Minutes

Franklin County Arts Guild Board Meeting

June 20, 2019 6:30pm | called to order by Nancy Wallace

# Members Present

Nancy Wallace, Margie Gallagher, Denise Miller, Pat Richards

# Secretary Report

Minutes of May Board meeting were approved as circulated.

Margie Gallagher reported that the slate of officers had gone out to member via survey monkey to those with email. Those without email will receive a paper ballot with a self-addressed stamped envelope As of June 1sr there are 67 members of the Guild.

# Treasurer Report

Denise Miller presented a by category July 2018-Mayl 2019 profit and loss statement for the guild (accompanying PDF). Finances as of April were discussed. Arts and Ales sales were better than indicated in April . With resolutions of Pay Pal payments and with the successful filing of the final report for the Tennessee Arts Commission Grant the total income from the grant is near $4400 dollars. $2000 of this is for the endowed scholarship. We have also paid $500 deposit on reservation of Monterey Station for next year. Buget report was accepted by Board.

The budget for next year was discussed. There will be a general membership meeting in July and an overall budget needs to be presented. The gallery has a budget prepared (Margie Gallagher reported this) We will also need Guild operating budget, and Arts and Ales budget for next year. Nancy Wallace will bring a budget for presentation to membership.

Discussed the fact that The Square has bought Weebly and since out website is on Weebly we may be able to make square payment directly from our website instead of PayPal. Denise will investigate.

The board voted to provide a $100 donation to sponsor the Cowan Fall Heritage Festival this Fall.

# PR Report

Further discussion of Arts and Ales followed during Pat Bishop Richards PR report. She will look into getting sponsorships for the next Arts and Ales. We can seek sponsors like Old Shed who might contribute. Pat Richards is going to make a Pay Pal button so that members can contribute to the endowed scholarship through the Guild as well as directly to the Middle Tennessee Foundation.

# Agenda Items

* We discussed the upcoming General Membership meeting in July. Board voted to have a Garden Party in the gallery Garden on the usual meeting date and time of July 23rd at 6:30. The Guild will provide beer, wine, and drinks, paper plates etc. And main dishes of ham and fried chicken. This to congratulate all our members for a job well done in 2018-19
* Discussed meeting times and date for the quarterly meetings of the guild. Since they do not follow board meetings, the general membership meetings will be held at 6:30pm in July, Oct., January and April. There will also be the annual Christmas Party.
* Board discussed the agenda for the general meeting.
	+ Introduction of new officers who take over in July
	+ Treasurers report which will be a summary report of July 2018-June 2019 and approval of report. Presentation of budget for 2019-20.
	+ Secretary: approval of last general meeting minutes in April. Report on online voting process. And report on membership.
	+ Arts and Ales
		- By in by general membership
		- Expanding Art Show to a Regional Art Show (offer specific amount of to each group?)
		- Grant to support Arts and Ales
		- Discussion of low ticket sales.
* Meeting adjourned 7::50pm

**Attachment One (separate): Profit and Loss Statement July 2018-May 2019 (AS PDF)**