

Brown County Art Guild
Board of Directors Meeting Minutes
June 20, 2023

Board of Directors present:

Ken Barker
Andi Bartels
Joanne Bennett
Cindy Colglazier
Pat Lloyd
Tom Vujovich
David Wilcox

AAC present:

Dixie Ferrer
Corrine Hull
Allen Hutton
Pam Newell

AAC not present:

Rena Brower
Curt Stanfield

Board of Directors not present:

Ellen Carter
Cathy Martin
Ron Morris

Staff present:
Andra Walters

Call to Order @ 6:30 pm

Joanne

Consent Agenda

Action required
May minutes
May financials
June director's report
Consent agenda approved per David, seconded per Tom.

Joanne

Finance Report

May Overview (going well)

David

Directors Report

Andra

Governance

Joanne & Andra will determine what activities are to be desired of committee members.
Tom and David have recommendations also.

Fundraising

IAC & AOS grants were both denied for different reasons.

Arts/Exhibitions

Summer change out on July 9, 2023. Pitch in and casual meeting.

Events

Art in the Garden @ Waltz's house and garden scheduled for June 24, 2023,
(275 E 600 S, Trafalgar, IN 46181).
Musical time – Upcoming concert on July 23, 2023.

Rental Properties

HVAC - Guild and Fallen leaf Books needed repair or replaced.
Furnace needed to be repaired (\$7,000.00).
Leases – all need to be renewed.

Guild Update Project

Joanne/Andra

Jenny Johnson dinner (invited 25/18 attended).
Stevens gifted towards the new lighting.
Next steps – proposal for signage, ironwork, cabinetry.
Public announcement set for summer 2023.

Next Meeting Date

Joanne

July 18, 2023
6:00 pm social/6:30 meeting
Refreshment host – Cindy

Adjournment @ 7:25 pm.

Joanne

Respectfully submitted per Cindy Colglazier