

BROWNSVILLE ART ASSOCIATION BOARD MEETING

July 20, 2017, 9:00 a.m.

1. Our meeting was called to order at 9:05 a.m.

Board members present: Cris Kostol, Judy Whitfield, Lori Garcy, Shavonne Schumacher, Barbara Andersen

Others present: Cheryl Haworth, Linda McCormick, Chris Seale, Alice Tetamore, Elizabeth Schwartzendruber

2. The minutes of the May 25, 2017 Board meeting were approved as read, and archived in the file cabinet. Chris Seale gave an update on the organizational work she has done with the file cabinet. Thank you, Chris!

3. Treasurer's report: the Treasurer's report from June was distributed, then Lori distributed an updated financial report, which was also filed. Lori informed us that we are celebrating 6 years of supporting local artists!

4. Position of Secretary: The board unanimously agreed to elect Shavonne Schumacher for the 6 months remaining in the position of secretary. Chris Seale was voted to fill the empty Member at Large position previously held by Shavonne.

5. Gallery Committee report: Chris Seale gave an overview of reorganization of the file cabinets. It has been organized into types (shows, workshops, etc.), so that events can be viewed with all of the years it has occurred.

Gallery Artist meeting: There were 21 artists in attendance. There was discussion of the successes and glitches of hosting and how to smooth the sign-up process. It was suggested that Gallery Artist meetings could be held 2 to 4 times a year. Great networking took place!

Receipts/Credit card sales: Since July 1st, no errors have been made on the new receipts. The new receipt price was \$0.19 per, while the past generic receipts were between \$0.12 and \$0.14 per. On a good track towards credit card machine, November 1 is the goal.

6. Exhibit Committee: Cheryl Haworth

JunkArt Show promotion: Posters have been made and will receive pieces July 27 and 28. There will be an Artist Reception on August 4th, from 5 p.m. to 8 p.m.

Ideas for reception, September: Harney County Artist show will be in the second half of September through October. Cris Kostel is working on possible wine tasting and Artist Talk idea with local restaurants.

7. Education Committee update: Lori Garcy

Writing activities: Shavonne Schumacher, Linda McCormick, Charlie Stoakes, and Cheryl Haworth will make up the writing committee. There will be writing workshops in October, Write-Ins during November, and January Workshops with local writers.

Other classes: Lori is working on a list that has all of the details for upcoming classes.

8. Marketing & Communications Committee

Update/Report: Barbara Anderson: No update.

The BAA has been invited to the Emergency Preparedness Community Gathering at Pioneer Park, to be held on Saturday, August 5, 2017 from 6 to 7:30 p.m. Cheryl and Elizabeth have agreed to host a table for the BAA with a flyer and other information about BAA membership and volunteering.

Sign update: Scott from the City got some quotes for the sign (around \$300). He has also been looking at metal awnings to put over the door. Once these tasks are completed, discussion about the sign on the wall will take place. Cris will follow up with Scott on this.

Facebook update: Linda has continued to run the Facebook page, and has grown the likes to 366. The BAA Members thought it would be good to boost a post for \$5.

9. Eclipse activities

T shirt sales, Chamber: Cris will purchase t-shirts and Chris will help her set them up in a display.

10. General discussion, committees and business

The role of committees is to discuss and share ideas, and then bring a brief report to the Board Meeting. The Board Meetings should handle decisions that involve money, policy, major communications, or major changes.

11. Other business:

Cheryl mentioned that the Art Center should have a brochure. Marketing Committee will begin working on it.

It was also suggested that more Board Members be added. There was discussion about everyone trying to bring in just one more person to their committees to help share the workload.

It was mentioned that the Art Center does not have very many children's art programs at this time. Further discussion will take place at the next meeting.

Another idea was mentioned about having the Art Center open one or two more days and possibly including other groups in Brownsville.

12. Our next meeting will be Thursday, August 24, at 9:00 a.m. Please send suggestions for any agenda items to Cris, prior to that date.

13. The meeting was adjourned at 10:44 a.m.