



## **MAMMOTH LAKES FOUNDATION**

**Meeting of the Board of Directors  
Saturday, April 28, 2018 – 8:30 a.m.  
Mammoth Lakes Foundation, Library**

### **MINUTES**

The Directors of the above corporation held a meeting of the Board of Directors on the above date and at the above time. The meeting was held pursuant to a Notice of Agenda given to each Director, a copy of which has been placed in the Minute Book preceding the Minutes.

The following members and directors, constituting a quorum of the Board of Directors, were present at said meeting: John Bush, Jack Copeland, Gary McCoy, Luan Mendel, Sandi Forstenzer, Gary Myers, and Evan Russell. Bonnie Colgan participated via speakerphone. Associate Directors (formally named Ex-Officio Members) in attendance included Deanna Campbell. Staff in attendance: Rich Boccia, Executive Director; Shira Dubrovner, Artistic Director; Aleks Mendel, Marketing Director; Betsy Truax, Development Director; and Melissa Reeves, Office Manager.

The following board members were absent: Shields Richardson, Stacey Bardfield, Bob Byers, Deborah Hess, Judy Bornfeld, and Dave McCoy.

President Gary Myers welcomed everyone and called the meeting to order at 8:30 a.m.

1. MLF Board Meeting minutes of December 2, 2017 were approved as submitted (moved by Gary McCoy, seconded by Jack Copeland).
2. The Consent Agenda had the following corrections: 1d. remove “Southern Mono Healthcare District” and the last summary paragraph should state “three previous meetings” (not two). The Consent Agenda was approved (moved by Jack Copeland, seconded by Luan Mendel).
3. Marketing Director Aleks Mendel reviewed the Communications Audit Report provided by Audience Group.
4. Development Director Betsy Truax reviewed the Framework for the Capital Campaign.

5. Executive Director Rich Boccia discussed the roles and responsibilities of the board in the execution of a capital campaign, as well as the current uncertainty of the project cost. “Capital Campaign Timeline” and “Timeline Phase 1” handouts were reviewed.
6. A 10-minute break was taken between 9:35 and 9:45 a.m.
7. CEO Evan Russell provided an update of the Performing Arts Theatre project as an element to the Mammoth Arts & Cultural Center. The new PAT poster board was reviewed. The design review is in process by Design Workshop. The design team was reviewed. Gary Myers mentioned potential safety and security issues.
8. Artistic Director Shira Dubrovner provided an update of Mammoth Lakes Repertory Theatre and shared the 2017-18 end of season report. Luan Mendel requested an P&L for the theatre. Jack Copeland suggested patrons should be advised of their role in the theatre.
9. College Director Deanna Campbell provided an update of the Eastern Sierra College Center of Cerro Coso Community College. She discussed the upcoming May 4 graduation, outreach to all area high schools changing the culture of early registration, the partnership with MLF (scholarship/cohort), and expansion of concurrent enrollment, with the majority MHS students.
10. Discussion of old business included an update on the MLFF legal challenge.
11. There was no discussion of new business.
12. President Gary Myers adjourned the meeting to closed session at 10:40 a.m.

Approved:   
Luan Mendel, Treasurer