

Brown County Art Guild
Board of Directors Meeting Minutes
December 5, 2023

Board of Directors present:

Ken Barker
Andi Bartels
Joanne Bennett
Ellen Carter
Cindy Colglazier
Pat Lloyd
Ron Morris
Dave Wilcox

AAC present:

Rena Brower
Dixie Ferrer
Allen Hutton

AAC not present:

Corrine Hull
Pam Newell
Curt Stanfield

Board of Directors not present:

Cathy Martin
Tom Vujovich

Staff present:

Andra Walters

Call to order at 5:37 pm

Joanne

Consent Agenda

Joanne

Action required
October minutes
October financials
December director's report
Consent Agenda approved per Andi, seconded per Pat

Finance Report

David

October overview presented

Governance

Joanne/Andra

The continued search for 3 new prospective board members is yet a must!
Grace Davis & Carol Risting are possibilities
Executive director search is of utmost importance (Andra will certainly be hard to replace)

Director's Report

Andra

Artwork change out – Artwork to be picked up December 27, 28, 29, or January 3, 4, & 5
October 21, Cindy & Jerry Smith Trip to China experience – 25 attendees
October 29, Yoga in the Gallery – 25 attendees
November 18, Champagne Dreams artisan sale & raffle drawing, busy day
December 15, Under the Eaves concert with classical guitarist, Carlos Bedoya
January 1 – February 18, 2024 – Can you paint Challenge online
Annual Fund – EOY letter going out first week in December
Andra will be working 3 days a week starting January 2024
Sorry to hear Marti is experiencing back issues, unable to work in the gallery, surgery likely
Kenny Deetz interviews continue (thanks to Ron)

Guild ReEnvisioned

Tom/Joanne/Andra

To date \$970,000. raised with Lechleiter match a total of \$1,080.00!

Project scope and timeline: to be completed by end of March 2024!

Tuckaway cleanout scheduled for 12/6/2023

Delicious holiday meal followed at the Ferguson House, host Andi Bartels, enjoyed by all!

Next meeting date

Joanne

January 16, 2024, 6:30 pm, Zoom

Adjournment 6:30 pm

Joanne

Respectfully submitted by Cindy Colglazier