

# Minutes of Summit Art Board Directors Meeting

January 9, 2020

Legacy Room  
Saint Luke's East Hospital  
100 NE Saint Luke's Boulevard  
Lee's Summit, MO 64086

Members present: Sharon Stackelhouse, Teddy Jackson, Jeannine Akins, Jody Fristoe, Mary Ann Rhoads, Barbara Todd, David Elliott, Jesse Bechtold, Tom Mallot, Doug Horn

Not present: Wanda Tyner, Barb Byrne, Phyllis Edson, Pat Manes, Mike Lewis

Sharon called the meeting to order at 4:31.

The Oct. 2019 and Nov. 2019 minutes and the *revised* agenda for today's meeting were approved.

Summit Art Photographers & Friends – Tom

History and background of this group was discussed. Tom proposed that the photographers & friends be recognized as part of the SA organization. Friends will pay \$5 per person at each monthly meeting. This money will cover the cost of the monthly meeting location at Bridge Space in Lee's Summit. Ramon will collect, make receipts and keep a record of all member payments. A motion was made by Jesse, seconded by Barbara to include this group into the SA organization and that this money will be reserved for this group. The motion passed.

Finance/Treasure Report – Jesse stated that there was \$36,000 in reserves. He proceeded to go over the doc. which was handed out to the group. The next Finance Comm. Meeting will be in two weeks.

SA Gallery Report at Saint Luke's East Hospital – Barb B. sent the group the report in advance as she could not be at the meeting. Total sales in 2019 were \$9,485.00. This is \$474.50 more than in 2018 and \$1,330.00 less than 2017 sales.

SA President Report – Barbara said 42 members have paid dues (out of 108 members). Reminders will be sent again as well as they will have the opportunity to pay at the next monthly meeting. January's SA program will be on framing 3D work. February's meeting will be on "7 tips on how to sell your art work." Barbara is working on "pop up galleries" for SA members.

SA Festival Report – Jody sent an email report out to the group prior to the meeting. Additional items were that artists will be able to go on-line and apply by Jan. 17, 2020 for the Oct. 9-10-11 Festival. And, the city application can now be sent to the city. The Festival will again be in downtown LS. Due to several reasons, it's possible that the location for 2021 will need to be elsewhere.

Governance Comm. Report – David reported that the following will be leaving the Board this month. They are David Elliott, Tom Mallot, Pat Manes and Jeannine Akins. David and Tom will continue working with SA, but as non-voting members. Pat also plans to remain a committee member through the strategic planning process.

A motion was made to re-elect Jesse Bechtold and Mike Lewis as Board members for three full three year terms and this was moved and seconded. Election of officers was discussed. Sharon, Phyllis and Jesse were re-elected to one-year terms as Chair, Vice Chair and Treasurer, respectively. There is still a vacancy for secretary.

David also discussed the upcoming meeting with Prof. David Renz on January 22 to determine the remaining steps for completing the strategic plan.

Development Comm. Report – Phyllis was not able to attend today, so Doug Horn and Jody reported. The comm. is working on a 3-prong approach which will emphasize Grants, Patrons and Sponsors. They will cast this net beyond Lee's Summit and look for major support.

Marketing Comm. Report – Wanda was not able to attend. Discussion followed that branding guidelines need to be established. This comm. Will meet after the Jan. 22 meeting.

New Business: Future Board of Director meetings will be scheduled every other month at Saint Luke's East Hospital. Small comm. Will continue to meet bi-monthly.

The next Board meeting will be Thursday March 12.

The meeting adjourned at 6 pm.

Respectively submitted by Jeannine Akins, secretary.