



264 W. Fifth St. – Marysville, OH 43040

Board Meeting Minutes January 28, 2019

Meeting was called to order at 6:30 PM by Kim Heminger. Anne Barr read the Art League's mission statement.

Treasurer's Report:

Budget for 2019 was based upon the average of the 2017 and 2018 numbers with a 10% increase added to the numbers to account for potential increases. Anne passed out the 2019 hard copy of the budget plan with the current monthly account balances for cash accounts. These are attached and included in the official minutes. Stasia Peake motioned to approve the budget and Karen Chualas seconded.

Committee Reports:

Membership Report - Bobbi Dailey

We are currently down twenty members from this time last year. She is currently updating the website to include information on the new Family Plus membership. The Family PLUS membership is \$50 per year and includes unlimited visits to Grace's Gallery Children's Art Studio during our regular hours.

Fundraisers

- Fundraising has been kicked off by Bobbi. Bobbi is currently running a Norwex fundraiser in hopes of purchasing a new moping system for the House. Goal is to sell \$550 by January 31st. Bobbi has committed that all her commissions will be going into the scholarship fund.
- Bobbi discussed the Heart of Marysville event. It will take place on April 13th at the ELKS. There will be a spaghetti dinner and an Art Show (spoof type) that will consist of area celebrities. Bobbi will work with everyone to select area celebrities and send invitations to them asking for them to submit a piece of artwork. The celebrity's artwork will then be auctioned off at the end of the evening. Each participant will be encouraged to tour the Houston House. Participants will receive a complimentary one-year membership. Money raised will go to scholarship and/or restoration fund.
- Kim discussed having an empty bowl fundraiser event that goes along with a soup cook-off contest. The bowls can be premade, or we can make some. You sell the bowls with soup in them. Looking today sometime in the fall.
- Liz Henry and Amanda Wiggins are interested in hosting a ball of some sort regarding Jan Jones and her artwork.
- Terry Hartman, owner of a local music studio has requested for us to display some artwork from the House in his studio. This is also a great opportunity to promote the Art League.
- Looking to do the auction baskets again and have one each quarter is the goal.
- Improv – a couple of nights with Pete Emmons
- Silver Scene Players and a Night of Theater – looking to do a dinner theater event. Michelle Herbon will work on this idea.

Gallery Updates – Stasia Peake

Stasia discussed that things were down from last year. Looking for new vendors and ideas on how to promote the gallery. Stasia would love input from everyone on how to improve the gallery. Discussed ways to promote the gallery and Art League in general.

General Updates:

- Kim is working on getting a schedule of events for the year to the City and Chamber of Commerce by the end of February.

- MAL will be 40 years old in June. We need to think about a planning committee and how to celebrate. Carole Stolte Brouillette discussed the handcrafted ornament project to help commemorate MAL. She is asking that members donate a handcrafted ornament and put them on the skinny tree in the foyer. She would like to see us continue to build on this idea each year.
- Action plan is being worked on and we need to continue moving forward with it.
- Farmers Market is the 2nd Saturday of each month beginning in May. We will utilize sign up genius for volunteers.

Upcoming Events and 2019 Schedule

- Creekview Art Show – April 13th
- Bunsold Art Show – April 27th
- HS Art Show and Scholarship Art Show – TBD
- Congressional Art Show – May 3rd

New Business:

- Vice President’s term is currently up that is being held by Bobbi. Anne nominated Bobbi. Everyone voted yes and Bobbi agreed to fulfill the term for another two years.
- Secretary position needs to be filled. Jaime Geyer was currently filling in for the remainder of 2018. Jaime stated she is willing to continue the position and still handle the Newsletter. Carole nominated Jaime. Everyone voted yes and Jaime agreed to fulfill the term for two years.
- The Administrative Assistant position is vacant, and we will be looking to fulfill that position.
- Chamber is doing a Milestone Book regarding the upcoming Bicentennial of Marysville – coffee table style. There will be a spread on the Marysville Art League and a separate spread about the Houston House. They are looking for other ideas regarding history of Union County.

