

## **Yosemite Sierra Board Meeting Minutes April 8, 2026**

The Zoom Meeting was called to order at 4:01 PM by President Kerby Smith. Present were: Jennifer Moss, Wendy Denton, Barbara Liss, Kerby Smith, Nancy Bednar, Vicki Thomas, Andrew Regner, and Monica Lasgoity.

**Secretary:** Nancy Bednar

Minutes of the March meeting were emailed prior to the meeting. Barbara Liss moved that the minutes be approved, The motion was seconded by Wendy Denton. Minutes for the March meeting were approved by a unanimous vote.

**Old Business:** Kerby Smith

**Questions on Committee Reports-** Committee reports were emailed to all Board Members prior to the meeting. Kerby asked for questions and concerns, none were voiced.

**Mountain Artisans Market-**The Mountain Artisans Market will take place at Fresno Flats every third Saturday. Kurt Starkey has agreed to bring his pop-up to each of these markets.

**My Club Art Workshops for Youth-** Autumn Ensign will be working on YSA participation and support for this project.

**55th Annual Budget-** The budget for the 55th Annual was discussed, and a budget of \$2800.00 without alcohol was proposed for a vote by Monica Lasgoity. It received a second by Nancy Bednar and passed with a unanimous vote.

**New Business:**

**Online Privacy Policy-** Jennifer Moss

There was a discussion regarding improving our present *online static privacy policy*. A motion to approve spending \$119.00 to improve our online privacy policy was made by Barbara Liss, seconded by Wendy Denton and approved by a unanimous vote.

**Gallery Rug Cleaning-** Barbara Liss

Barbara informed the Board about the poor condition of the rug in the YSA Gallery, and asked the board for 150.00 for professional cleaning. A motion to that effect was made by Jennifer Moss, seconded by Wendy Denton and approved with a unanimous vote.

**Changing of the Guard Event at the YSA Gallery-** Kerby Smith

Kerby proposed an event to celebrate new members of the board taking office at the end of the fiscal year. It would be held at the YSA Gallery on July 26th and include food, live music and an opportunity drawing. It would be planned for afternoon hours.

Barbara Liss made a motion to approve the event and provide a budget of \$350.- to \$400.- . The motion was seconded by Vicki Thomas and was approved by a unanimous vote.

**2026 Discover Mariposa Travel Guide** - Gina Mims

Gina informed the board by email about an opportunity to have an AD for the YSA Gallery in the 2026 Discover Mariopsa Travel Guide. This guide is distributed to over 30,000 Hotels, Airbnbs, Visitor's Centers in the area as well as Airports and Travel Shows. The Board passed the expenditure of \$285 unanimously.

**May Nominations for YSA Board Members-** Kerby Smith

Kerby informed the Board that Erin Cook has agreed to be the Membership Committee Chair. Aside from Andrew Regner (YSA President), no other board positions were announced.

The meeting was adjourned by Kerby Smith at 4:41 PM.  
Minutes written and submitted by Nancy Bednar