

Brown County Art Guild  
Board of Directors Meeting Minutes  
December 8, 2022

Board of Directors	AAC
Ken Barker	Dixie Ferrer
Ellen Carter	Pam Newell
Cindy Colglazier	
Pat Lloyd	AAC not present
Cathy Martin	Rena Brower
Ron Morris	Corrine Hull
Dave Wilcox	Allen Hutton
Tom Vujovich	Curt Stanfield
Directors not present	Staff
Andi Bartels	Andra Walters
Joanne Bennett	
Andra called the meeting to order at 5:14 pm.	Andra
Consent Agenda	Andra
Action Required	
October 22, 2022 meeting minutes	
November financials	
December director's report	
Tom made the motion to approve Consent Agenda, seconded per Ron.	
Finance Report	David
2023 proposed Budget.	
Ellen passed 2023 budget; Ron seconded it.	
David proposed employee package of 3% bonus to Roberta & Andra, & \$500.00 bonus to Marty.	
Tom made the motion to pass approval of the proposed employee package, Pat seconded it.	
Director's Report	Andra
Tuckaway rented!	
Marketing transition to 21 Skye Design	
Volunteer intern needed to help with Archive process	
Looking for new board member prospects!	
Guild Update Project	Tom/Andra
Campaign finance report	
Developing companion campaign materials	
Construction Company choice	
Marketing elements	
Continue to identify prospects and create proposals	
Winter dinner host?	

Next Meeting Date

Andra

Tuesday, January 17, 2023

6:00 pm social/6:30 pm meeting

Adjournment @ 6:14 pm followed by a delightful Holiday gathering hosted per Andi Bartels and staff at The Nashville House!!

Respectfully Submitted, Cindy Colglazier