

Minutes of Summit Art Board of Directors
Special meeting 10-8-2020
4:30 pm

Attending:
Mike Lewis
Teddy Jackson
Wanda Tyner
Barb Byrne
Sharon Wagner
Aimee Fresia
Jody Fristoe

The meeting was conducted via zoom, and was called to order by Mike Lewis at 4:40.

John Shehane presented his plan for fundraising, focusing initially on cultivating patrons who would commit to monthly giving; soliciting contributions from area foundations which have an interest in art; and recruiting sponsors for events which Summit Art organizes in the future.

It was moved by Mike Lewis and seconded by Teddy Jackson that the plan be approved, with the understanding that the terms of John Shehane's original agreement with Summit Art would continue.

Barb Byrne offered an amendment to the motion, stipulating that any acquisition or expenditure in the fundraising process must be approved by the board. The amendment was seconded by Teddy Jackson. The amended motion reads:

Move to approve John Shehane's fundraising proposal as submitted this date, to serve as a goal and guideline for future fundraising, with the understanding that any acquisition or expenditure would require board approval.

By approving the proposal the Board agrees to continue the relationship with John Shehane as outlined in Summit Art's original agreement, in which John Shehane agreed to work on fundraising on our behalf for a fee of \$1,000 per month, with the understanding that his fee would be paid for, where applicable, solely through John Shehane's fundraising efforts.

Aimee Fresia had left the meeting for another commitment by the time of the vote. The vote by the remaining voting board members was unanimously in favor.

Mike Lewis