. Film Fest: Update: Tickets, films, schedule, sponsorships.
  - c. Artist of the year awards, 2017/2018 status update