## Brown County Art Guild Board of Directors Meeting Minutes September 20, 2022

Board of Directors AAC

Ken Barker
Andi Bartels
Dixie Ferrer
Ellen Carter
Corrine Hull
Cindy Colglazier
Allen Hutton
Pat Lloyd
Pam Newell

Cathy Martin

Ron Morris Staff

Dave Wilcox Andra Walters

Tom Vujovich

Directors not present

Joanne Bennett

AAC not present

Curt Stanfield

Andi called the meeting to order at 6:29 pm. Andra announced Vickie Blake resignation. We have been most grateful for her months of service!

Consent Agenda Andi

July 19 meeting minutes

August financials

September directors Report

Tom made motion to approve Consent Agenda, seconded per Cindy.

Finance Report

Overview David

Director's Report Andra

**Properties** 

Tuckaway rental – storage or office opportunity – BC Playhouse interested.

Guild painting – need bucket truck!

Bob Blass made a shift in his career. Elizabeth Spaulding, Skye Design, Louisville, interested!

**Events** 

**Musical Time** 

Artist is In

Chamberfest

Guild Art!

Art Colony Weekend – All have promoted a productive time for the BCAG!

Guild Project Update Tom/Andra

Risting payment made!

Lechleiter planning meeting for dinner 10/27/2022

Mailing of artist letters – Allen Writer chosen – Casey Patrick

Next steps

Develop campaign materials

Calls to the artists

First fall dinner
Dinner hosts and schedule
Developing a prospect list!
Tom has been a God send!

Meeting dates Andra/Andi

October 18, 2022 – 6:00 pm social/6:30 pm Meeting
Voted to combine Nov & Dec months together for Dec 6<sup>th</sup> meeting followed with dinner @ Nashville House!!

Adjournment – motioned per Tom, seconded per Dave @ 7:31 pm.

Andi

Respectfully Submitted by Cindy Colglazier