

Brown County Art Guild
Board of Directors Meeting Minutes
February 21, 2023

Board of Directors

Andi Bartels
Ellen Carter
Cindy Colglazier
Pat Lloyd
Ron Morris
Tom Vujovich
David Wilcox

AAC
Rena Brower
Pam Newell
Curt Stanfield

AAC not present
Dixie Ferrer
Corrine Hull
Allen Hutton

Board of Directors not present

Ken Barker
Joanne Bennett
Cathy Martin

Staff
Andra Walters

Andi called the meeting to order at 6:38 pm.

Andi

Consent Agenda

Action Required
January minutes
January financials
February Director's report

Andi

Tom motioned to approve consent agenda, seconded per David.

Finance Report

David

Director's report

Patron & Young Artist exhibition & reception – 77 entries in total!

Guild artist changeout & annual meeting Sunday, March 5th/changeout 11-2/meeting 2 pm
Board members to attend this meeting

AIG and ACW planning underway

Pam Newell plans to offer workshop

Governance

All 10 board members to continue, Joanne moves into her second term
Need at least 2 new board members that could be brought in at any time

Fundraising

Ellen and Jay Carter founder's donations to date: \$6,300.

Jay's Celebration of Life scheduled for 10/6/2023.
To determine strategy between annual fund & campaign appeals
IAC annual grant application due March 9th, 2023.
BCCF project grant due March 10, 2023

Will need help with Tuckaway cleanout in April
Still need volunteer help with archival collection

Guild project update

Tom/Andra

Tom identifying campaign finance – short \$271,000.00
Tom identifying need to wrap up Lechleiter invitees/other major gift prospects
Design meetings for signage, front entry, jewelry – (Roberta/Steve Risting/Andra)
Discussion to showcase panel, fabric, carpet sample hopefully in concert with new lighting!

Next meeting date

Andi

March 21, 2023
6:00 pm social/6:30 pm meeting/ Refreshment host Ellen

Adjournment 7:42 pm/Ellen approved, Seconded per Tom

Respectfully Submitted by Cindy Colglazier