

Brown County Art Guild, Inc.
Board of Director Meeting Minutes
February 22, 2022

Board of Directors

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

AAC

Allen Hutton

Staff

Marti Garvey
Andra Walters

Consultant

Steve Risting - Atelier/Risting Architects

Ellen called meeting to order at 3:04 pm

Consent Agenda

- January Minutes
- January Financials
- February Director's Report

Joanne made a motion, Tom seconded, consent agenda was approved.

Financial Report

- David gave a general overview of the January financial performance.
- David will provide an additional review at the March annual meeting.

Director's Report

- Patron & Youth Exhibition
 - 53 participants – 36 adults and 17 youth - 85 entries
 - Reception and award presentation on Saturday, February 19, 2 – 4 pm
- Spring Exhibits
 - Changeout on March 6th, 10a - 2 pm
 - Annual meeting, 2 pm
 - Main topics - 2021 financials, gallery update project, Guild exclusivity
 - Encourage all board members to attend

Governance

- Board to recommend board prospects David Gulley, Tom Miller and Ron Morris to artists for a vote at annual meeting.
- New board officers to be voted on by the board next month - Joanne, Andi, David and Cindy.

Joanne made a motion, Pat seconded, board prospects approved.

Gallery Update Project

- Steve Risting presented his ideas based on reactions to the initial presentation.
- Presentation will be given at March artist meeting, showcasing drawings for effect.
- Final presentation to board next month will include key phases and cost estimates.

Next Meeting

- Tuesday, March 29 - 6 pm social, 6:30 pm meeting. Similar format to this month.

Adjournment

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

Respectfully submitted by Andra Walters, Executive Director