**LVAG BOARD MEETING Tuesday….OCTOBER 25, 2022**

**(8) attendees 7:00 PM**

**Welcome Sign in Members-President**

* Sandy announced new members: Debbie Harpold, Ted Arrick and Elana Asmirko

**Secretary Report**: Pam Stanforth

Read & Approved 1: Colleen 2: Pam

**Treasurer Report** : Liz Lassel presented report: Income:$143.44 Expenses YTD: $854.67 Balance: $33,105.53 Accounting Line Added Tracking (Creative Coupons/Vouchers) Current Balance: $450.00…full report submitted for review

**Education;** Amy Likens Update on successful Tye Dye Class. Water Colorist presentation by Sharon Stolzenberger on 10/15/22 was a success with a packed house. Pam Wurster will be providing a Christmas Card making class $25.00 each, all supplies provided November 15 and Dec 13

**Publicity** ; Lori Powell (not present)

**Exhibit reports** : Sandy requested that all who plan to participate in the Writers and Illustrators show must submit entries as the show will begin this weekend after Pam Stanforth closes on Sunday.

**Grant Writing Report** ; Liz Lassel

Have not heard anything yet, but payments are generally received around Christmas (a % thereof)

Newsletter: Pamala Wurster will submit draft for review this week

**Old Business**

Suggested Creative Coupons for youth classes, as well as LVAG Gift Certificates for all other purchases and gifts. Pam W. offered to design

Pam delivered appreciation letter to Walmart for donations received

Pam made requests for donations to Shriners, Eagles Ladies and Men

Sandy spoke with City about WIFI and NO we cannot connect to their service as is not capable with buildings and type of service. Liz could grant write to see who/what may be provided to use for WIFI. Meanwhile, Pam is asked to check comparative services and costs to have stand alone wifi service. There was much discussion concerning the need from classes that can be offered, to work that can be done on campus, to training and videos, to our display board usage. Everyone agreed we need WIFI to encourage growth.

Vote for directors: Voted to accept all nominees as is…Sandy F, Pam S, Liz L., Colleen VS, Lori P, Dan K, and Mat W.

Colleen brought up additional tables and chairs for Art Center, submitting letter to Della Selsor…Liz will forward examples of past letters to Colleen and Colleen will submit the letter on behalf of LVAG…Colleen suggested we check Wright State Surplus for shelving and this was agreed on.

Video replay system for upcoming events…Dan K installed, Pam is working on USB as all items must be either j-peg or video to work

Vouchers for classes Pam Stanforth, Shriners Luncheon report…only (8) paid meals covered the cost of food ($10.00 donated by Jeff to LVAG) but the Shriners enjoyed our Art Center and have decided to donate to the Creative Coupons for Youth during the next dinner meeting to be held here on November 9th at 6:30. They will be giving checks to Firemen, Police, Help house and LVAG. Pam and Jeff will provide Chili dinner.

Halloween party for adults Oct 29, 6 to 9 Sloppy Joes (NO BBQ) sandwiches provided. Prizes for Your favorite side dish or dessert which will be voted on along with costumes for most unusual, prettiest, ugliest, funniest.

Offenders Art Program grateful for supplies provided. They have created beautiful cloth bags to be given out at a number of identified places (church) as per Liz

Pam drew numbers for the winner of guest attendee’s goody bag. Colleen VS #10 was the winner.

Discussed problem with spiders in art center. It was decided we should bomb inside, seal areas and place eucalyptus Essential oils around all entries.

**New Business**:

Lions club Peace Posters will be on display during writers and illustrators show .

Combined meeting for Nov. Dec. will be Dec 9 after Writers and Illustrators meeting. 5 o ‘clock. Holiday party pot luck style .Chance to view and purchase Christmas gifts from “ All about Christmas Show “.

Clean Out of storage, make packs for give-away items, get ready for garage sale, over all clean up of all storage will start January 12th at 10:30 AM Thursday to plan, January 14th & 16th will be actual cleanup starting at 10:30 AM

Portable dance floor for video sessions (Dan) will build and store in green house room. Youth can use for video sessions. Agreed to this once all areas are cleaned out and organized.

Proposals for 2023 exhibits are due now.

***Moved to close: 1st Cheri 2nd Liz***

***Next Meeting: (See above)***