

Art Guild of Orange Park Board Meeting

August 26, 2024, 9:30 AM– 11:30 AM, Grumpy's Restaurant, Orange Park

Meeting was called to order at 9:36 AM.

Present: Debbie Cusick, Kathy Plante, Phyl Renninger, Sandra Jones, Rhona Scoville, Edie Doza, Linda Hawkins, Andrea Sibilla, and Beth Haizlip.

Sandra made a motion to approve the June board meeting minutes; Linda seconded, and the motion passed.

Brief Reports:

President: Welcome, Discussion of revision of proposed budget to be presented and voted on at membership meeting. Debbie made a motion to adjust the budget as discussed to be balanced. Edie seconded, and the motion passed.

VP: Will develop a procedure for voting for the summer project entries and get Michael's gift cards for the winners.

Treasurer: \$39,000+ balance, \$16,000+ money market. Storage unit fee decreased to \$215. Sold two gala tickets via EventBrite.

Secretary: Will explain to membership how to access minutes on the AGOP website.

Membership: Ready for September meeting. Will put a reminder on Constant Contact for members to pay dues.

Past President: Nothing to report.

Programs & Workshops: List is ready to finalize for the website and brochure.

Exhibits: JCA exhibit will be in 2025. Waiting for information from Thrasher Horne. Discussed possibility of giving art supplies to art exhibit winners. Kathy noted that summer project submissions do not need to have been done in the past 3 years.

Communication: Brochure is ready for printing and the website, working on gala passports. Linda will be at the Florida Watercolor Convention looking for available technology to purchase such as camera, microphone, & projector.

Scholarships: Committee is working on gala raffle and working with a travel company to sell trips.

Community Service: Still needs a committee leader. Teams are working on editing Artistic Views.

President:

Gala - Looking for local brewer to come to the gala since African beer is not available. Phyl has brought in all the sponsors so far; we need more. Sell more tickets.

Consultant - We have had numerous applicants for the consultant position. Linda made a motion to develop an application and scoring matrix. Sandra seconded, and the motion passed. Discussed timeline: Applications due September 8, interviews on October 2, and start date November 1.

Meeting adjourned at 11:17AM.

Next board meeting September 23, 2024, 9:30-11:30AM, Grumpy's Conference Room.

Adjourned