

Brown County Art Guild, Inc.
Board of Directors Meeting Minutes
April 19, 2022

Board of Directors

Joanne Bennett
Ellen Carter
Cindy Colglazier
Pat Lloyd
Cathy Martin
Tom Miller
Ron Morris
Tom Vujovich
David Wilcox

AAC

Allen Hutton

Staff

Andra Walters

Directors Not Present

Andi Bartels
Vickie Blake
Ken Barker

Joanne called the meeting to order at 6:33.

Consent Agenda

Action Required

March 29, 2022 Meeting Minutes

March 2022 Financials

April Director's Report

Joanne made a motion, Dave seconded, consent agenda was approved.

Financial Report

Dave gave a general overview of the March financial performance.

BCAG investments with a slight increase as of 3/31/2002.

Joanne raised the question of moving some of the investment funds into safe bonds.

Discussed setting meeting with Rick Colglazier & Tom Vujovich for discussion of bonds.

Discussion raised about the fundraising amount to be placed in separate Schwab account.

Andra recognized that there are very few grants for operating funds.

Director's Report

Art Guild Reception "Guild Art" will be held Friday April 22, 5-7 PM!

Fund raising

Art In the Garden - need names of invitees from the board.

Need names & full addresses. Tickets \$100.00 per person.

Properties

Hoosier Artist Gallery – suggestion of addition of sail cloths to add flair to the area!

Gallery Update Project

Discussion to complete in phases - concerns were raised that people could be reluctant to look at phased campaign.

Vision total approximated at \$750,000.00.

Allen Hutton discussed repainting the hanging panels.

Concerns for the room within a room.

Need for more samples to choose from.

Concerns for lighting.

Humidification in the vault.

Lighting. Carpets all important.

Next steps: back to Steve Risting - ask for more specific recommendations.

Need to see samples of cloth/carpet.

Andra announcing the Executive committee to meet before the next board meeting.

Next meeting date: May 17th, 2022 – 6:00 Social/6:30 pm meeting.

Joanne called to adjourn the meeting at 8:03 pm. David seconded it.

Respectfully submitted by Cindy Colglazier, Secretary