

SCG Art Club - Executive Board Meeting
1/26/2023 from 9:30 - 11:30 a.m. Sago Room (Palm Center)

1. The meeting was called to order at 9:30 a.m. by Carol Peterson, President
2. In attendance were: Carol Peterson, Susie Dickey, Martha Connor, Barbara Bell, Glenda Frazee, Kay Verstraete, Pat Badsgard, Diane Groszko, Joyce Ellery Absent: Debi Williams
3. Board Members and prospective members discussed their backgrounds and the goals they hope to achieve during their Board tenure.
4. A motion to approve the minutes of the last Board meeting was made by Susie, seconded by Diane, passed.
 - a. Carol
 - i. There was an adjustment made to the meeting calendar with October now being the month for the Board meeting (4th Wed) and the General meeting/mini social (1st Wed.)
 - ii. Feb. Market Day - There will be a tent and tables inside and outside.
 - iii. A "Giving Tent" is being discussed for the Visual Arts Clubs. Club members will be able to donate their work to be sold with proceeds going to a charity.
 - iv. Two monitors will be required to open the Art Club from 4 pm to 6:30 pm for the week of the Grand Opening of the Village Center. There will be sidewalk signs and Club doors will be open.
 - v. The completion of the new computer website appears to be a year out.
 - b. Susie
 - i. There are 8 new memberships already this month. Total membership continues to far exceed previous years
 - ii. Don McPartian will be outside on Market Day, Feb 5, to explain classes and get more sign ups.
 - iii. A signup sheet for members interested in exhibiting at Market Day will be posted by the 15th of the previous month. If the sign up is filled, contact Susie as she will try to make room.
 - iv. Committees are being formed to assist with greeting, gift certificates, food, membership raffles, handicap accessibility, monitoring for the Spring Fair, etc.
 - c. Martha/Diane
 - i. A social budget has been established for Chairpersons and their Committees.
 - ii. Chairs benefiting from sales are not included. Funds are available for Chairs to acknowledge their people.
 - iii. Pat Badsgard is beginning training with Diane.
 - d. Topics/Issues to discuss
 - i. Tickets for the raffle of Dennis Foy's donation of a large framed oil painting will be sold at the next two Market Days and the March Art Fair. Tickets will be 4 for \$10 or \$3 each.
 - ii. Carol will seek further clarification on the usage of W9s, and collection of sales tax by CAM.
 - iii. Assigned members are in the process of purchasing a new printer, laptop, easels and runners.

- iv. An overhead camera to focus on the instructor's demo with the capability of projecting the demo was proposed
 - v. Martha has suggested the purchase of a new computer for member's use for Club business.
- 5. Motion to adjourn was made by Martha at 11:35 a.m., seconded by Diane, passed
- 6. General Meeting: March 2nd (1st Wed) 9 - 11 a.m. Vote in candidates
- 7. Board Meeting April 27th at 9:30 a.m. - Sago (initiate new members)