

MINUTES

Franklin County Arts Guild Board Meeting

February 27, 2018 6pm | called to order by *Nancy Wallace*

Members Present

Nancy Wallace, Joe Butler, Margie Gallagher, Pat Richards Bishop, Mark Ledbetter and Denise Miller (arrived late),

Approval of Minutes and Membership Report: Margie Gallagher

Suspended approval of minutes and membership report

Treasurer Report Denise Miller

The Treasurer reported was deferred until the regular meeting in order to discuss By-Law changes and debrief from Arts and Ales.

PR Report: Pat Richards

Deferred until the regular meeting in order to discuss By-Law changes and debrief from Arts and Ales.

Gallery Report: Margie Gallagher

Gallery report deferred until the regular meeting in order to discuss By-Laws changes and debrief from Arts and Ales

AGENDA ITEMS

- The board discussed the need to make changes to the By-laws. Everyone was asked to look at the current By-laws and be prepared to make suggestions for permanent changes at the March meeting.
- The board discussed the just past Arts and Ales event. Discussed things that worked and things that did not work, ticket tracking report, procedures. Made suggestions for changes.
- **Action Item: Pat Richard Bishop will write a report with specifics as to the PR for arts and ales.**
- The board set the date for the next Arts and Ales for March 9, 2019.
- Meeting adjourned at around 7pm

Next Meeting

March 27, 2018 6pm at the Cowan Fine Arts Center, Education Building