Minutes

Franklin County Arts Guild Board Meeting

May 28, 2019 6:30pm | called to order by Nancy Wallace

# Members Present

Nancy Wallace, Margie Gallagher, Denise Miller, Joe Butler, Pat Richards, Patty Priest, Mackie Priest

# Secretary Report

Minutes of March Board meeting were approved as circulated.

# Treasurer Report

Denise Miller presented a by category July 2018-April 2019 profit and loss statement for the guild (attached). Finances as of April were discussed. Of note was that workshop fees appear to have made nearly $2000 dollars as of April. Arts and Ales appears to have made only $2400 ($1600 of which needs to go to the scholarship fund). Reasons for this may be increase costs ($1000 for Monterey Station, increase spending on bands and mugs, $500 has been set aside to reserve Monterey Station for next year, BUT MOST OF ALL LOW TICKET SELLS!)

# PR Report

Pat Bishop Richards will look into getting sponsorships for the next Arts and Ales.

# Gallery Report

Pippa Browne submitted the following Gallery Report by email.

-Tanya has agreed to be workshop coordinator \*

- Summer kids camp sign up is happening.

-a thank you was sent to Anne Bagby for the class proceeds she donated to FCAG

-a thank you will be sent Laura-Ellen True Love for her donation of frames and racks

# Agenda Items

* Patty Priest reported on the nomination of an officer slate for election next month
	+ Slate has No President nomination, Patty and Mackie Priest are willing to act as co-Vice Presidents, Denise Miller, Margie Gallagher, and Pat Bishop Richards are willing to continue in their offices. Nancy Wallace agreed to Chair Arts and Ales next year. We cannot have an organization without a president. Therefore the Secretary will send out the current list and ask for a will nomination for President immediately. Voting for all officers will be by Survey Monkey in 3rd week in June. New Officers will take office at the Regular Member meeting in July. This meet5ing will be a pot luck get together at a location to be determined.
* WiFi has been installed in the gallery, but the phone still has charging issues. The board would like for the gallery to consider if the Notebook in the gallery can be used instead of a phone, provide clear and explicit direction for the use of the phone. And check on new updates from Square.
* Margie Gallagher moved and it was seconded that $1600 dollars be sent to scholarship fund. Discussion of how to get scholarship recipients information in a timely manner followed.
* Margie recommended that we institute a budget process for July 2019-20 year. Board concurred. Therefore, major expenses will have to set up a budget recommendation for June board meeting. They are Scholarship, Arts and Ales, Gallery including garden.
* Meeting adjourned 7:33pm

Attachment One: Profit and Loss Statement July 2018-April 2019 (AS PDF)