

Brownsville Art Association

Minutes

01.12.16

Present: Judy Whitfield, Barbara Andersen, Chris Seale, Lori Garcy, Alice Tetamore, Mandy Cole

Meeting was called to order by President Judy Whitfield

Minutes from Dec 8, 2015: Chris moved to approve as submitted, Lori seconded. Unanimously approved.

Financials: Lori distributed handouts: Art Center sales, 2015-16 budget and proposed budget; actual 2014 budget, 2015-16 budget. Nov/Dec sales were comparatively huge. Lori recommended expanding the Holiday Art Market next year. Mandy moved to accept the proposed 2015-16 Budget, Chris seconded; unanimously approved. Lori recommended that BAA move its account from Key Bank to NW Community Credit Union. Mandy moved to do so, Barbara seconded, unanimously approved.

Committee Reports:

Gallery: Chris reported that the Art Center has been freshly painted and cleaned. Don Seale spent 7 hours installing the new hanging system. Everything looks sparkling. Mandy will write thank yous to Cris, Chris, Don for their hard work.

Scott McDowell inserted that Briese Concrete contractors will be here 01.13 and we need to have the Santa shed removed. Mandy contacted Bryan Wyant who made the shed.

Elections and Bylaws changes: Judy will talk to Charlie to see if he wants to continue as a Board member. Elections on 01.14.16 will take place at the annual membership mtg: in an even-numbered year, the secretary, treasurer, and one At Large member will be elected. Lori (Treasurer), Mandy (Secretary), Barbara (At Large) are willing to continue to serve. Lori moved, Barbara seconded to modify Articles V and X of the Bylaws with recommended new language. Unanimously approved. Will be discussed at membership meeting on 01.14.16.

Education: Alice distributed handout listing workshops. Shavonne Schumacher presented a template for the new e-newsletter for which BAA has a MailChimp acct. Lori moved, Chris seconded to change the official BAA logo back to the sheep designed by Anne Sattler. Unanimously approved. Alice was thanked for her creative logo which has been used during the organization's last five years. Discussion followed of articles to include. Mail

articles/info/ideas to Shavonne at newsletter@brownsvilleart.org. The last week of the preceding month will be the deadline for submittal of articles for e-newsletter.

Exhibits: Chris reported in Cheryl's absence. Ally Maser is expected to show her work during the remainder of January. 8x8 show is coming Jan 29-March 15, reception Feb 14 from 1-3pm with lots of chocolate refreshments.

Marketing: Lori, Barbara, Chris, Mandy will meet to debrief the Holiday Art Market, make recommendations for 2016 including process. Barbara suggested we maximize the sales by having an Art Market during additional events, Stand by Me, Pioneer Picnic, etc. She also recommended that we look into I-5 signage and on Hwy 228. Barbara suggested an email survey of members asking for feedback. Shavonne could do the survey through the e-newsletter.

Annual membership meeting Wed 01.14.16 from 7-830. Will have light refreshments. Agenda will include: committee summaries, yearly financials, Merkley recognition, e-newsletter, by-laws changes and election, upcoming events, MOU.

Next Board meeting is Feb 16 at 10:00am.