

MINUTES

Franklin County Arts Guild Regular Quarterly Membership Meeting

January 22, 2019 | called to order by *Nancy Wallace*

Members Present

Nancy Wallace, Margie Gallagher, Denise Miller, Joe Butler, Patty Priest, Mackie Priest, Joe Butler, Diana Lamb, Pippa Browne, Richard Merrill, Debbie Merrill

Secretary's Report

Hearing no objections Minutes of December meeting were accepted. Margie announced that we had 3 new members in the last month. Reminder members that people joining the Guild in January need only pay for half a year (\$15 for single member and \$20 for family members)

Treasurer's Report

Denise Miller reported that she had filled out the annual Application to Renew Registration of Charitable Organization for the State of Tennessee as well as the Summary of Financial Activity of Charitable Organization needed if the organization makes more than \$30,000 each year. She reported that as of the end of December the Guild had \$13,308.31 in the bank. She presented the December report (attached)

Nancy Wallace noted that we would be required to pay Cowan Development \$1000 for rental of the Monterey Station for Arts and Ales March 9th. \$100 dollars will be needed to pay for beer license for Arts and Ales

Success of workshops was discussed. In the last half of 2018 fees from workshops was approximately \$1200. This success is due to Kim Phillips efforts. She has arranged a children's paint party February 23.

Gallery Report

Pippa Browne reported that the new leak in the new roof can't be fixed until the weather warms up. She noted that Denise Miller will take over the arrangements of items on the floor. Margie Gallagher asked if there was any progress in having a written statement regarding the jurying process for the Eclectic Shelf. It will be placed on the agenda.

Agenda

- Discussed Arts and Ales
 - Nancy Wallace noted that it might be a good idea to reserve the 2nd Saturday of March every year for A&A

- Kim Phillips has made the art work for the poster that should be produced by the distributor. Can't get names of beers until we have sold at least 200 tickets
- Discussed Arts and Ales website and links to our Arts and Ales Facebook page and other Guild pages (a lot of questions but Pat Richards was unable to attend due to illness). Do know that Pat has scheduled radio spots
- Discussed Shows and Demo including purchase of plants to provide barriers for grid legs and then used as door prized. Pippa Browne made motion to purchase 12 more 8 ft grids, seconded and passed.
- Glasses are ordered but may not be here.
- Discussed Trucks –appears from emails from Pat that the Barbeque truck from Decherd will not be coming. Crazy Daisy's of Manchester was suggested.
- We have only sold 47 tickets, need to sell many more. Need more publicity
- Richard Merrill reported that the Carboys would pour beer and at least half of them would want comped tickets. Debbie Merrill will do a training session for pourers and will address not serving someone who is obviously had too much.
- Need the make sure the PA system is ready to go.

Attachment

1:27 AM
01/09/19
Cash Basis

Franklin County Arts Guild
Profit & Loss by Class
July through December 2018

	Arts & Ales	Gallery	Grant
Income			
Activities/Event Income			
Classes/Workshops	0.00	5,934.67	0.00
Arts & Ales			
Tickets	300.00	0.00	0.00
Total Arts & Ales	300.00	0.00	0.00
Silent Auction	0.00	0.00	0.00
Total Activities/Event Income	300.00	5,934.67	0.00
Contributions and Support			
Grants - Dedicated	0.00	0.00	680.00
Scholarship Fund - Dedicated	0.00	0.00	0.00
Total Contributions and Support	0.00	0.00	680.00
Donations	0.00	304.55	0.00
Gallery Income			
Sales			
Cash	0.00	4,713.62	0.00
Credit Card	0.00	4,062.88	0.00
Total Sales	0.00	8,776.50	0.00
Gallery Income - Other	0.00	2,745.00	0.00
Total Gallery Income	0.00	11,521.50	0.00
Membership Dues	0.00	0.00	0.00
Total Income	300.00	17,760.72	680.00
Expense			
Workshop/Class Expense	0.00	3,781.00	0.00
Activities/Event Expense			
Arts & Ales	203.50	0.00	0.00
Total Activities/Event Expense	203.50	0.00	0.00
Advertising/Publicity	100.00	166.52	131.10
Gallery Expenses			
Repairs	0.00	1,000.00	0.00
Payments to Artists	0.00	5,766.38	0.00
Reception expense	0.00	120.53	0.00
Square Fees	0.00	113.15	0.00
TN Sales Tax paid	0.00	523.00	0.00
Other Gallery Expense	0.00	5.00	0.00
Total Gallery Expenses	0.00	7,528.06	0.00
Postage Stamps & PO Box	0.00	25.20	0.00
Printing and Copying	0.00	0.00	0.00
Rent/Facility Usage Fees	0.00	279.98	0.00
Supplies and Materials	0.00	287.02	0.00
Taxes, Fees, License, Reports	0.00	38.66	0.00
Utilities			
Electric bill	0.00	1,904.81	0.00
Water bill	0.00	259.48	0.00
Gas bill	0.00	728.21	0.00
Total Utilities	0.00	2,892.50	0.00

