



November 18, 2019
5:25-7:10 PM adjourned

1. Welcome, meeting called to order at 5:25 PM. Tim Zeman absent. Minutes from last meeting were approved. Tim McDougald motioned to approve the minutes and Mari seconded the motion.
2. Financials were approved as presented. Amy explained financials to new board members. \$3,802 used so far this year. \$2,960 brought in.
3. Old Business:
 - Board renewal forms are due
 - Dec. 7-8 3-7 pm Tour of Homes, all board members have signed up to work a shift. The tour will include 6 homes and our location. Amy will order chocolate and Mari will purchase cups for the event. Set up will be 2 pm Saturday/
 - We decided to go ahead and advertise in the Choraliers playbill and decided that it would be a good marketing decision to get in front of the demographic who attend.
 - It was requested by Mari to have the sign in book updated to include where people heard of us along with email address and whether they would like to join our mailing list.
4. New Business:
 - The board was presented with Shari Rice's immediate resignation. No discussion was had on the topic.
 - The board opted to not have a December meeting but will have a family social meeting on January 6th at the gallery. The social will include a white elephant gift exchange. The gift cost is \$10-\$20 per person and can be something funny that they received but don't want.
 - There will be an artist reception on Dec. 6th. Mari will be returning from her travels on Tuesday Dec. 3 and will be setting up. She has asked for help.
 - The board decided to host a workshop during the day during the month of December with Stephan Duncan as "teacher". This will be in replace of the current workshop he is hosting at the Clover Library. The workshop will be 4 weeks long and will be a 2 hour class.
 - Amy would like to have all board members send 2020 goals they would like to see for the gallery to her by Dec. 4th. Also due at that same time any workshop ideas that you would like to see included in the upcoming year.
 - We discussed some advertising ideas as well and decided that we will be using \$10 a month to advertise each upcoming reception on Facebook.
 - The board also discussed advertising options: area magazines, social media, area newspapers, having a table at each town event.

Meeting adjourned at 7:10 PM.

The next meeting will be January 6th.