

# Brownsville Art Association

## Board Meeting Minutes

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**February 14, 2017**

### ATTENDEES

Cris Kostol, Charlie Stoakes, Schavonne Schumacher, Lori Garcy, Judy Whitfield

Chris Seale, Linda McCormick, Cheryl Haworth

### AGENDA ITEMS

**Minutes of January 10, 2017, Board meeting approved as corrected (Cris Kostol was in attendance).**

**Minutes of the Annual Membership Meeting January 12, 2017 approved as written.**

**Financial Report**, Lori Garcy: Income:\$1726.50; Expenses: \$271.17. Lori pays member artists when cumulative amount is greater than \$5.

**Education**, Alice Tetamore: Paper clay, Encaustics, Stampin Up classes held in January. Total \$170 income to BAA. Coming up: Beth Verheyden, Watercolor DVD.

**Gallery**: Chris Seale: 8x8 sales \$420. Donate excess chairs to Sharing Hands.

**Newsletter**: Shavonne: Community Open show, Junk Art to be promoted, plus Nick Culbertson interview.

**Exhibit**, Cheryl: Next show: CLHS students in April.

**Facebook**, Linda McCormick: New Facebook administrator. Board approved Shavonne, Linda, Alice as Facebook administrators. Lisa Chase will be removed.

### Action Items

1. **Chris: purchase new card racks.**
2. **New chairperson to replace Alice as Education Chair**
3. **Grants: Apply for funds: Children's classes scholarships, art materials; Art Center signs/awnings.**  
**Potential funders: Linn County Cultural Coalition, Central Linn Community Foundation.**
4. **Clarify Board members roles/responsibilities**
5. **Meeting time/day: determine regular Board meeting schedule.**
6. **Eclipse event Aug 21?**

**Next Meeting: March 14 9:00**