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Franklin County Arts Guild
Profit & Loss by Class
July through December 2018

	Arts & Ales	Gallery	Grant
Sponsorships	0.00	0.00	850.00
Total Expense	303.50	14,988.94	981.10
Net Income	<u>-3.50</u>	<u>2,771.78</u>	<u>-301.10</u>

1:27 AM
 01/09/19
 Cash Basis

**Franklin County Arts Guild
 Profit & Loss by Class
 July through December 2018**

	Guild	Scholarship	TOTAL
Income			
Activities/Event Income			
Classes/Workshops	0.00	0.00	5,934.67
Arts & Ales			
Tickets	0.00	0.00	300.00
Total Arts & Ales	0.00	0.00	300.00
Silent Auction	0.00	176.00	176.00
Total Activities/Event Income	0.00	176.00	6,410.67
Contributions and Support			
Grants - Dedicated	0.00	0.00	680.00
Scholarship Fund - Dedicated	0.00	54.60	54.60
Total Contributions and Support	0.00	54.60	734.60
Donations	314.35	0.00	618.90
Gallery Income			
Sales			
Cash	0.00	0.00	4,713.62
Credit Card	0.00	0.00	4,062.88
Total Sales	0.00	0.00	8,776.50
Gallery Income - Other	0.00	0.00	2,745.00
Total Gallery Income	0.00	0.00	11,521.50
Membership Dues	1,240.00	0.00	1,240.00
Total Income	1,554.35	230.60	20,525.67
Expense			
Workshop/Class Expense	0.00	0.00	3,781.00
Activities/Event Expense			
Arts & Ales	0.00	0.00	203.50
Total Activities/Event Expense	0.00	0.00	203.50
Advertising/Publicity	0.00	0.00	387.62
Gallery Expenses			
Repairs	0.00	0.00	1,000.00
Payments to Artists	0.00	0.00	5,766.38
Reception expense	0.00	0.00	120.53
Square Fees	0.00	0.00	113.15
TN Sales Tax paid	0.00	0.00	523.00
Other Gallery Expense	0.00	0.00	5.00
Total Gallery Expenses	0.00	0.00	7,528.06
Postage Stamps & PO Box	62.00	0.00	87.20
Printing and Copying	3.84	0.00	3.84
Rent/Facility Usage Fees	0.00	0.00	279.98
Supplies and Materials	0.00	0.00	287.02
Taxes, Fees, License, Reports	40.00	0.00	78.66
Utilities			
Electric bill	0.00	0.00	1,904.81
Water bill	0.00	0.00	259.48
Gas bill	0.00	0.00	728.21
Total Utilities	0.00	0.00	2,892.50

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Cash Basis

Franklin County Arts Guild
Profit & Loss by Class
July through December 2018

	Guild	Scholarship	TOTAL
Sponsorships	0.00	0.00	850.00
Total Expense	105.84	0.00	16,379.38
Net Income	<u>1,448.51</u>	<u>230.60</u>	<u>4,146.29</u>