

Art Guild of Orange Park Board meeting
Monday, February 27, 2023. Grumpy's Restaurant, Orange Park

Minutes

The meeting was called to order at 9:05 am. In attendance: Phyl Renninger, Edie Dosza, Sandy Jones, Kathy Plante, and Nancy Page.

Minutes from January 23, 2023, were approved after a motion by Nancy and second by Edie. The only correction was to add the name "Truly Town" under the scholarship report.

President's report – Phyl has talked to about a dozen members and is still seeking board replacements for Sarah and Allison. The board members went through the membership list and Phyl will contact the selected names.

Treasurer's report (attached).

Membership update - 117 members. Need to make sure we do more welcoming at meetings.

Past President report – no report.

Fundraising – Artistic Views correction pages available and sales continue. Make your own nametag are on sale for \$5 each. Putting on the Glitz waiting for venue contract.

Workshops/Programs – Club Continental tickets will go on sale, \$8 (or \$10 at the door). The rooms will be arranged slightly different than last year. Beth and Dee are chairing the event.

Exhibits – Kathy is working on airport exhibit July to Sept and will talk with Beth about an idea to purchase small frames. Members would purchase frames for a fee. Kathy will also work with her Exhibit committee to tighten up some of the rules and regulations for exhibits.

Communication – Linda, Edie, and Phyl met with Marv and had a very successful meeting about website adjustment, an agreement with Marv, and Budget adjustments. It was decided to hold a Pre-meeting workshop on March 7 for members to go over our communication systems and processes.

Scholarships -Flyers have been printed and word is out on the AGOP Scholarship. Nancy is working with Karen McMillan, Clay County School District. Nancy will put announcements in both March Constant Contacts to ask for art supply donations for the scholarship applicants.

Community Service – The committee presented five topics for the Summer Project, the board selected a combination of options 2 and 4: *Celebrating 50 years of Style*. Carrie Clarke Day is this Saturday, March 4, 11 am – 4 pm with a 10 am set up. (Note: Corrected time)

The next Board meeting is March 27, 2023. This meeting was adjourned at 11:00.

The board members proceeded to 150 Fox Valley Drive for a tour of the Pi Eta Omega Chapter of Alpha Kappa Alpha Sorority, Inc. Community Center. The board would like to use the center for meetings and workshops, possibly some other events.

Date: 2/26/2023 From: E Dozsa- Treasurer To: AGOP Board Topic: **February '23 Treasurer Report**

- Checking account balance as of 2/26/23 \$23,007.91
- Treasurer

- Payouts

Sunbiz	- \$61.25
DreamHost	- \$13.99

- Donations (AmazonSmile) - \$12.62

- Outstanding Checks

• #3144	30.45	--- Refreshments - Kay McBride
• #3147	100.00	--T-H 3rd Prize – Leslie Kruzicki
• #3148	75.00	----T-H HM – Kim Russell
• #3150	300.00	-- Best in Show – Kathy Plante
• #3151	30.24	---- W/S Refreshments – Beth Haizlip

Total Pending	- 735.69
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- Membership

• New	Michele Perry Stripe/60	57.96
• New	Terry MacKay Check/35	35.00
• New	Pam Richards Cash/35	35.00
• ReNew	Lindsey Tackett Stripe/35	33.65

Total + 161.61

• Meeting – Feb 7			
• Refreshments	-	30.45	
• Presenters (Brockhausen/Walker)		-	200.00
• Artistic Views (books)		+	80.00
• Raffle	+	66.00	
• T-Shirts – 2 XL (\$30 ea) Cash		+	60.00
• Thrasher -Horn Exhibit			
• Take In (2-23-23)	Cash/Checks		+ 855.00
		Square	+ 29.12
		Total Incoming	+ 984.12

• Judge	-	200.00
• Prizes	-	600.00
• Best in Show (\$300)	-	150.00

Total Outgoing - 950.00
Balance + 34.12

** Best in Show --- Chernoko Fund - \$150

• Workshop Payments

• Pounder – check	+	95.00
• Tiffany Manning		

2 checks	+	190.00
3 Stripe	+	274.85

• Pounder Workshop 2/11/23 – 15 attendees			
• Refreshments	-	30.24	
• Presenter	-	500.00	
• Venue – Moosehaven			0.00
• 1 credit			0.00
• 1 Square	+	92.43	
• 6 Stripe @ 91.95 each		+	551.70
• 7 checks @ 95.00 each		+	665.00

Total + 1309.13
Balance 778.89