

MINUTES

Franklin County Arts Guild Board Meeting

April 24, 2018 6pm | called to order by *Joe Butler*

Members Present

Joe Butler, Margie Gallagher, Mark Ledbetter, Denise Miller, Anna Kathryn Anderson

Approval of Minutes and Membership Report: Margie Gallagher

- Board minutes for January, February, and March were approved as circulated.

Treasurer Report Denise Miller

The Treasurer reported that current balance is \$13,831.55. She also noted that February statements have not been reconciled due to still outstanding issues with Arts and Ales; therefore March is also not reconciled. She has also send a check for \$1000 to MTCF (Middle Tennessee Community Fund) to cover the first endowed scholarship. She also gave an update on current scholarship recipients and noted that it is difficult to work with college bookstores. Treasurer's report was accepted.

PR Report: Pat Richards

Not report due to illness

Gallery Report: Margie Gallagher

- At the request of the members of the gallery group, Gallagher asked that the gallery be able to name lifetime contributing artists status to members whose service has been long and exemplary. The board agreed and the first members named are Pat Underwood, Ray Torstenson, and Dwain and Joyce Adams.
- Leaks are now a monumental problem. We have mushrooms growing out of our platform. Mark has recommended that we consider moving.
- We have a reception on May 4th and a Membership Celebration and opening of the Student Gallery on May 11th. Mark will replace fallen ceiling tiles to make the gallery look better.
- James Dunn of Nashville is moving to Winchester and is buying building in order to stimulate business. He wasn't to by the Green Building next to the Winchester Public Library for an Art Gallery. He is offering the FCAG first refusal on the building.

AGENDA ITEMS

- Discussed the upcoming agenda for the general meeting. Items are
 - Presentation of suggested by-law changes
 - Appointment of a nominating committee
 - Vote on the presence of the eclectic shelf in gallery

- May 22, 2018 6pm at the Cowan Fine Arts Center, Education Building