



264 W. Fifth St. – Marysville, OH 43040

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## Planning Meeting - Board Business February 23, 2019

Meeting was called to order at 1 PM by Kim Heminger.

Kim brought to the board's attention a quick matter that needed to be officially addressed before going into our committee and event planning session.

Currently the scholarship fund that is being held at the Union County Foundation is below the required \$5,000 minimum. Sue Devine with the UCF suggested that we forego giving out the scholarship this year and concentrate on building that account back up for next year.

Discussion was held on how to bring the account back up and that we need to reevaluate our scholarship process as well.

Anne Barr moved to forego the Art League Scholarship for 2019. Carole Stolte Brouillette seconded. The motion was approved unanimously.

The official portion of the meeting was adjourned at 1:15 PM.

Next Board Meeting is Scheduled for March 18<sup>th</sup> from 6-7 PM. Please note the change in date and time due to previously being scheduled for over Spring Break.

### **Membership present (sign in sheet also included)**

#### Officers:

- |                                |  |              |
|--------------------------------|--|--------------|
| • Kim Heminger, President      | <a href="mailto:kim@marysvilleartleague.org">kim@marysvilleartleague.org</a>     | 937-243-6985 |
| • Bobbi Dailey, Vice President | <a href="mailto:bobbi@marysvilleartleague.org">bobbi@marysvilleartleague.org</a> | 937-209-0008 |
| • Anne Barr, Treasurer         | <a href="mailto:anne@marysvilleartleague.org">anne@marysvilleartleague.org</a>   | 937-209-0359 |
| • Jaime Geyer, Secretary       | <a href="mailto:jaime@marysvilleartleague.org">jaime@marysvilleartleague.org</a> | 937-707-7355 |

#### Board Members:

- |                             |  |              |
|-----------------------------|--|--------------|
| • Karen Chuvalas            | <a href="mailto:kchuvalas@gmail.com">kchuvalas@gmail.com</a>               | 937-405-5938 |
| • Michele Herbon            | <a href="mailto:frozenglue@yahoo.com">frozenglue@yahoo.com</a>             | 937-642-1773 |
| • Carole Stolte Brouillette | <a href="mailto:bunny.squirrel@hotmail.com">bunny.squirrel@hotmail.com</a> | 937-594-3405 |
| • Stasia Peake              | <a href="mailto:ucgirlonthego@gmail.com">ucgirlonthego@gmail.com</a>       | 937-844-8162 |

2-23-2019

Jaime Geary

Bobbi Gordon

Stasia Peake

Michelle Kempton

Carol Stoltz

Ann Bauer

Tom Heminger

Karen Caudle