Brownsville Art Association Board Minutes

December 12, 2016

Present: Judy, Lori, Cheryl, Barbara, Jean, Alice, Chris

Minutes: There were no minutes from the November meeting, but Mandy will have them at next meeting.

Treasurer's report: Lori Garcy reported that we took in \$1,594.40 and our expenses were \$1,171.84 for a net of \$422.56 in November. We have a balance of \$3,941.09 in the bank.

Gallery Committee Report: Chris Seale and Lori will contact artists to pick up their Christmas items after the first of the year and and bring in new work for the January member show.

Education committee Report: Alice reported that she will resign as Education/workshop committee chair/coordinator for 2017. A big thanks to Alice for all the time and effort she put into managing the many, many wonderful workshops she coordinated. We will seek new candidates for that role. She already has workshops scheduled for an Artful Paper Clay workshop, an encaustic workshop and a By Design workshop in January and February.

Exhibit Committee Report: Cheryl Haworth reported that Chris Seale and Cris Kostol will coordinate the 8x8 show for February and March. In April we will host a Central Linn Student show, and in May we will host James Bailey, a photographer from Eugene. The remaining shows are the Community Open (Oregon mountains and sea), the Junk Art show, and a showing of Harney County artists. The featured artist for January is Pat Biesinger.

Event Committee Report: Barbara Andersen reported that the Christmas Market was a great success. It brought in sales of over \$4,000. Many people attended and the Santa booth was a real hit. Thanks Barbara for a good job.

Newsletter and Sketchbook club: Shavonne reported that the sketchbook club will be discontinued and that they will do workshops instead. The Art Association gave a big thanks to Shavonne, Cassandra, and Devon for their time, effort and creativity doing the sketchbook club. Shavonne took information for the January newsletter.

Annual Meeting: the Annual Meeting is Jan 12 at 7:00 pm. We will hold elections for president, treasurer, and board member.

Wi-fi: Chris and Lori will look into bringing wi-fi to the art center so we can have access for email and possibly be able to do credit cards.

Facebook Organizer: since BAA wants to utilize FB to a much greater extent we need someone who is familiar with FB to manage it. We will ask Linda McCormack if she would handle that for us.

Next Board meeting: Jan 10th at 9 am