



## **MAMMOTH LAKES FOUNDATION**

**Meeting of the Board of Directors  
Saturday, October 27, 2018 – 9:00 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: Stacey Bardfield, Judy Bornfeld, Gary McCoy, Luan Mendel, Gary Myers, Shields Richardson, and Evan Russell. Associate Directors in attendance included Ken Brengle, Deanna Campbell, Dan Holler, and Lois Klein. Staff in attendance: Rich Boccia, Executive Director; Shira Dubrovner, Artistic Director; Aleks Mendel, Marketing Director; Betsy Truax, Development Director; and Melissa Reeves, Executive Assistant. MLF Partners Brett Barker of South Gateway Apartments, Kenyon Sandvigen of Disabled Sports Eastern Sierra (DSES) National Wounded Warrior Center and Bruce Woodward, architect for the MACC, were in attendance to provide their respective updates.

The following board members were absent: Jack Copeland, Sandi Forstenzer, and Dave McCoy.

President Gary Myers welcomed everyone and called the meeting to order at 9:02 a.m.

1. MLF Board Meeting minutes of April 28, 2018 were approved as submitted (moved by Gary McCoy, seconded by Luan Mendel).
2. Executive Director Rich Boccia reviewed the financial report.
3. Presentations regarding the MACC began with opening comments by Executive Director Rich Boccia. Bruce Woodward gave a design update, Rich Boccia discussed the construction management process, Artistic Director Shira Dubrovner discussed programming, and Development Director Betsy Truax discussed development.
4. Marketing Director Aleks Mendel provided a marketing update.

5. Artistic Director Shira Dubrovner provided an update on Mammoth Lakes Repertory Theatre and Mammoth Lakes Film Festival.
6. Dan Holler, Town Manager, provided an update on the work of the Town of Mammoth Lakes.
7. Deanna Campbell, Director of the Eastern Sierra College Center of Cerro Coso Community College, provided an update on the college.
8. Lois Klein, Superintendent of Mammoth Unified School District, provided an update on the school district.
9. Ken Brengle, Executive Director of Mammoth Lakes Chamber of Commerce, discussed the chamber's work.
10. Kenyon Sandvigen, Project Manager of DSES's National Wounded Warrior Center, provided an update on the project.
11. Brett Barker, Housing Manager for Southern Mono Healthcare District, provided an update on South Gateway Apartments.
12. There was no discussion of old business.
13. There was no discussion of new business.
14. Reminders of November 3 Friends of the Foundation Dinner, and November 14 Capital Campaign Workshop.
15. President Gary Myers adjourned the meeting at 10:57 a.m.

Approved:   
Shields Richardson, Board Secretary