

Brown County Art Guild
Board of Directors Meeting Minutes
October 18, 2022

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

Joanne called the meeting to order at 6:32 pm. Joanne

Consent Agenda Joanne

Action required

September 20, 2022 meeting minutes

September financials

October director's report

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

Finance Report David

3rd quarter overview

Director's Report

Properties

Tuckaway rental – BC Playhouse – arrangement offered

Jane Varner interested in tuckaway rental

Marketing

Transition to 21 Skye Design – gone for 3 weeks in October.

Archives – need for volunteer

Events

Musical Time – to offer the last Sat in October @ 6:00 pm.

Champagne Dreams – November 21, 2022, 1-4 pm, Music by IU Jacobs School of Music jazz trio, Raffle drawing of Ron Mac painting

Fundraising

Year-end appeal fundraiser flyers have been printed/ready to be mailed!

Guild Update Project

Tom, Joanne, Andra

Current

Campaign Title – The Guild ReEnvisioned

Lechleiter dinner – October 27 – 25 attendees – invitations have gone out!

Member artist campaign update – 14 donations from artists have been received.

Next Steps

Develop other campaign materials

Continue to develop prospects

Winter dinner host?

Next meeting date (not meeting in November)

Joanne

December 6th meeting and dinner

5:00pm meeting at BCAG/6:00pm dinner at Nashville House

Adjournment at 7:56

Joanne

Respectfully submitted per Cindy Colglazier.