

Brown County Art Guild
Board of Directors Meeting Minutes
March 28, 2023

Board of Directors	AAC
Ken Barker	Dixie Ferrer
Joanne Bennett	Corrine Hull
Ellen Carter	Allen Hutton
Cindy Colglazier	
Pat Lloyd	AAC not present
Cathy Martin	Rena Brower
Ron Morris	Pam Newell
Tom Vojovich	Curt Stanfield
David Wilcox	
	Staff
Board of directors not present	Andra Walters
Andi Bartels	
Meeting called to order 6:32 pm	Joanne
Consent Agenda	Joanne
Action required	
February minutes	
February financials	
March Director's report	
Tom motioned to approve consent agenda, seconded per Pat.	
Finance report	David
Director's Report	Andra
Guild Artist changeout & annual meeting went smoothly	
Icing on the Cake gallery reception had 80 – 100 people in attendance.	
Upcoming music concerts – April 22 & 23, 2023	
Pam Newell workshop – May 5 & 6, 2023	
Art in the Garden – June 24, 2023	
Governance	
To confirm committees and participants in April 2023	
Need at least 2 new board members this year 2023	
Fundraising	
Grants: IAC AOS & BCCF project grants submitted	
NAEC \$1000 grant awarded for 2 music concerts	

AIG and ACW sponsors needed

ACW auction paintings needed

Marketing

21 Skye Design partnership dissolving/Bob Blass returning!

Guild Update Project

Tom/Andra

Gallery mock-up

Design meeting set for April 13, 2023 (involving board members)

Design meeting for lighting, display cases, and ironwork

Jenny Johnson dinner set for 5/4/2023

Indianapolis dinner?

Wrap up Lechleiter invitees/other major gift prospects

Design meeting for signage, front entry – meet with Steve

Concern

Andra

Concerns for PNC landscaping directly behind Art Guild building (? securing attorney)

Next meeting

Joanne

5/9/2023; 6:00 pm social/6:30 pm meeting (no meeting in April)

Adjournment @ 7:50 pm

Joanne

Respectfully submitted by Cindy Colglazier