

Brown County Art Guild
Board of Directors Meeting Minutes
August 15, 2023

Board of Directors present:

Ken Barker
Andi Bartels
Joanne Bennett
Ellen Carter
Cindy Colglazier
Pat Lloyd
Cathy Martin
Tom Vujovich
David Wilcox

Members not present:

Ron Morris

AAC present:

Dixie Ferrer
Corrine Hull
Allen Hutton
Pam Newell

AAC not present:

Rena Brower
Curt Stanfield

Staff:

Andra Walters

Call to order @ 6:37 pm.

Joanne

Consent Agenda

Action required
July Minutes
July financials
August director's report
Consent agenda approved per Tom, seconded per Pat.

Joanne

Finance Report

July overview
Needed to purchase a condenser; need to purchase a hot water heater

David

Director's Report

Andra

Board committees:

Confirm committee participants – Joanne presented BCAG committees/members/to do.
Forgo September board meeting so committees can meet prior to October board meeting.

Annual fund:

Andra reporting the mid-year fund raiser request mailing to 1051 households was sent out the same weekend as Art in the Garden.

This mid-year appeal was not as effective. End of year best strategy as a large fund raiser takes place mid-year. One fund raiser appeal a year makes sense!

Special event:

Art in the Garden wrap up: Net revenue down approximately \$2,000.00 from last year.

Musical time: Concert on July 23rd, 25 participants!

Artist is in, August weekends: Thanks to Allen for starting! Mary Ann Davis, Donna Short, Rick Wilson, & Corrine Hull.

Tips and Techniques: Mark Burkett, Jeanne McLeish, & Pam Newell – August 12.

Art Colony Weekend, September 8 – 10, 2023: David Seward Workshop, Linda Gredy Demo, Founder's Exhibition – Genevieve Goth Graf, Founders Cocktail Party (Saturday Eve) & Art Colony Auction.

Guild Update Project Tom/Andra
BCAG ReEnvisioned Campaign funds are currently \$165,000. - \$170,000. short.
Preparing a public announcement
Open house set for Thursday, September 28, 2023, 5 to 7:00 pm.

Next Meeting Date Joanne
October 17, 2023
6:00 pm social/6:30 meeting
Refreshment host – Eleanor!

Adjournment @ 7:30 pm. Joanne
Submitted by Cindy Colglazier