Brown County Art Guild, Inc.
Board of Directors Meeting Minutes
May 17, 2022

Board of Directors   *AAC*
Andi Bartels   Rena Brouwer
Joanne Bennett   Dixie Ferrer
Ellen Carter   Corrine Hull
Cindy colglazier   Allen Hutton
Pat Lloyd
Cathy Martin   *Staff*
Ron Morris   Andra Walters
David Wilcox
Tom Vujovich

Directors not present
Ken Barker
Vickie Blake
Tom Miller

Joanne called the meeting to order at 6:30 pm.
Consent Agenda
       Action required
       April 19, 2022 meeting minutes
       April financials
       May Directors Report
Joanne made motion to approve Agenda, David seconded.

Finance Report
       BCAG Income & Expense per David Wilcox.
       April 2022 balance sheet looking good!
       Question to move some of the BCAG monies into bond funds.
       A note of encouragement to hold the course with current investments

Directors Report
Andra mentioned offering a concert once a month (next scheduled for 5/28/2022).
Art In the Garden – 360 invites have gone out!
       Andi's company is catering.
       Music
       9 artists set up to paint.
       3 artisans participating.
Art Colony Weekend – to strive for genuine partnership between all county artists & venues of display.
Possibility to work with Jackson to offer auction in Indy.
Fundraising: donations
       Lechleiter Annual Fund donation of $10,000.
       Michael Huber gift of $500.00 – internet.

Governance
    Board structure
    Board membership training – Ginger Merkel

Other Business
    Kathryn Armstrong departure
    Zoom capability for board meetings
    Artists – Allen Hutton – artists yet need to confer on exclusivity.

Guild Update Project
    Steve Risting to submit final report by next meeting: phasing, cost information.
    Need site surveyor.
    Steve wants to meet earlier prior to next meeting.
    Donor who wants to gift a large leadership gift! Wants to host a few events!
    Discussion of donating over a couple of years.
Ron Morris made a motion to approve the capitol campaign, Andi seconded it!

Next meeting date: June 21, 2022 - 6:00 pm social, 6:30 pm meeting.

Joanne called the meeting to adjourn at 7:55 pm.

Respectfully submitted per Cindy Colglazier, Secretary