

Brown Conty Art Guild  
Board of Directors Meeting Minutes  
January 23, 2024

Board of Directors present:

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

AAC present:

Allen Hutton  
Pam Newell

AAC not present:

Rena Brouwer  
Dixie Ferrer  
Corrine Hull  
Curt Stanfield

Board of Directors not present:

Cathy Martin

Staff present:

Andra Walters

Call to order at 6:32

Joanne

Consent Agenda

Joanne

Action required  
December minutes  
December financials  
January director's report  
Consent Agenda approved per Ken, seconded per Ron

Finance Report

David

2023 overview  
2024 budget approved per Ron, seconded per Pat

Governance

Joanne/Andra

Executive director search underway – 6 applicants to date – interviews start next week  
Board officers – Pat Lloyd has accepted Board President position!  
Still looking for new board members

Director's Report

Andra

Renovation – Tuckaway building cleanup was an immense task  
Historic papers need organizing  
Permanent collection has been carefully stored on main floor (as well as work stations)  
Additional outdoor signage approved by town

Arts/Exhibits/Events

Art pickup has been completed  
Can You Paint Challenge continues online through February 29, 2024  
BCAG Online Exhibition & sale – sold 3 items  
Event Calendar – basically finalized  
Need to determine opening celebration date and lineup (70<sup>th</sup> Anniversary!)

Guild ReEnvisioned

Tom/Joanne/Andra

Campaign update - \$1,122,997.00 has been raised to date (includes Lechleiter match)

Project scope & timeline – completion set for the end of March 2024!

Opening celebration – April 12th, 13th, or the 14<sup>th</sup> (hopefully Friday or Sunday)?

Next Meeting Date

Joanne

February 27, 2024, 6:30 pm, Zoom

Adjournment at 7:41 pm

Respectfully submitted by Cindy Colglazier