

Brownsville Art Association

Board Meeting

Minutes

January 10, 2017

Present: Charlie Stoakes, Mandy Cole, Shavonne Schumacher, Cecelia Peters, Judy Whitfield, Alice Tetamore, Jean Bubak, Chris Seale, Lori Garcy, Cheryl Haworth, Barbara Andersen

November 8, 2016 and December 12, 2016 Minutes: Barbara moved, Lori seconded that the November and December minutes be accepted as corrected. Unanimously approved.

Finances: Lori presented the yearly report: this "was the biggest December ever in BAA's history." 41 out of 44 BAA member artists sold work; Mollie Perry was the biggest seller. Lori distributed spreadsheets and walked us through the 2016 income/expenses.

Gallery Committee: Chris Seale reported that the Art Center now has secure wifi which the City has paid for. Lori moved, Cheryl Haworth seconded that BAA pay the City \$275 for 50% of the wifi. Approved unanimously. Discussion followed of acquiring a tablet and Square to process credit cards. The Christmas show is down and the January member show is up. Pat Biesinger is the Featured Artist. Charlie Stoakes is fixing lighting.

Education Committee: Alice reported that email lists used by herself, Cheryl, and Shavonne have been collated. Discussion followed of upcoming and potential workshops. Linda McCormick is managing the BAA Facebook page. Alice wants to find a replacement Education/Workshop coordinator.

Newsletter: Shavonne reported. The Sketchbook Club is temporarily suspended, but the Schumacher sisters will continue w Art Camp.

Mandy will write thank you cards to the Schumacher sisters for their work with the Sketchbook Club and to Rhoda for her dedication to First Tuesday art lessons.

Exhibit Committee: Cheryl reported that she has organized a full 2017 exhibit schedule. No reception scheduled for the Members' Show. Feb/March will be the popular 8x8 show w reception on Feb 11 from 7:00-9:00. Cheryl is working with CLHS Art Teacher Laurie

McClosky. BAA will honor Pat Biesinger for her years of artistic endeavors. Discussed Featured Artists for 2017. Also discussed workshop for artists preparing photos of their art which would be displayed on the BAA website Artists pages.

Marketing: Barbara debriefed the Christmas Art Market: next year BAA will need a Santa Wrangler, music upstairs, set-up/clean-up went well, keep Santa in a tent. Good turn-out of artists/visitors, "little heavy on fiber artists". Discussion followed of a summer market: Barbara feels Brownsville does not have the right kind of visitor traffic during summer months for an art market. Possibly 4th July.

Permanent Sign Committee: Cheryl , Mandy, Jean. Start the conversation w the City. Cheryl has started research on awnings. Sketches will be needed for paperwork for the City application.

A 2017 Slate of Officers to be presented at the Annual Meeting on January 12 was discussed: Cris Kostol, President; Lori Garcy, Treasurer; Shavonne Schumacher, Member at Large.

Meeting was adjourned.