

Brown County Art Guild, Inc.
Board of Director Meeting Minutes
January 25, 2022

Board of Directors

Kathryn Armstrong
Ken Barker
Andi Bartels
Joanne Bennett
Vickie Blake
Ellen Carter
Pat Lloyd
Cathy Martin
Tom Vujovich
David Wilcox

Corrine Hull
Allen Hutton
Pam Newell
Curt Stanfield

Staff

Marti Garvey
Andra Walters

Consultant

Steve Risting - Atelier/Risting Architects

AAC

Dixie Ferrer

Ellen called meeting to order at 3:03 pm

Consent Agenda

- December Minutes
- 2021 Financials
- January Directors Report

Joanne made a motion, Tom seconded, consent agenda approved

Financial Report

- Andra gave a general overview of the 2021 financial performance.
- David will provide an additional review at the March annual meeting.
- The year ended well and very similar to 2020. Gallery sales were the best in many years. It was the foundation for success along with grants and contributions.

Director's Report

- End of year appeal - \$23,325 - 41 individual + 2 foundations, with 10 @ 500+.
- Campaign - \$27,000 - 3 individuals, create a special Schwab account.
- Event calendar 2022 - developed with staff. A companion marketing calendar created for ordering deadlines.
- Exhibitions - Patron & Youth - 53 participants – 36 adults and 17 youth - 85 entries. Reception and award presentation on Saturday, February 19, 2 – 4 pm.

- Buildings & Grounds - repairs completed from truck accident at 45 South Jefferson.

Gallery Update Project

- Steve Risting presented his preliminary ideas based on the listening sessions. Wanted to garner reactions and opinions before moving forward.
- Will identify key or critical priorities to assist with the phasing and expense of the project.

Next Meeting

- Tuesday, February 22 at 3 pm. Similar format to this month.

Adjournment

- Joanne made a motion, Ken seconded, and Ellen adjourned at 5:02 pm.

Respectfully submitted by Andra Walters, Executive Director