

Art Guild of Orange Park Board meeting
Monday – October 24, 2022 9:30-10:30
Grumpy's Restaurant, (Conference Room)
Orange Park
All present except Deborah Broach and Linda Hawkins

Agenda

- Called to order 9:30am
- All present except Deborah Broach and Linda Hawkins
- Approve minutes from Sep 26: Sarah motioned to approve, all seconded.
- Treasurer's report update: \$16,341 in VyStar with outstanding checks \$240 and \$19,588 in LPL account (\$1,256 loss since January). Storage to be paid through March 2023 (Max payment allowed is 6 month increments). Insurance for 11/31/22 through 11/31/2023 for \$985.95 being sent out tomorrow.
- Membership: number of members - 83
- Budget operation, management of committee budget, how to follow the approved budget, amendments
 - Allison – question about website budget. Should we have a cap?
Put together a committee to meet with Linda & website guy to talk about website. (Sarah, Allison, Edie.) motion made and passed
 - Please be sure to update your budget section each month.
- Discussion and plans for Nov 1 meeting
 - 5:45 Set up
 - 6:30 Refreshments, raffle
 - 7:00 Brief Meeting:
 - Reports and upcoming dates – Leslie to talk about Mossman
 - Membership Update.
 - Treasurer report.
 - Brief Break, refreshments, turn chairs
 - 7:30 Presentation- Beth update on next workshop.
 - 9:00 Clean up

- Bylaws committee report- Next board meeting will have a draft for approval.
Changes: Went over projected changes. check draft being sent out by Phyllis

- Fundraising Ideas and Artistic Views report
 - Fundraising Idea -Sarah- card to hand out at meeting
 - Artistic Views: Checklist made to for next year committee. First draft to be sent out by this week. Dec 1 arrival date of book.

- Orange Park Mall meeting report.
 - Pop-up Exhibits? Waiting for more information
 - Free advertising on their signs when space is available

- Exhibit report

a. Mossman, #39 entered, Reception 6-9 Friday Nov 4, Take-in October 24th Take-down __Nov 25th or 26th_. Pick-up in Orange Park 28th 1-3pm.
Leslie taking all the artwork down to Mossman. Judging on Sunday.

b). Thrasher Horne, Upcoming dates: Take in and judging January 23, installed Jan 31, Reception _TBD_, End of Exhibit June 29, Pick up June 30 –T need to confirm times. Theme: Celebrations

- Community Service

- Orange Park Town Festival Report - \$123 in sales – sold glasses & candy bars.

- Town Hall Take-down/pick up _____. Check Date with Karen W. on date.
- Art in the Courthouse - Take-In & Install on Feb 1st with Opening Reception on Thursday, Feb 2nd, 2023; Ends approximately April 10th (removal), 2023. Check with Mary Justino for Time for hanging.
- Scholarships – Clay County School District Coordinator meeting.
- Next Constant Contact – Oct 30 – items to be included: Agenda for Nov 8 Meeting,
- New Business-
 - Christmas Party discussion. Dec 6th 2022
10am setup start time. Party 6:00- 9pm Cleaning fee went up, cleaning volunteers to show up the following day to help clean-up.
 - Potluck
 - RSVP Dec 1st.
 - Motion to add \$200 for Christmas Party – Sarah
Second – Sandy
Approved
 - Silent Auction & Raffle goes to Scholarship.
 - Fundraiser- Allison motioned to use Paul Wayne music school.
second Kathy, all approved

b). Gala Update: Sep weekday \$4500 + tax/bar Saturday Sep \$8500 October \$9800 weekday.

- Fundraising Idea -Sarah- card to hand out at meeting
- Artistic Views: Checklist made to for next year committee. First draft to be sent out by this week. Dec 1 arrival date of book.
- Meeting ending: 11:45am