

Minutes from January 22, 2023
Board Meeting of Art Guild of Orange Park

Present were Phyl Renninger, Nancy Page, Sandra Jones, Kim Russell, Debbie Cusick, Linda Hawkins, Edie Dozza, Kathy Plante, Beth Haizlip, and Rhona Scoville.

Meeting was called to order at 9:50 AM.

Linda Hawkins made a motion to approve meeting minutes from November 27, 2023. Sandy Jones seconded and minutes were approved.

Brief Reports

President - Committee budgets

VP - Artistic Views - find retail outlets for selling books. 2024 Gala plans.

Treasurer - Balance \$41,629.45. Money Market balance \$16,531.65. New treasurer should be taking over in March. Committee forming to find higher yielding accounts.

Membership - 81 Members

Past President - Will look into possibilities of Zoo and Alligator Farm field trips

Workshops/Programs - Michelle Held and Anna Flynn workshops filled. Art Critique on February 14.

Exhibits - Request all board members attend take-ins. Take-in for Thrasher Horne is 10-12:30 January 23. Reception is 6-8, February 5. Remind people of the fee for selling work and the \$5 charge for not picking up work. Take-in for Mossman is Feb 25 at Fox Valley. Club Continental work days at Fox Valley Feb 21, 28, & March 20, garden signs, stones, & pots.

Communications - Save the date card for Mossman, Club Continental, and Safari Gala, poster about fee for picking up work up late. Report website errors to Linda Hawkins.

Scholarships - Clay County Fine Arts Director will get info about scholarship to the schools. April 1 submission deadline. We may need some more judges.

Community Service - Reinhold Application is submitted. Summer project - a work in the style of a favorite/famous artist, topic to be decided.

Old Business

AGOP assistant - Edie and Nancy volunteered to be on a committee to rewrite the job description. Beth made a motion to set the terms of employment at 80 hours per month, with flexibility, @ \$1200. Edie seconded and motion was passed.

Summer Workshop/Board Strategic Planning on July 22, 9:30 AM - 3:30 PM.

Club Continental Art & Garden Party May 21

Agenda & Handouts for February Meeting

- a) Bylaw change Article IV, change meetings to 1st Monday in 2024-25 year, except September, when we'll meet on the 9th due to Labor Day.
- b) Promote workshops, discuss the summer project.

Next Constant Contact January 30. Send Constant Contact info to Wendy Sullivan with a cc to Linda Hawkins.

Next Board Meeting February 26, 2024, 9:30 AM at Grumpies

Meeting adjourned at noon.