

Brown County Art Guild
Board of Director Meeting Minutes
January 17, 2023

Board of Directors	AAC
Ken Barker	Allen Hutton
Andi Bartels	Pam Newell
Joanne Bennett	
Ellen Carter	AAC not present
Cindy Colglazier	Rena Brower
Pat Lloyd	Dixie Ferrer
Cathy Martin	Corrine Hull
Ron Morris	Curt Stanfield
Tom Vujovich	
David Wilcox	Staff Andra Walters

Joanne called the meeting to order at 6:26 pm.

Consent Agenda	Joanne
Action Required	
December meeting minutes	
December financials	
January director's report	

Tom made the motion to approve Consent Agenda, seconded per Ron.

Finance Report	David
2022/23 financial overview	

Director's Report	Andra
Exhibit/event/program	
Andra identified that the Art Guild will have to be closed approximately 2 months in 2023 due to renovations.	
Planning year schedule and marketing deadlines to be addressed	
Patron and Young Artist Exhibition	
January 20 – February 18, 2023 with reception February 18 th , 2:00 to 4:00pm.	

Tom recognized Ellen and Jay Carter Founders Fund created to recognize their legacy as long time devotees!

Donations will help acquire historic works by the 17 founders.

Pat Lloyd reporting on a new couple/farm to host Art in The Garden 2023 (Theresa & Ed Waltz)!

Board governance

Prospects - need for at least 3 new members!!

Rentals

Pipe burst/insurance claim filed on old hardware store.

Andra identified need for affording a property management company to assist with future incidence.

Consider to hire a maintenance person?

Guild Update Project

Tom/Joanne/Andra

Current Campaign finance report – recent contributions made.

Fox 2022 gift transfer. Gift from Risting.

Construction company choice – Risting and Doup – involved with building project.

Continue to identify prospects and create proposals.

Winter Dinner host?

Next meeting Date

Joanne

February 21, 2023

6:00 pm social/6:30 pm meeting

Adjournment 7:31 pm.

Joanne

Respectfully submitted by Cindy Colglazier