

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

**President Sondra Fox**

Secretary Pam Stanforth read the minutes. Approved as read by Gary Likens-1, Joann Salyers-2

Docent Hours:

Volunteer Hours:

**Vice President: Colleen Van Steen**

Colleen will be providing children/youth classes in painting on open studio Tuesday from 3-4:30. She has had (2) students, with additional signing up for future classes. Charge for total class is \$5.00 per student per days with LVAG providing scholarship monies to offset the cost for classes.

**Treasurer Report : Liz Lassel**

See attached report submitted

Report approved: 1<sup>st</sup> Pam Stanforth      2<sup>nd</sup> Colleen Vansteen

Current Balance: \$10,602.62   Expenditures YTD: \$2157.56   Donations: \$150.10   Memberships: \$2300 for year

**Education Report (Amy absent)**

- See VP Class above
- 2<sup>nd</sup> Saturday Gail Chappel will provide stamp classes for youth (this will replace the mask class by Jonathon Mullins Kimbler class, which is on-hold until later date)
- Pam Stanforth will assist Amy to update class application
- Burner phone purchased for Amy to receive calls concerning classes—phone number will be posted via social media and other internal communications to be used for Educational purposes. Amy Likens will handle.

**Exhibits/Events (see schedule)**

Need Neely “Spring Fling” was a success with multiple pieces sold (number reported at later date)

Garden Club Open Gate will meet here June 24, 25, 26th

All art pieces for the Community Show ‘Images’, must be at the Art Center this weekend.

**Lynn Daily Coordinates Receptions: Needs Snacks/food for reception**

**Community/Website/Publicity: Lori Powell (not present)**

- 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!**

### **Special Activities:**

### **Old Business**

Child Protection Program (Liz and Amy Likens to assist in developing the complete program to be voted on by Executive Board)

Update: Pam has 80% completion of Youth Protection Program to be reviewed by team and printed by Wilson's Printing thereby implementing the CPP ASAP. Permission to move ahead.

### **New Business:**

Liz is working with Lion's Club to collect old glasses for charity+

Pam will complete supply inventory in storage and provide for Amy Likens to use for classes where teacher is paid

**Committee:** Gary Likens announced that his church is donating a sound system to LVAG. Gary and Dan will look at needs for complete system, microphone and other needs, submit cost to Liz who will bring before Board to be considered for purchase.

**Committee:** Dan and Liz will review camera needs for safety in viewing classrooms and entry/access points to building. Liz. Pricing will be obtained and brought to Board for a vote before purchasing.

**Committee:** Two additional 6ft tables will be priced for LVAG (Colleen will check (1<sup>st</sup>) to see if she has or can locate these light weight, non-wood tables prior to new ones ordered. If not, tables may be ordered through Wal-Mart or Sam's) upon vote by board.

Request for providing luncheon meeting for Shriners. They meet on 2<sup>nd</sup> Wednesday of each month and would like to tour and meet at LVAG. Pam submitted a proposal for menu. Jeff offered to do the meal if approved. LVAG will pay for any additional food cost. Charge would be \$20.00 per person—possible suggestion.

### **Ideas & Suggestions:**

Anita Likens suggested we have a communication give away that lists all contacts and pertinent information i.e. book mark and/or exhibitor's paintings on one side, info on other for each show...

Pam Suggested future....Entries pay \$10.00 per entry to Community or Member Show, Juried and pay out monies to 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> places with ribbons/certificates given to place and show. Good for portfolio of artist.

**Next Meeting: May 24<sup>th</sup> 7:00 PM**

### **Motion to Adjourn**

1<sup>st</sup>: Pam 2<sup>nd</sup>: Colleen

**Members Present:** (20 present)

(1) Board member absent: Amy Likens, Lori Powell

**4<sup>th</sup> 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

**Tabled Items:**

Yard Sale is tabled for further discussion on dates.

Plans to honor Donor group (Luncheon)

Purchase a room divider to hide and spruce up large event room

attachments 1) Information of Interest to Exhibitors 2) Treasurer Report 3)

Respectfully Submitted,

Pamela J Stanforth, Secretary LVAG (May 2, 2022)