

Brown County Art Guild
Board of Directors Meeting Minutes
July 19, 2022

Board of Directors

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

AAC
Dixie Ferrer
Corrine Hull
Allen Hutton
Pam Newell

Staff
Andra Walters

Directors not present

Vickie Blake

AAC Members not present

Rena Brower
Curt Stanfield

Joanne called meeting to order at 7:18 pm. Late start due to prior presentation/demonstration of BCAG project per Steve Risting, Melissa Laviolette, & Dan Bishop.

Consent Agenda Action Required

June 21 meeting minutes
June financials
July directors report
Joanne made motion to approve Consent Agenda, seconded per Ron.

Finance Report

Second Quarter Overview per David (investments down about 20%)
Finance committee to meet again in near future.

Director's Report

Artist Changeout
July 10th changeout and meeting went smoothly. Artists choosing to not go exclusive.

Events

Art in the Garden financials met net revenue budget \$10,440.00!
Musical Time Series – July 30th 2022.
Artist is in – August Weekends
Luke Buck, Rodney Reveal, Mary Ann Davis, Corrine Hull, Karen Graeser
Chamberfest Reception – August 20, 2022
Guild Art – August 26, 2022
Art Colony Weekend – September 9 – 11, 2022

Fund raising

Grants – follow up completed.

Mid-year annual appeal – out in August 2022

Campaign fundraising explained to artist group at Artist changeout meeting.

Guild Project Update

Lechleiter willing to gift without any constraints attached

Donor meeting with Lechleiter, Risting, and Blass

Contractor meeting with Bennett and Risting

Steve Risting follow up

Next steps

Choose contractor

Develop campaign materials

Letter to Artists/Artist member campaign (August – October)

Schedule fall dinners

Next meeting date

August 16th – 6:00 pm social/6:30 pm meeting.

Adjournment - 8:07 pm per Joanne.

Meeting minutes respectfully submitted by Cindy Colglazier