A planning meeting was schedule for February 23rd from 1-3pm.

Michele motioned to adjourn the meeting and Anne seconded.

Membership present (sign in sheet also included)

Officers:

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|--------------------------------|--|--------------|
| • Kim Heminger, President | kim@marysvilleartleague.org | 937-243-6985 |
| • Bobbi Dailey, Vice President | bobbi@marysvilleartleague.org | 937-209-0008 |
| • Anne Barr, Treasurer | anne@marysvilleartleague.org | 937-209-0359 |
| • Jaime Geyer, Secretary | jaime@marysvilleartleague.org | 937-707-7355 |

Board Members:

- | | | |
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| • Karen Chuvalas | kchuvalas@gmail.com | 937-405-5938 |
| • Paul Schwartz | caroleschwartz@yahoo.com | |
| • Michele Herbon | frozenglue@yahoo.com | 937-642-1773 |
| • Carole Stolte Brouillette | bunny.squirrel@hotmail.com | 937-594-3405 |
| • Stasia Peake | ucgirlonthego@gmail.com | 937-844-8162 |

Aug. 19		Sep. 19		Oct. 19		Nov. 19		Dec. 19		Plan	YTD Act	YTD Plan/Act
Plan	Actual	Plan	Actual	Plan	Actual	Plan	Actual	Plan	Actual			
200.00	0.00	200.00	0.00	200.00	0.00	200.00	0.00	200.00	0.00	2400.00	172.94	2227.06
50.00	0.00	50.00	0.00	50.00	0.00	50.00	0.00	50.00	0.00	600.00	48.97	551.03
225.00	0.00	225.00	0.00	225.00	0.00	225.00	0.00	225.00	0.00	2700.00	330.34	2369.66
200.00	0.00	200.00	0.00	200.00	0.00	200.00	0.00	200.00	0.00	2400.00	201.44	2198.56
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	125.00	0.00	475.00	0.00	350.00	0.00	650.00	0.00	2500.00	91.41	2408.59
27.50	0.00	27.50	0.00	27.50	0.00	27.50	0.00	27.50	0.00	430.00	0.00	430.00
20.00	0.00	20.00	0.00	20.00	0.00	20.00	0.00	20.00	0.00	240.00	15.00	225.00
370.00	0.00	370.00	0.00	370.00	0.00	370.00	0.00	370.00	0.00	4440.00	1100.00	3340.00
125.00	0.00	125.00	0.00	125.00	0.00	125.00	0.00	125.00	0.00	1500.00	0.00	1500.00
0.00	0.00	0.00	0.00	250.00	0.00	60.00	0.00	150.00	0.00	810.00	30.00	780.00
1217.50	0.00	1342.50	0.00	1942.50	0.00	1627.50	0.00	2017.50	0.00	18020.00	1990.10	16029.90
675.00	0.00	675.00	0.00	675.00	0.00	675.00	0.00	675.00	0.00	8100.00	761.29	7338.71
155.00	0.00	155.00	0.00	155.00	0.00	155.00	0.00	155.00	0.00	1860.00	0.00	1860.00
284.00	0.00	284.00	0.00	160.00	0.00	160.00	0.00	160.00	0.00	2915.00	168.23	2746.77
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	21.40	-21.40
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	67.79	-67.79
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11.60	-11.60
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1114.00	0.00	1114.00	0.00	990.00	0.00	990.00	0.00	990.00	0.00	12875.00	1030.31	11844.69

things

I'M LIKELY TO FORGET

Attendance: 1-28-2019

Kim Heminger

Karen Chivalero 1/28/19

Anne Dru 1/28/19

Paul Schwartz 1-28-19

Bobbi Jo Daitley 1/28/19

Michelle Herbox 1/28/2019

Carole Stath 1/28/2019

Jamie Hayes 1/28/2019

Stasia Pearce 1/28/19