

Brown County Art Guild
Board of Directors Meeting Minutes
July 18, 2023

Board of Directors present:

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

AAC present:

Rena Brower
Corrine Hull
Allen Hutton
Pam Newell
Curt Stanfield

AAC not present:

Dixie Ferrer

Board of Directors not present:

Ellen Carter
Ron Morris

Staff

Andra Walters

Call to order @ 6:30 pm

Joanne

Consent Agenda

Joanne

Action required
June minutes
June financials
July Director's report
Consent agenda approved per Tom, seconded per David

Announcement per BCAG Director

Andra

Andra is planning to retire next year after the Guild update project is completed.
She is informing the board and AAC now so preparations can begin when appropriate.
A public announcement won't happen until after the campaign public portion is completed.
It is best not to co-mingle the two initiatives.

Finance Report

David

Director's report

Andra

Yet establishing committee structure and participants
Annual fund raiser mailed out same weekend as Art in the Garden
Summer changeout and installation went extremely well
Art in the Garden proved to be a nice evening with 110 attendees including artists
Upcoming piano concert on Sunday, July 23, 2023, at 4 pm
Artist is in on upcoming August Weekends: C Hull, A Hutton, MA Davis, R Wilson, D Shortt
Tips & techniques: M Burkett, J McLeish, & P Newell
Art Colony Weekend: September 8 – 10, 2023

Guild Project Update

Joanne/Andra/Tom

Rick & Jenny Johnson gifts and ideas!

Increase to monthly meetings with Atelier/Risting/Taylor Bros

Public announcement late summer for further campaign fund raising

3/31/2024 completion of phase 1

Vault improvement to be first priority!

Tom identified Rick Johnson desires to promote collaborative discussion with other local artists/galleries to promote a more unified approach to boost greater community involvement & increase funding support for the arts.

Next Meeting Date

Joanne

August 15, 2023; 6:00 pm social/6:30 pm meeting.

Refreshment host: Joanne

Adjournment @ 7:23 pm

Joanne

Respectfully submitted by Cindy Colglazier