

Minutes from September 25, 2023  
Board Meeting of Art Guild of Orange Park

Present were Phyl Renninger, Nancy Page, Kim Russell, Debbie Cusick, Linda Hawkins, Edie Dozsa, Sandra Jones, Sarah Sawyer, Beth Haizlip, and Rhona Scoville.

Meeting was called to order at 9:27AM

Sandy made a motion to approve meeting minutes from August 29, 2023. Nancy seconded and minutes were approved.

**Gala Report of Revenue** - As of this date, total income \$27,247; expenses \$7363; net income \$19,884

**Gala Thoughts:** Appreciation of Hilltop (price, food & drinks), more advertising needed (River City Live - 2 min TV spots), sell tickets earlier, summer preparation activities, hold event in October, maybe afternoon event, some people don't like formal attire, rent out our photo props, reevaluate frequency of events, rotation of events (sponsor burnout), trivia night, brunch, art auction, Christmas art bazaar. Come up with gala theme ideas, narrow to two and have members vote. Bling boxes were great! Silent auction - less stuff, more events & services.

**President/VP Report** - We're moving to a bigger storage unit. If you buy something to use for the Art Guild and want to be reimbursed, use the tax exempt number (handout Consumer's Certificate of Exemption). Encouraged people to attend Coffee and Donuts. Studio tours - encourage people to attend, sell tickets, help out.

**Treasurer** - Balance as of September 25 is \$47,984. Phyllis keeps the gala budget separate from the committee budget.

**Secretary** - none.

**Membership** - 60 members, 9 new.

**Past President** - none.

**Workshops/Programs** - The Ellen Diamond workshop is almost full. Anna/s Procreate Wednesday session is full but Saturday still has room for more.

**Exhibits** - JIA is still ongoing; Thrasher Horne in January, Mossman in March, and Club Continental in May.

**Communications** - Brochures, studio tickets and maps are ready; website is up to date.

**Scholarships** - Needs to update their website information. Sold all bling boxes and Courteney Hunt art. Want to do an online auction next year.

**Community Service** - Waiting for information on the crosswalk project. Information is still coming in for the summer project.

**Mission Statement/ Vision/ Values** - We want brief statements. Discussed some options. Phyllis will bring them in and we will vote at the next meeting.

Next Constant Contact is September 30.

Next membership meeting is 6:30 PM, October 3 at Fox Valley, set up at 5:30 PM.

Next board meeting is 9:30 AM, October 23 at Grumpies.

Meeting adjourned at 11:32 AM.