

Brown County Art Guild
Board of Directors Meeting Minutes
October 17, 2023

Board of Directors present:

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

AAC present:

Dixie Ferrer
Corrine Hull
Allen Hutton

AAC not present:

Rena Brower
Pam Newell
Curt Stanfield

Staff present:

Andra Walters

Board of Directors not present:

Cathy Martin

Call to order @ 6:36 pm

Joanne

Consent Agenda

Joanne

Action required
August Minutes
September Financials
October's Director's Report
Consent Agenda approved per Ron, seconded per Tom

Finance Report

David

3rd quarter overview presented

Director's Report

Andra

Board prospects – yet looking for 3 candidates to replace those rolling off
Committees – (need to set meeting dates)
Annual Fund update – Andra working on end of year letter with Casey Patrick (Punch Content)
Artwork changeout – forgoing the November changeout due to short exhibit timeframe
Artwork to be picked up at end of the year/continue online presence during the winter
Art Colony Weekend – September 8 – 9
David Seward workshop, Linda Gredy Demo, Founders exhibition – G. Goth Graf, Founders
Cocktail party and Art Colony Auction (Andra anticipating a final net of around \$7 – 8 K)
Upcoming events – October 21, 1 -3p, Cindy and Jerry Smith China experience
October 29, 5 – 6:30 Yoga in the gallery 😊
Nov 18 - Champaign dreams artisan sale & raffle drawing
Jan 1 - Feb 18, 2024, Can You Paint Challenge, online
IT update – switching to Smithville Telephone fiber optic (2 lines)

Artist Interview Project
Grad student Kenny Deetz to create video clips!

Ron/Andra

Guild ReEnvisioned
Community open house
Lechleiter's have offered to match further donations from September 28th till the end of year!
Announced The BC Community Foundation gifted BCAG \$33,500 for ADA restroom!

Tom/Joanne/Andra

Next meeting date
December 5th
5:30 - 6:30 pm meeting first
To consult Andi Bartels on dinner?!

Joanne

Adjournment @ 7:42 pm

Joanne

Respectfully submitted by Cindy Colglazier