

October 28, 2019 5:23-6:14 PM adjourned

- 1. Welcome, meeting called to order at 5:23 PM. Amy Gonzales, Cindy Murphy, Crystal Davis absent. Minutes from last meeting were approved with request from Mari to change the minutes to reflect that we did not receive Eric's contract. Mari motioned to approve the minutes with the change and Shari seconded the motion.
- 2. Financials were approved as presented.
- 3. Old Business:
 - -Nov. 8- Kit Kakassi is the artist for Nov. 8 reception. CRAIG will be the artists for Dec. 6th.
 - -Watercolor workshop went well. It was the first time a workshop was held at the gallery location.
 - -Upcoming 2020 artists:

January: Bob

February: Mike Phillips

March: Sioux

April: Crysillis/Special Ed group

- -Feedback from Jazz event: caterer: great service, maybe a little more of a variable color for the food; advertise earlier; banner across the road.
- -We decided to cancel the submission review scheduled for Dec. 2 and will reschedule for first quarter of 2020.

4. New Business:

- -Our new candidates have accepted
- -All roles will be up in January for the Board members. As of today Mindy, Shari, Tim Z and Tim McD have confirmed returning for next year's board.
- -Tour of Homes: We will be in charge of punch/ cider and water and have decided to have chocolate again as well. We will decorate for the Christmas holiday the week of November 18th.
- -Clover High School Craft Sale: We will not be participating as a Gallery but Mindy has a booth for her company and has advised she is happy to have Art Gallery information.
- -We decided to table deciding whether we would like to advertise in the Choralier's program. Tim Zeman is finding out the cost.
- We discussed holding our December meeting as a social time rather than an actual meeting.

Meeting adjourned at 6:14, Mari Motioned and Shari seconded.

The next meeting will be November 18th.