

Art Guild of Orange Park Board Meeting, April 22, 2024, 9:30 AM– 11:30 AM,
Grumpy's Restaurant, Orange Park

Meeting was called to order at 9:32 AM.

Present: Kathy Plante, Phyl Renninger, Sandra Jones, Debbie Cusick, Jill Nicholson, Edie Dozsa, Andrea Sibilla, Jan Racer, Beth Haizlip, and Rhona Scoville.

Minutes from the March 25, 2024 board meeting were emailed to board members. Phyl made a motion to approve with the correction of the April meeting date changed from April 29 to April 22, 2024. Deb moved to approve, Beth seconded, and motion was approved.

Brief Reports:

President -

a. Officer changes Transitions from treasurer from Edie to Andrea and Workshops/Programs from Beth to Edie are going smoothly. We still need a replacement for Kim in Community Service.

b. Zoo event Six people will sell art at the Zoo's Art in the Garden event on May 11 and 12.

c. Reinhold Awards Awards will be announced on April 23rd.

d. Oct 19 plans and sponsors Plans are moving along: Andrea's cousin will make banners to go on Kingsley, attendees will get passports, need to measure the area for tents, BBQ served, African music, need a bartender, African themed merchandise. Sponsor letters are being sent.

Vice-President Beth would like to arrange a monthly Tuesday painting day at Fox Valley.

Treasurer \$38,272 in checking, \$16,576 in money market account.

Secretary Inventory has been typed. The inventory list and check out list are now in the storage unit. The checkout list should be used when anyone reserves or checks out inventory items. Anything not in the storage unit, please let Jill know so it can be added to the list.

Membership Will do a membership survey at May meeting. They are considering lifetime membership criteria, membership engagement, and engaging new members.

Past President Discussed the possibility of a field trip to St Augustine to see the Vickers Collection at the Governor's House in the fall.

Workshops/Programs Beth is working on plans for programs and workshops and is transitioning leadership to Edie. Tickets for the Club Continental event will be available at the May 7th meeting.

Exhibits Thrasher-Horne take down is June 17, 10:30 AM-noon. Discussing certificates of authenticity, policies on questionable topics and AI.

Communication Art Gone Wild tickets will be available at the May 7th meeting. Will redesign the AGOP t-shirts to put the name of the art guild on the back.

Scholarships 4 applicants, 1st place \$1500, 2nd place \$1000, 2 HM \$100 each. Asking 1st place to do a 10-15 minute presentation. Should have \$1000 to begin next year.

Community Service - Summer Project There is a signup sheet for participants and their inspirational artists. Information is available at the guild's website.

Jill Nicholson, AGOP Consultant Jill is working with Sandy and the membership committee to improve membership enrollment and recognition/reception for new members. Discussed sending invitations to new members to join Chat & Coffee and Critiques. Jill is seeking partnerships for the art guild with the community and connections with businesses.

Agenda and handouts for May 7th meeting:

Membership surveys will be handed out upon entry. 6:16-7PM Survey & shopping; 7:00-7:15 Business meeting; 7:15-7:45 Scholarship; 7:45 Cake, shopping, and clean up.

Constant Contact April 30, information to Wendy Sullivan; cc to Linda asap. Meeting was adjourned at 11:49 AM.

Next board meeting is Tuesday, May 28, 2024, at Grumpy's Restaurant, Orange Park.

Reminder: Strategic Planning Meeting is July 22, 2024, 9:30 AM to 3:30 PM.