

Artworks on the Summit

Minutes from January 8, 2023 at Artworks Gallery

Annual Reorganization Meeting

Attending: Merry Ryding, Colette Anderson, Marie Larson, Peggy Houser, Janine Smith, Peg Hannold, Jack Northrop, Maddie Stanisch, Bonnie Drost, Josie Feikles, Joe Feikles, Joy Emer, Mary Tunall, Jessica Porter, Diane DeLarme, and Leanne Waterhouse.

Unable to Attend: Jen and Jon Blackmore, Dawn Johnson, Krysta Robinson, Kari and Kayce James, and Liza Greville.

No Reply: Connie Blair, Roly Boni, Jake Curcio, Mary Coudreit, Jill Forquer, Gary O'Hara, Mary Lou Rich, Cathy Sirianni, Greg Souchick, Quinn Stewart, Mary and Sadie Tunall, and Kent Wilson.

- **MINUTES FROM LAST MEETING** Members present read the minutes submitted, Peggy Hannold moved to approve and all seconded to agree.
- **FINANCIAL REPORT** Treasurer reported superior sales for the month of December with the artists making over \$8000. Balance for Artworks is \$4800 going into 2023.
- **OLD BIZ**

Consistency: pricing, tagging, use of Square working well. Upgrade tabled again until necessary.

Anticipated Expenses: tabled new POS system (approx. \$650 for stand, ipad, and printer). More bags are needed, expect higher rent, new checks.

Meeting schedule: Sunday afternoons, 4 per year, Jan. 8, April 16, July 9, and October 8
- **NEW BIZ BY SECTIONS**

ADMINISTRATION:

Quick re-cap of 2022: thanks to Colette, Peggy Houser, and Maddie for their work and marketing kudos to Joy, Krysta, Janine, Mary Tunall. A reminder mentioned that sales may be cyclical and change may be needed to continue with good sales. Individual sales reports were distributed.

Procedures Review: Systemize with officers receiving written information in case of sudden loss. Set up members only page with committee assignments, agendas, chart with each members' social media connections, systemized calendar.

Slate of Officers with a Vote: Jack Northrup made a motion to approve the same slate of officers; it was unanimously approved.

Contracts and Dues: Many dues were paid; a change was made to include charity/donations.

Open Studio: continue gathering at Sleep Hollow studio; perhaps set a goal achieving meeting for those interested.

Current Hours: off season Fridays and Saturdays 11 – 5. Will resume three days in spring

- **MEMBERSHIP:** ~~each~~ section is made up of 4 members; two member requests will be reviewed by that section.
- **MARKETING/PROMOTIONS:** send your info to Maddie for a dynamic webpage; Colette made a motion to sign on again with Rt. 6 Trail, Chamber, and ANFVB. Jessica seconded that motion. The marketing section will review and settle on one logo, discussing a new sign.
- **PROGRAMS/OUTREACH:** Donations from Creating Buzz and Blue Heron Days will go into a workshop perhaps partnering with Laughing Owl Press. Janine made this motion with Peg Hannold seconding. It was approved.
- **SETUP/DISPLAY:** Maintain a unified vision. The spring display will set up March 12th. Members are to update inventory sheets.

Next membership meeting will be held April 16, 2023

Minutes submitted by secretary Colette Anderson February 5th, 2023