

Minutes of the CAG All Members Meeting on May 15, 2022

Members Present:

Gina Harrison, Vince Pitelka, Forest Greenslade, Pam Freese, Craig Grenier, Jane Eckenrode, Karen West, Kathy Milliken, Ric Harber, Sieden Lamoureaux, Timmothy Dowdall, Vidabeth Benson, Amy Wandless, Andrew Wilson, Anna Julian, Bronwyn Watson, Claire Beezy, Daphne Boder, Gretchen Niver, Jim Aiken, Kristin Bergsten, Linda Watkins, Lyn Flyer, Marsha Kitkowski, Mark Hewitt, Nancy Anne Moore, Steevie Parks

Treasurer's Report: Barry Udis

Totally have 20,042 in reserve, Total expenses for year were 4, 294.83
Total net revenue: 4, 226.85

We have budgeted 6500 from sponsors, only have 1200 from sponsors so far.
We can take new sponsors any time but there is a deadline for them to appear in our brochure.

Karen West made a motion to pass the budget as is, and Selden Lamoureaux seconded.

Public Relations: Amy Wandless

Amy reviewed the data collected so far which included 1300 data points.
70 percent of the studios turned in sign in sheets (28/40). Altogether there were 1307 sign ins, and over 600 new emails were collected. We reviewed a number of findings. Amy pointed out that we need for our tour goers to sign in to each studio they attend in order to make useful analyses.

As expected most people hear about the tour from word of mouth and the brochure. Things like sharing studios and being in a neighborhood with other CAG Artists were big helps in attracting tourgoers.

Operations- Ric Harber and Vince Pitelka

The guild purchased three tents, six tables and twelve plastic chairs, and all were used at the spring calico makers market. These items are available for guild art events.

Vince led a long discussion about the need to update the Policy and Procedures Manual to include broader guidelines for electing new Presidents. We were going to take a vote on this issue but the vote had to be tabled due to inadequate attendance.

Craig Grenier made a motion to wait on the approval of the Policies and Procedures document until members are notified at least fourteen days in advance to allow them to comment, and another fourteen days for the board to provide answers Selden Lamoureaux seconded the

motion. We all agreed that a committee should be formed whose job it is to review the Policy and Procedures manual and the by-laws to make sure that they are consistent. Craig pointed out that the members need fourteen days advance notice before voting on a change to the by laws.

Karen West proposed that a committee be appointed to review the By Laws and this motion was seconded by Vince Pitelka. The board voted on this proposal and the vote was unanimous to appoint this committee.

Membership: Karen West

Karen is continuing to work on the orientation guide. We need to vote in some new board members including a new treasurer and William Moore will handle the nomination.

Education Committee: Ric Harber

Both emerging artists sold over 500.00 worth of work at the Spring Calico Festival April 23/24th.

The Art Activities tent provided art activities to over fifty children and adults, and generated 55.00 in donations for more art supplies.

The Leatherworks club has gotten off to a good start and we may be providing another Arts Club for 4H. Clubs will rotate, but we need to do more work on how this might be structured.

Exhibitions-Lee Kazanas and Selden Lamoureaux

This committee has not met as yet for 2022.

Fundraising- Diane Swan

The fundraising committee has sent out over 100 emails to solicit new sponsors. Renewal notices were sent out to previous sponsors, and we got an immediate response from the Sycamore Restaurant.

Diane is urging all members to reach out to business where they had some personal connection.

Brochure- Minnie Gallman

The committee will review all of the studio information this June. Only 14/59 tour artists have submitted their tour info. The initial due date for tour submission is May 31^s

Public Relations- Gina Harrison for Leslie Palmer

No new information

Distribution- Jeff Clark

No information as yet

Jury Committee- Vince Pitelka

The Jury will be put together in September for new applicants. The jury will meet during the first week of November, and will choose new members by November 31st.

New Business Discussed:

1. We have allocated funds to replace all damaged studio signs.
2. We will need a banner for the Student Show
3. We are still looking for a signage chairperson

The next AMM meeting will be in October