KSUT Board of Directors
Monthly Meeting
Southern Ute Cultural Center
Ignacio, Colorado
June 12, 2019 5:30 pm

Attended: Tami, Buz, Eddie, Kree, Susan, Dan, and Bruce (arrived 5:45)
Absent: Amy, Robert, Sara, Eddie
Guest: Rick Gore

Meeting start 5:42 PM

5:50 PM- Approve Agenda

5:52 PM - Approve April Minutes with corrections; motion to approve Buz, Dan seconded the motion which passed unanimously.

May – Table approval for a quorum.

Guests - Jaynes Corporation
- Wes Hill & Ryan Sorenson met with the board and give us an overview on the construction on the new building.
- They plan to start construction July 15

Executive Director Report
- We will see an increase in CPB funds and Tami wants to wait to confirm amount to determine cash flow for construction.
- Also looking at timing of pledges—may need to do short term loan with Alpine Bank.
- Hopefully have cash flow report in July.
- Received funding from El Pomar ($15000) to go towards signal expansion project to Ute Mountain.
- CO Health Foundation approved grant requests ($92000) for 2-year program. Funding used toward Dream Warrior collective program (related to health stories) and some funds will go toward Tribal Media Center Director position.
- Native Braids website will be setup in July.

Folkwest Festivals
- Potential profit/partner with the town of Pagosa Springs
- Folkwest also does Jam camp and Youth camps; opens us up to potential grants to help with the festival if we were to take over next year.
• Contingent to having a written proposal, Bruce motioned that the Board supports and authorizes the KSUT Executive Director to move forward with the Folkwest Festival; Buz seconded the motion, which passed unanimously.

**Board Recruitment**

We have two open positions for this year.
• Sam Conti and Gary Skiba will attend the July Meeting
• Rick Gore will come to August meeting

**Committees updates**

• No updates from Fundraising Committee
• No updates from Tribal Radio

**Finance**- Dan needs to send a response to FZA Audit with board approval and discussed that we also need to be in an agreement on capping the percentage of costs over the quoted amount.

**Meeting Adjourn – 7:11 PM**

Bruce motioned to adjoin meeting and Buz seconded. All in favor.