

Brown County Art Guild  
Board of Directors Meeting Minutes  
February 27, 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:

Rena Brouwer  
Corrine Hull  
Allen Hutton  
Pam Newell

AAC not present:

Dixie Ferrer  
Curt Stanfield

Board of Directors not present:

Cathy Martin

Staff present:

Andra Walters

Call to order at 6:35 pm

Joanne

Consent Agenda

Joanne

Action required  
February minutes  
January financials  
February director's report  
Consent agenda approved per David, seconded per Tom

Finance Report

David

January 2024 overview

Governance

Joanne/Andra

Executive director search completed – Sean Hildreth hired, begins March 3  
New board officers - Pat Lloyd, Ron Morris, David Wilcox, Cindy Colglazier  
New board members up for a vote - Nancy McMillan & Carol Risting  
Ron Morris provided an additional prospect list for a later time

Director's Report

Andra

Renovation – signage inside and out, beveled glass sidelight, furniture, computers, piano  
Documents - Ron proposed for his students to organize the Tuckaway boxes and papers  
Executive director - onboarding and training through March  
Exhibits and events - 2024 is planned as much as can be possible.

Arts/Exhibits/Events

Can You Paint Challenge continues online through February 29, 2024  
BCAG Online Exhibition & Sale until March 17, 2024  
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 – May 5, 4 - 7? Roberta, Pat and Pam will plan it together.

Next Meeting Date

Joanne

April 16th at the Guild, 6:00 pm social, 6:30 pm meeting

Adjournment at 7:45 pm

Respectfully submitted by Andra Walters