

**AGOP/ Art Guild of Orange Park**  
**Board Meeting**  
04/26/2022, 5 pm  
21 Fox Valley Drive, Orange Park, FL 32073

Attending: Deborah Broach, President Phyllis Renninger, Vice President Edie Dozsa, Treasurer Nancy Page, Scholarships Chair Linda Hawkins, Communication Chair Debbie Cusick, Past President	Absent Allison Bolsega, Secretary Sarah Sawyer, Membership Chair Kathy Plant, Exhibit Chair Beth Haizlip, Programs & Workshops Chair Roger Hausman, Community Service Chair
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I. Call to Order at 5:03 pm

II. Approval of Minutes –

March Minutes were tabled for approval. Deborah has edits before they can be approved and go on the website.

III. President's Report - Next Meeting will include

- 1) Installation of Officers
- 2) Address by Deborah, outgoing president
- 3) Address by Phyl, incoming president
- 4) Scholarship Winners
- 5) Bela Notte update
- 6) Roger (or Carron) Summer Project – *Artistic Views of North Florida Flora and Fauna*, sign up list will be provided
- 7) Art Swap
- 8) Report on Plein Air day
- 9) Report on Club Continental and ticket sales

IV. Financial Report

- A. Club Continental tickets available, \$5 each.
- B. Edie needs to buy a printer, printer expense previously approved by the board
- C. Technology currently purchased and used by the treasurer needs to be added to the AGOP Inventory list maintained by the secretary.

V. Old Business

A. Vice President Report

- 1) Bella Notte. Received 3 sponsor checks to date (\$4,000); expended \$3500 in deposits to date; Did two tours of the Azaleana Manor on March 24, had 25 attendees; Conducted a Paint Day on April 26, 8 attendees.
- 2) Tuesday, June 21, 9:30 – 4:30 is set for the Board Strategic Planning Day. Location will be Orange Park Town Hall.
- 3) A motion was made to wave Board gifts again this year.

Phyl made motion, Edie seconded. Motion passed.

- B. Membership – Edie is now maintaining the membership list. We have 118 members.

## VI. New Business

- A. Community Service report given under President's Report
- B. Communications  
Constant Contact will go out twice a month, on the 15<sup>th</sup> and 30<sup>th</sup>.  
All info needed by members is on the website.  
Linda will flip information on the website pages to have the most current information at the top of each page.
- C. Programs  
Eight (8) people are signed up for Jamie's workshop. Dee will attend to help Jamie.  
Plein Air event in Mt. Dora. Deborah will get a head count at the meeting.
- D. Exhibits – Deborah will sign contract for Thrasher Horn and negotiate for next year.
- E. Scholarships – Nancy reported on the work of the scholarship committee, interviewed four (4) candidates.

Nancy made a motion to award two (2) scholarships this year. Seconded by Phyl. Passed unanimously.
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### Summary –

- I. Scholarship winners Erica Flynn and Abby McGinn.
- II. \$100 check for classroom teacher for art class supplies.
- III. Nancy has gifts for winners.
- IV. One-year (2022-2023) AGOP membership will be awarded to 3 teachers and 2 scholarships students.
- V. Student art will be displayed on the second floor of the County Courthouse. Dee Roberts will help mat the artwork for the exhibit, Nancy will work with the Community Service Committee for the display.

## VII. Next Meetings & Adjournment

Next membership meeting – May 3, 2022, at the Lion's Club.

Next Board Meeting: May 23, 2022, 5 pm at Deborah's House

Adjourned at 6:30 pm

Submitted by  
Phyllis Renninger for Allison Bolsega