

**Mooresville Artists Guild
Board Meeting
March 13, 2008**

The board meeting of the Mooresville Artist Guild was called to order at 10:00 am on Thursday January 3rd, 2008. Those present included Wayne McGuire, Pat McGuire, Sandie Bell, Susan Damico, Barbara Earnshaw, Lois Smith and Cheri Simmons

The minutes of the last meeting were reviewed and accepted as written.

Treasurer's Report: The Operating Funds account balance is \$5,275.72

The Web Master's report: None given as Bruna was absent today.

The President' report: Wayne has developed an on-line membership data base and he has volunteered to maintain it. He demonstrated it for all present today. It will be available to Board members only with individual log-on IDs to access it. The Board voted to adopt this new on-line data base system.

Business:

1. **Depot Improvements** –

- The laminate has been purchased for the floor in Gallery 1 and a contractor has been hired to lay the new floor for \$832; will be done the week of March 23rd.
- Lois Smith reports that we have a rodent problem in the building; Wayne will contact an exterminator to handle.
- The Board voted to close for the week after Easter; the 25th through the 31st for 2 reasons: building repairs and there were no volunteers available to sit at the Depot this week due to the Holiday.

2. **The Photography Club** –

- Wayne has suggested that Nicki should have a key to the building.
- Barbara Earnshaw will remove the Photography Club's gallery shows from the Gallery schedule.

3. **Monthly Gallery Shows** –

- Barbara Earnshaw will remove the Photography Club's gallery shows from the Gallery schedule.
- Sandie suggested that a new policy should be instated that mandates each artist with a Gallery show must volunteer to sit at the Depot as the Gallery Guide during the same month of their show for a minimum of 2 days.
- Each artist is also required to attend the Gallery Crawl reception for their month.
All of these items were passed by the Board.

4. **Publicity** –

- The Board approved an annual publicity budget of \$1,000. It will be up to Susan Damico as Publicity Director to determine how best to manage that budget. The budget does not include special events such as the Spring & Fall Shows and the annual Fundraiser.
- Susan discussed several advertising options for MAG in 2008 as well as a new newsletter format with sponsor advertising.

5. **Annual Fundraiser** –

- Cheri Simmons will be issued a Visa check card to pay for items needed for the Blue Moon Ball.
- Cheri will email the poster to Wayne and he will print them to hang in the depot.

Respectfully submitted,
Cheri Simmons, 2008 Secretary