KSUT Board of Directors
Monthly Meeting
Southern Ute Cultural Center
Ignacio, Colorado
August 14, 2019 5:30 pm

Attended: Amy, Sara, Bruce (5:39), Eddie, Kree, Susan, Rick, Gary, Tami & Buz
Absent: Robert

Call to Order-5:30 pm

5:31-Approval of Meeting Agenda-Buzz motion, Eddie seconded which passed unanimously

Approval of Prior Meeting Minutes: Tabled
6-12-19 (Bruce, Kree, Dan, Buz, Susan)
5:33-7-17-19 (Dan, Susan, Buz, Sara, Amy, Kree, Robert)- approved with correction Buz motion to approve, Amy seconded motion which passed unanimously

Executive Director Report

Renovation update and Budget

- Into second week and exterior framing.
- Looking at the cash flow for pledges to determine shortfall; plan to reach out to donors.
- May do a bridge loan with Alpine Bank for additional funds; needs to be setup for December to accommodate shortfall.
- As far as support from the board, please send a member from the finance committee.
- Main goal is to fundraise to get us past the shortfall.

Folkwest Festivals (update)

- Need to make a correction to the contracts and need to be stated in the MOU that we are receiving the transfer to KSUT.
- The board will wait for final by email to approve and agreed the transition may be announced on Saturday at the Party in the Park.

Committees

Activities and Updates

- Development Committee (Buz, Kree, Sara)- A meeting on the 27 at 4:00pm.
• Tribal Radio (Buz, Amy, Robert)- They need to meet and hope to have an update.
• Finance (Amy, Dan, Tami)
  o 3rd Quarter Budget review
    ▪ 25,000 for the grants
  o Tami and a member of the committee will meet with the audit team from FZA.
  o Procurement Policy has been drafted.

Secretarial duties: Gary Volunteer to do September Mtg.

FY20 Board Meetings: Oct. 9 (officer elections), Nov. 13, Dec. 11, Jan. 8, Feb. 12, Mar. 11, Apr. 8, May 13, June 10, July 8, Aug. 12, Sept. 9, Oct. 14,

Next Meeting Date (Sept. 11)

Adjourn-6:17 Buz motioned and Eddie seconded, which passed unanimously