

DESERT FIBER ARTS
SUPPLEMENTAL Board Meeting
APRIL 3, 2026

The Desert Fiber Arts board of directors held a supplemental board meeting on April 3, 2026 via Zoom.

Attending: President Kareena Anderson, Past president Betsy Dickinson, secretary Ord McConaghy, Members at large MaryAnn Mae, Karen Dodson and Karyn Watson, treasurer Era, and co vice presidents Nancy Klotz, and Brianne O'Hare.

Kareena Anderson called the meeting to order at 3:06 PM.

Kareena reports that she got the final invoice from Robertson Restoration, a balance of \$2,852. Is due. She also shared that the repair on our toilet has a one-year warranty. Kareena will put the invoices in a folder in the office.

Decisions/ Approvals

Kareena had emailed the three estimates to repair the studio. Busy Bee restoration has offered to do the work for free. Busy Bee says he could finish the job quickly as he is not super busy at this time. We can give him a code to the front door so he can come and go. A brief discussion ensued.

Motion: Betsy Dickinson moved that we go with Busy Bee and let him complete the job for free. **MOTION PASSED.**

Estimates to drain the hot water and install a new one in a different location in the studio: Betsy will talk to the property manager about draining the hot water and leaving it empty and adding another on that we can reach. We agreed to table further plumbing ideas until the next meeting.

Budget proposal by Betsy, she wants to work on the proposal and get back to us. STCU suggested we place 15k in a 10-month CD@ 3.75% interest. We tabled the rest of this discussion to the April meeting.

Nominees for board positions and other volunteer opportunities. Board members can go to study groups to get members to fill these positions. Kareena will chair the cashiers for fall market. Betsy will chair the Allied Arts.

Door Locks/new security: Ord McConaghy shared that Mounts Lock and Key will remove the old locks and cover the holes. Old front door keys need to be returned. Keys to the new back door handle need to go to Nancy Klotz who will deliver the key to KFD and to Betsy Dickinson for the property management. Ord will pay for Mounts' invoice on site and will be reimbursed by DFA.

Fire Safety: Back garage door label "door blocked" signage is outside of the building so property management should take care of this. Betsy will include this in her communication with the property management.

Meeting was adjourned about 4:03PM

Recorded by

Ord McConaghy

DFA secretary