

Brown County Art Guild, Inc.
Board of Director Meeting Minutes
March 29, 2022

Board of Directors

Ken Barker
Joanne Bennett
Vickie Blake
Cindy Colglazier
Pat Lloyd
Cathy Martin
Tom Miller
Ron Morris
Tom Vujovich
David Wilcox

AAC

Allen Hutton
Dixie Ferrier
Corrine Hull

Staff

Andra Walters

Consultant

Steve Risting – Atelier/Risting Architects

Joanne called the meeting to order at 6:30 pm.

Reyana Marchuck (Rey) from the Nashville House Catering provided marvelous samples during the social time @ 6:00 pm for consideration to serve at the Art in the Garden event in June.

Governance

- Incoming BCAG Slate of Officers for 2022:
Joanne Bennett – President
Andi Bartels – Vice President
Dave Wilcox – Treasurer
Cindy Colglazier - Secretary
- New Board Member Welcome – Tom Miller, Ron Morris

Consent Agenda

- Action Required
February 22, 2022 Meeting Minutes
February 2022 Financials
March Director's Report
- Joanne made a motion, Tom seconded, consent agenda was approved.

Financial Report

- David gave a general overview of the February financial performance.
- David announced that the BCAG was in the black for 2021.

Director's Report

- Spring exhibit changeout occurred March 6, 2022.
- Workshop with Rick Wilson will be April 15th and 16th.
- GuildArt! Is back on Friday, April 22, 2022. Exhibit opening reception. Coincides with the Fourth Friday Art Walk. Need volunteers.
- Art In the Garden – Saturday June 25, 2022 @ Ellen and Jay Carter's lovely homestead.
- Art Colony Weekend, September 9 – 11, 2022 – Founder's Cocktail Party- Sept 10, 2022.

Gallery Update Project

- Detailed plan presentation/preliminary cost estimate per Steve Risting
- He strongly utilized the BCAG's strategic plan as a reference. Reimagining the existing space.
- Three phases included in Steve's Revision Project 2024
 - Collection vault and lower level improvements
 - Gallery & foyer improvements
 - Support space improvements including HVAC & elevator improvements
- Steve encouraged a separate feasibility study for Tuckaway behind BCAG.
- Allen Hutton provided artist's positive response that they are 100% supportive of the project!
- Next steps will be to focus on fund raising. Discussion and decision about a fundraising campaign will occur at the April and May board meetings.

Next meeting will be April 19, 2022 – 6 pm social, 6:30 pm meeting.

Adjournment

- Joanne made a motion, Tom seconded. The meeting was adjourned at 7:46 pm.

Respectfully submitted by Cindy Colglazier, Secretary