

Brown County Art Guild
Board of Directors Meeting Minutes
June 21, 2022

Board of Directors

Ken Barker
Andi Bartels
Joanne Bennett
Ellen Carter
Cindy Colglazier
Pat Lloyd
Cathy Martin
Dave Wilcox
Tom Vujovich

AAC

Dixie Ferrer
Corrine Hull
Allen Hutton
Pam Newell

Staff

Andra Walters

Directors not present

Vickie Blake
Ron Morris

Joanne called the meeting to order at 6:32 pm.

Consent Agenda

Action required
May 17 meeting minutes
May financials
June director's report

Joanne made motion to approve Agenda, seconded per Tom.

Finance Report

May Overview per David (tracking well in May 2022).
Need for another \$20,000.00 donation!
Apply to Smithfield for donation funds.
Apply to Howard Hughes fund for campaign donation.
Auction in the Fall through Jackson might enhance campaign fund.

Director's Report

Grants

IAC grant - \$9,054.
BCCF grant - \$2,986 – software & computer.

Events

Art in the Garden – catered per Andi, Susy O Donnell pottery, Jim Connor metal design,
Sydney Bolam stone carver.

Art colony Weekend – Sept 9-11, 2022.

Artist Change Out

July 10, 2022 – pitch in.
Luncheon and meeting.

Other Business

Board member Tom Miller departure.

Guild Update Project

Steve Risting presentation at next board meeting.

Suggestion to open up gallery entry way.

Change the existing stairway.

Signage should be more visible to street audience (Steve & Bob Blass)!

Meeting with Bob Blass, Joanne Bennett.

Board donation now at \$103,000!

Now to approach the AAC.

Letters to Artists to ask for donations and prospects.

Next meeting date

July 19, 2022 at 5:00 pm.

Adjournment per Joanne @ 7:48 pm seconded per Pat Lloyd.

Respectfully submitted by Cindy Colglazier