

Art Guild of Orange Park Board meeting
Monday – September 26, 2022, 9:30-11:00
Grumpy's Restaurant, Orange Park (Conference Room)
MINUTES

Call to order _9:15_ am

- Attending: Phyl, Sarah, Allison, Sandy, Linda, Roger, Deborah, Sarah
- Absent: Edie. Beth. Nancy, Kathy

Minutes

- Approve minutes from August 22. Corrections made. Move approval Sandy, second Linda. Approved.

Treasurer's Report

- Current financial status – VyStar Account \$20,187.35
- Bella Notte Report - 287 attendees (based on tickets turned in at registration), \$11,483 income at the event (Art Sales \$3,613, Silent Auction \$3,575, Drink Tickets and Wine Sales \$3,962)
- Check with Edie about the silent auction number

Discussion and plans for Oct 4 Membership meeting

- 545 Set up
- 630 Refreshments, sale of items from Bella Notte, volunteer sign up for Fall Festival, and Raffle

6:45 Brief Meeting: Reports and upcoming dates – Linda and Beth to ask for volunteers again. Allison to send the minutes from the last meeting ASAP.

- Brief Break, refreshments
- 730 Presentation - Katherine Cook
- 9:00 Clean up

Updates, old business, new business

- President – Phyl to attend Women's Club, January Fundraiser meeting, Sep 28
- Fundraising Committee – Artistic Views and 2023 Annual Gala – Beth suggested May for Annual Gala. Everyone to think it over, Sarah will form a brainstorming committee and will come back next month with recommendation for approval. We got great data from Bella Notte event on who came to the event.
- Membership Committee – 76 current members. 55 at the last meeting.
- Exhibit Committee
 - Mossman November. Take in at Phyl art room October 25 10am – 12pm. Price cap \$700 Size? Nov 4 – Art Walk in Melrose and Mossman Reception – Theme Harmonies
 - Thrasher Horne – January, Theme possibly Celebrations
- Communication - Constant Contact Sept 30, all items to Linda by tomorrow. Membership minutes needed
- Community Service Committee – Fall Festival Oct 15-16. Black Creek Eco Fest October 23rd - non sponsored – contact Liza McClaine – Let members know there is an opportunity. Bring a board to share non sponsored art festivals, and community opportunities.
- Workshop Committee - October 5 – Oil Painting Workshop, Lion's Club and Nov 19 – Pastel Workshop, Moosehaven
- Committee Note – All concerns will be handled by a review committee and not discussed with other members.

October 24 - Next Board Meeting, 930 am, Grumpy's Restaurant

End Time 10:53