

Opening: Brought to Order/Signatures requested....

President Sondra Fox

Meeting started early as the mayor texted he would be a little late as community meeting running longer TA.

President introduced Pat Closser, Mayor and announced that Don would be asking all questions submitted by members so that the group could focus on the answers. The following questions were asked, Mayor's answers:

- The move will not affect our 5013c (from 3000 sq ft to 1750 with access to additional spaces)
- The reporting relationship will stay the same as current with same contract, reporting to mayor
- A template of our space was presented by the mayor (Don stated that he has been drawing out some possible designs for the space)
- We will have a side entrance to our space to be accessed any hours we are open—we will have ID cards that will scan us into the building
- The lobby is huge and will be available for us to use as a gallery wall for member's artwork
- Lots of windows (need to be muted as not to harm the artwork by the sun)
- New lease and as of present, will stay the same as our current
- We will have WIFI as part of the building and security in all areas of the building
- Storage to be discussed later
- There will be a green space for our use and we will be allowed to have approved banners for events (aesthetically)
- Transition will be into the current space with large space in back, sink and kitchen already there; may be able to have a Pod to house all our supplies until the building is complete
- Scheduled to take 1.5 years after vote in May, however, may take 2 years to complete
- New lease must go through city council
- Details will be in a meeting with LVAG at the table to design the space with builder and city for maximum usage—all needs will be planned out at that time to include slop sinks, etc.

Vice President: Colleen Van Steen

Secretary Report: Minutes read & approved: Pam Stanforth

(2) corrections made to February 2022 minutes. Corrections completed and then the minutes approved: 1. The mural project may be on hold until a conversation with Wayne Roberts and reported back. 2. Mural is a tabled item until accurate assessments made...submitted by: Sandy Fox

Minutes of last meeting read, corrected, and approved...

Accepted as read: 1st: Colleen 2nd: Lori

Treasurer Report : Liz Lassel

See attached report submitted

Report approved: 1st Gary Likens 2nd Lynn Daly

Current Balance: \$9847.48 Donations: (recycling \$95.00...Sandy continues to bring in monies from recycling)

Education Report

Docent Hours

Volunteer Hours

Liz reported (Amy Liken will be taking on the role of Education and need everyone's support)

Under new business but part of Education is the grant Liz has submitted for funding for the previously reported Creative writing, story telling and performance. In addition, Bluebird is interested in the youth doing simple performances for the residents. Part of the plan is for back drop/stage portable settings (Corrections will be involved in this effort) Need folks who can make costumes, work with teaching youth to perform and work on all areas of presentation. [\(more information to come from Liz\)](#)

Exhibits/Events (see schedule)

Need Neely “Spring Fling” starts March 31-April 30, will have a nice reception with Jazz Band.

Community/Website/Publicity: Lori Powell....brought a visiting PUP—Facebook famous

- Checkout our FB page and give us a like
- Visit our website: londonvisualartsguild.org
- Participate in the multiple opportunities to support our organization: Amazon Smile, Walmart, Kroger....easy instructions, does not affect your personal points.

Committee/Director Reports:

Hospitality:

Art Cart: Pam Stanforth requests for small art and items for sale. Art Cart has been totally cleaned and re-arranged with new art. [We still have space for artists to sell their art pieces!](#)

(Please [document all hours](#) spent by everyone/anyone at any time in LVAG vital to grant) also, use the log provided in Art Cart for documenting sales and receipt of art. Complete all areas on the log so artist may be correctly paid and so they may know which of their art pieces sold.)

Parks and Trails needed a count of our [Volunteer hours](#) to assist in a larger grant for the Community at large.

Docent: NEEDED!

Attempting to develop a Facebook online calendar so you may easily sign up for helping as docent...It is easy, fun and you can bring your work and create at LVAG as you keep watch for visitors.....Earn volunteer points....help your organization and community at large!

Special Activities:

Old Business

Child Protection Program (see New Business)

New Business:

Mike Munden respectfully requested to step aside from the Director responsibilities, Amy Likens will take his place. Welcome—Amy!

Liz is looking into maybe collecting old glasses to provide to Lion’s Club

Liz, Amy and Pam has been assigned as a committee to complete the Child Protection Program for LVAG. Will submit the package at the next meeting.

Need and Barb Neely installed a light dimmer system in the Event Room...THANKS!!

Welcome to New Members: Ken Madden Graphic Arts, Matt Washburn-Instructor and Cartoonist, Mrs. Washburn-Graphic Artist/Designer

Next Meeting: March 22, 2022

Motion to Adjourn 1st: 2nd:

Closed with appreciation and applause for Pat Closser's constant support of LVAG. (past Vice and President)

Members Present: (20 present)

(1) Board member absent: Amy Likens

Tabled Items:

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4th Tuesday each month Board Meeting

- Jan 24
- Feb 22
- Mar 22
- Apr 26
- May 24
- June 28
- Jul 26
- Aug 23
- Sep 27
- Oct 25
- Nov 22
- Dec 27

(4) attachments 1) Information of Interest to Exhibitors 2) January Treasurer Report 3) February Treasurer Report 4) Template of New Space submitted by Pat Closser

Respectfully Submitted,

Pamela J Stanforth, Secretary LVAG