

SaddleBrooke Fine Arts Guild Board Meeting Agenda

Date: ___8/16/21_____

Call to Order 10:00 am

Present or on Zoom: Karen Brungardt, PJ Cathey, Suzanne Brubaker, Debby Sullivan, Janet Frost, Robbie Summers, Delys Nast, Jill Jepson, and Dona Ferry

Approval of Minutes -Minutes approved

Treasurer's Report:

Beginning balance \$5380.39, Deposits \$7840, Expenses \$4286.89,

Ending Balance \$8933.50,

Balance of Funds from Wine/Paint, 7/14/21, \$860.

President's Message

Karen Brungardt reported that the state of the SBFAG is going strong with the continued addition of new members, the count currently at 90 plus total members, selection and number of classes being offered and attended, and solid attendance at our Art/Wine Outreach Events. The next Outreach Event will be Sept. 15, supporting Saddlebrooke Senior Village. It has an enrollment of 52 participants, the largest ever, so another event has been added on Nov. 23. The Stick Figure class has been so well received, that another class has already been scheduled for Oct. 19.

PJ Cathey, our current treasurer, and her husband have made the leap to their next life adventure and moved out of the Saddlebrooke community. Karen is happy to announce that Jenni Long Farquhar has graciously accepted the challenge of our treasurer position. Jenni will do a terrific job, and PJ assures us she will still be participating in classes and events as much as she can.

Chair Reports

Facilities

Volunteers completely cleaned the Topaz Room in June. Two mirrors have been removed and a third monitor has been hung. Connie Maslowski has reported the broken cabinet door in the Topaz room, we're awaiting repairs.

Library:

Jill Jepson is our new librarian. One book and a couple of DVDs seem to be missing. Karen will send out an email asking for those items. New policy will be for check out time to be one month, and at the end of that period, if it isn't returned, Jill will call or email the person to return their item.

Education/Registrar:

Robbie Summers reported we have classes scheduled through December . Policy regarding refunds were discussed, Robbie and Karen will come up with a policy to add to the registration form. Instructors will need to report how many students showed up for the class to the Treasurer for payment.

Art Show:

Dates booked, Feb 17th, for set up, and show dates, Feb. 18 & 19th, 2022. The Budget has been submitted.

Programs:

We still need someone to schedule our meeting programs/guests. Our Sept. meeting will be a Show and Tell of member works, and our October meeting is a Party. Suggestions discussed were how to make your artwork shine for the Feb. show, such as matting, framing, pricing, and another about having a Plein Aire speaker.

Galleries:

Jean Matheson monitors the Roadrunner Gallery with Suzanne Brubaker as helper. Jay Clary is doing the Activity Center with Janet Frost as helper. Roadrunner is due for changeover in September.

Publicity (and communications):

Currently Karen Brungardt is writing articles for papers such as our last Art & Wine Event, and stick figure class. Robbie Summers also had submitted one about classes.

Artist of the Month:

Laverne Kyriss has the next two months scheduled.

Web Master:

We welcome Janet Frost as our new Webmaster. Right now, we have 20 people on the website as featured artists. We will invite more artists to participate for a one-time \$15 fee. We will not have provisions for online payment, an artist contact info line can be added . Decision was made to allow 9 jpegs for the each artist's gallery to make it more uniform and as a start for the new galleries.

A button will be added to the Classes Page linking a list of all registered students per class. This is a popular option.

Discussed having all emails from our website set to forward to a person's personal email with step-by-step instructions on how to do it.

Neba Reiter will continue uploading Artist of the Month article and photos so Janet won't have to do that.

New members' Welcome:

We will welcome our new members at our October party offering them a chance to bring in a piece of their art, if they want.

Hospitality:

Renee Pearson is out of town but has been sending cards.

Outreach:

Art/Wine Events and Stick Figure are Outreach programs. Proceeds from Sept. Art/Wine will be donated to Senior Village. Next date is Nov. 23, 2021, for art/wine. Next Stick Figure is October 19th. Exciting that we have plenty of helpers for both.

Non-Critique:

Jim Morris, now on the third Wednesday morning of the month.

Guild Contest:

In October, a call will be put out for photos. Contest ends in April with judging, and May for awards. Discussion was had regarding use of a category instead of a photo as an option. It was decided that using the photo, since the name is "One image, No limits" would be within the chosen category.

Old Business:

None

New Business:

We have been set up with Arizona Art Supply to receive a \$25 gift certificate every month for our meeting door prize. The president has to pick up the certificate from AZ Art supply in person every month. Also, Pam Gappa is willing to donate something every month for a door prize.

Meeting Adjourned: 11:49 am

Respectfully submitted,

Debby Sullivan,

Secretary, SBFAG