

# MINUTES

## Franklin County Arts Guild Board Meeting

June 26, 2018 6pm | called to order by *Nancy Wallace*

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### Members Present

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Nancy Wallace, Joe Butler, Margie Gallagher, Denise Miller, Patricia Richards, Diana Lamb

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### Secretary Report

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Minutes of previously deferred board meetings were approved.

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### Treasurer Report

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Denise Miller presented a profit and loss statement for May 2018 (attached to regular meeting minutes); an overall profit and loss for 2017-18 (July –May) attached to regular meeting minutes; and a profit & loss by category for 2017-18 (July –May) attached to regular meeting minutes. There was some discussion of coding categories for tracking income and expenses; especially in regard to outside sales.

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### PR Report

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Pat Richards asked for input on the new brochure she has designed for upcoming and ongoing Guild activities. The brochure was discussed as well as other modes of advertising as the newsletter and Facebook. Margie will send Pat and advertisement for the Veterans Community Show coming in October.

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### Gallery Report

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- Margie Gallagher reported that in view of her upcoming departure as gallery coordinator, the gallery membership had made the following preparations:
  - Constructed and approved a proposed budget for the gallery
  - Assigned many of the gallery tasks and activities including Farm to Table participation in August when contributing artist will receive 30% of the silent auction bid and 70% will go to the Endowed Scholarship Fund
- Pippa Browne has agreed to be the new coordinator with Margie providing major help through August.
- Mark is putting a new roof on the gallery with Jere Greed's approval
- We will meet with James Dunn on Monday July 2, 2018 to discuss Winchester place
- People need to pick up their art work as soon as possible since there is a lot in storage from the last show.

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## Agenda Items

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The rest of the board meeting was used to discuss upcoming vote on new By-Laws.

Meeting was adjourned around 6:45pm