

Summit Art Board Meeting Minutes
August 3, 2020; 7:00 p.m.
Zoom

Members present: Wanda Tyner, Barb Byrnes, Mary Ann Rhoads, Sharon Wagner, Kelly Lankford, Aimee Fresia, Teddy Jackson
Members absent: Mike Lewis

Meeting Chair: Wanda Tyner
Meeting Timekeeper: Teddy Jackson

Meeting was called to order by Wanda Tyner

Barb Byrne moved to approve the July 6 Board, the July 13 Membership and July 20 Special Meeting minutes. The motion was seconded. The minutes were accepted as written.

Leader's/President's Report (See attached): New storage units have been rented. Jody Fristoe, Wanda Tyner, and Mike Lewis have keys. Mike is continuing to look for someone to fill the treasurer position.

Board Standing Committees (See Attached):

Finance: Jody presented the financial report that was current through June 30, 2020. There is currently \$33,136.23 in checking account. Overall, we have spent more than \$12,000. more the we have taken in. Kelly Lankford moved to approve the financial report. Sharon Wagner seconded. The motion passed.

Development/Fundraising: Teddy Jackson reported that Summit Art has already received enough in grant money to cover expenses of hiring John Shehane and Bob Glaser. Teddy summarized the immediate and future needs which involved looking at a continuum of growth with emphasis on community involvement. Jody added that John is putting together a short presentation involving members telling how they benefit from Summit Art membership.

Nominating: Teddy's report reiterated the committee's priority in recruiting a member to fill the position of Treasurer.

Governance: Wanda asked Jody to send out a current roster to help keep track of committee chairmen and members.

Committee Reports (See attached):

Gallery Management: Barb Byrne summarized the scheduling process for artists hanging their art at the St. Luke's East location. Even though the gift shop is closed, sale of art has continued on a private basis. Fourteen artists in the area of the ER had to take down their art due to the remodeling of the ER. At the Unity location, all art has been removed from the Gallery as of July 30, 2020. Hanging will resume at the first of the year,

Programs and Education: Sharon Wagner reported that Patty Score will present a ZOOM program on abstract art at the August meeting. She said Patty would like abstract artists in the membership to share pieces of their art at the meeting. Marty Coulter will present the program in September. Sharon has put out a survey to see how to increase attendance at membership meetings. There appears to still be members who need help with attending ZOOM meetings. Sharon is in preliminary planning process for having a Plein Air event at the Crestview Dairy Event Center in the spring.

Website and Social Media: See the Marketing report.

Communications and Marketing: Wanda reported that the committee plans to resurrect the work on creating a Summit Art logo.

Jury: Barb Byrne reported that her committee has developed a form that self tabulates, greatly reducing the time necessary to score the applicants.

Scholarships: Sharon Williams shared the report from Erlene Flowers. She shared the committee's concern for obtaining funds for next year.

Membership: Barb Byrne reported that her committee is still working on updating the roster with tabs for juried artists, general membership and formal members.

Unfinished business:

E-mail vote 7-20-2020.(Please refer to attachment for documentation.) On July 20, 2020, the Board Management team of Teddy Jackson, Wanda Tyner and Mike Lewis met with Jody Fristoe to discuss the cancellation of the 2020 Summit Art Festival. The team presented the two following motions to the Board to be voted on by email.

Motion 1:

I, Wanda Tyner, move to cancel the 2020 Summit Art Festival in consideration of safety of our artists, volunteers and patrons; and due to key indicators such as financial and health; safety concerns brought on by COVID-19 Pandemic. I, Teddy Jackson, second the motion.

Motion 2:

I, Mike Lewis, move to change Jody Fristoe's job title to Director for the balance of fiscal year 2020 as outlined in Summit Art Director job duties and responsibilities dated July 20, 2020. I Teddy Jackson, second the motion.

Both motions passed unanimously.

Jody presented her report outlining her transition from the Art Festival director position to Director. She also presented the final Festival report for 2020.

New business: Jody presented information for a new database program called DONOR Perfect. (See attached information). She explained that the program has applications for the Membership and Fundraising Committees and has additional uses for recruiting volunteers, invoicing, and gallery management. The cost would be \$1080. per year. The program was recommended by Jim Shehane and is currently being used by LS Cares. Barb Byrne suggested we research the program further and its financial feasibility and make a decision at the next meeting.

Next meeting: September 2, Board; September 14, Membership.

Adjournment: Meeting was adjourned at 8:26 p.m.

Mary Ann Rhoads
Secretary (Interim)