

Brown County Art Guild
Board of Directors Meeting Minutes
May 9, 2023

Board of Directors	AAC
Ken Barker	Corrine Hull
Joanne Bennett	Pam Newell
Ellen Carter	
Cindy Colglazier	AAC not present
Pat Lloyd	Rena Brower
Cathy Martin	Dixie Ferrer
Tom Vujovich	Allen Hutton
David Wilcox	Curt Stanfield
Board of Directors not present	Staff
Andi Bartels	Andra Walters
Ron Morris	
Call to Order at 6:35pm	Joanne
Consent Agenda	Joanne
Action required	
March minutes	
March financials	
May director's report	
Tom motioned to approve consent agenda, seconded per all.	
Finance report	David
Value of BCAG collection was identified by David at around \$2.4 million.	
Last appraisal was completed per Jackson's for insurance purposes.	
Identified that an updated appraisal needs to be completed again.	
David reported BCAG currently has a \$4 million insurance policy.	
Director's report	Andra
Discussion of committee structure. To confirm participants in June 2023.	
IAC AOS & BCCF interviews took place.	
AIG & ACW sponsors needed.	
Two concerts on weekend of April 22 & 23 were well received.	
Pam Newell workshop included 8 participants well organized by Roberta,	
Ellen hosted one day!	
AIG June 24, 5 – 8 pm!	
Trees by front sidewalk have been removed. Town will replant.	
Due to budgetary concerns, BCAG may have to contribute to get desired tree.	
Guild Update Project	Tom/Andra
Wrapping up last of Lechleiter dinner invitee pledges made.	
Design meeting for ironwork.	
Jenny Johnson dinner (7- 8 couples)	

Design meeting for signage, front entry.
Public announcement set for summer 2023.

Next Meeting Date

Joanne

June 20, 2023

6:00 pm social/6:30 pm meeting

Refreshment host – Pat Lloyd

Adjournment at 7:30 pm

Joanne

Respectfully submitted by Cindy Colglazier