

Minutes from August 28, 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, and Rhona Scoville.

Meeting was called to order at 9:29AM

President's Report - Committee reports from summer planning have been condensed to one page for members and will be put on the website. Phyl won't be present at the September membership meeting so Debbie Cusick will present the committee reports and new budget in her place. The September 5th meeting will be held at the OP Library instead of Fox Valley. At the next board meeting, we'll work on revision of the mission statement and goals.

Treasurer - Reported on balance, needs more details on gala purchases, projection of \$10,000 profit, question about a recurring charge for Constant Comment which Linda will check on.

Secretary - Getting a list of businesses for which we have tax exempt status.

Membership - Needs name tags returned, has helpers for collecting dues, would like to collect membership forms that state committee/volunteer preferences.

Past President - Has two field trips planned; suggested riders contribute gas money to drivers. Showed decades posters for Gala, discussed including possible Power Point.

Programs/Workshops - Bring workshop signup sheets for September membership meeting.

Scholarships - Explained Bling Boxes for Gala. Collecting items and baskets for Silent Auction. Have Courtenay Hunt paintings for sale and will research online sales.

Exhibits - Mossman in March. Props for Gala are complete. Airport display has been disappointing (work not hung, map & banner missing, people can't see it, reception canceled).

Communications - Programs & signage for Gala, brochures & tickets for studio tour are done or nearly done.

Community Service - 7 people are pre registered for Summer Art Project. People vote for their favorite (1 vote/person). 3 winners get \$25 each. Next day hang art at OP Town Hall.

Old Business - Sandy and Edie will help Phyl with a job description for administrative help.

New Business - Budget approval. Debbie made a motion to approve the budget. Nancy seconded. Motion was passed.

Motion to adjourn at 11:41AM

Next meeting is September 25th at 9:30 at Grumpy's Restaurant.