Minutes of Art Guild of Orange Park Board Meeting June 26, 2023 at Grumpy's Restaurant, 9:30-11:00 AM

Meeting called to order at 9:21AM

Present were Edie Dosza, Nancy Page, Linda Hawkins, Kathy Plante, Kim Russell, and Rhona Scoville

Minutes from May 22, 2023 were approved after a motion by Linda and Kathy seconded. *Announcements*: Deborah Broach has retired. Phyl was contacted by Orange Park Historical Society to hold a plein air event, more details to come.

President's Report: Phyl will be looking for manpower to assist the guild. Several things under consideration are seeking help from past members, hiring a part time assistant, looking for someone with connections in the art community to work with Beth in programs and workshops, plus having co-chairs for committees to share the work.

Treasurer's Report: No major changes

Membership Report: Two new guest members are helping this summer but no new official members until the September meeting.

Past President's Report: None

Fundraising Report: Note Cards for the Gala are ready.

Workshps/Programs Report: Workshops have been scheduled for the upcoming year. Exhibits Report: The paintings were taken down at the Thrasher Horne exhibit; 4 or 5 works still need to be picked up. Upcoming exhibits include Jacksonville International Airport, the Gala, next spring's Thrasher Horne exhibit, plus more venues are being explored. The JIA exhibit will include a map of Clay County with location pins noting where visitors can see our art exhibited.

Communications report: Save the date cards for studio tours are ready. Tickets for Gala are ready and also on EventBrite. Newsletter on Constant Contact will be available in newsletter or bulletin format June 30 and July 15.

Scholarship Report: Fundraising will begin in the fall. Nancy wants ways to make silent auctions more appealing and more profitable.

Community Service: Kim had no response yet to the Constant Contact request for help. She reviewed the plan for team leaders, helpers, and student helpers, and times.

Next Board Meeting: Strategic Planning, July 26, 2023, 10:00-4:30, Fox Valley Ctr. The meeting was adjourned at 10:41AM.