

# BROWNSVILLE ART ASSOCIATION BOARD MEETING

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December 14, 2017, 9:00 a.m.

1. Our meeting was called to order at 9:00 a.m.  
Board members present: Cris Kostol, Barbara Andersen, Shavonne Schumacher, Chris Seale  
Others present: Elizabeth Swartzendruber, Alice Tetamore.
2. The minutes of October 26 and November 16, 2017 Board Meetings were reviewed and approved.
2. Treasurer's report provided in writing, filed.  
Suggested large purchases to be added on 2018 Proposed budget: greeting card holders (\$500), table coverings (\$200), and DVD player (\$150).
4. Old business:  
Chamber progress: none at this time.  
  
Festival of Trees: BAA's tree sold for \$85.00.  
  
Annual Meeting in January  
Venue: Lori Garcy's home, Sunday, January 21, 2018, 2:00pm.  
Format: Agenda will be written out by Cris Kostol.  
Elections: Positions up are Secretary, and two At-Large Board Positions (Charlie Stoakes & Chris Seale)  
Agenda items: send to Cris Kostol.  
  
Review calendar: Cris Kostol has brought in some "Old Technology" with a physical calendar that will remain at the Art Center with all dates.  
  
Events: Cris Kostol has suggested the idea of BAA organized trips to different locations, such as SE Oregon.
5. Gallery Committee report: Brief update.
6. Exhibit Committee: Discussion about January reception and clarification on Reception dates for February 8 x 8 shows and some future events.  
Gallery Calapooia's reception will be held February 2, 6:00 – 8:00 p.m.  
BAA's Reception will be held February 10, 6:00 – 8:00 p.m.  
Evening with a Poet March 2, 2018.  
Boston Mill Photographers Reception April 6, 2018.
7. Education Committee: brief discussion about details on the Jane Kirkpatrick event in February.
8. Marketing & Communications Committee:  
Barbara Andersen was happy with the sales from the Home for the Holidays Event (about even with last years sales & far worse weather). Will have to come up with new ideas to keep people off the grass, as it was far too muddy.
9. New or Other business:  
Cris Kostol will send a Thank You card to The Brownsville Times for always featuring our events and supporting the BAA.

10. Our next Board meeting will be Thursday, January 25, at 9:00 a.m. The Annual BAA Meeting will be held January 21, at 2:00 p.m. at Lori Garcy's Home.  
Please send suggestions for any agenda items to Cris, prior to that date.

13. The meeting was adjourned at 9:58 a.m.