Draft Board meeting minutes 1.17.2024

1. Attendance: Present, Torbert Macdonald, Taryn Myers, Betsy Cromley, Joey Donnelly, Maryse Newton, Anne Bancroft, Laurie Chapman ; absent: Melinda Campbell
2. Approval of minutes from 12.13.2023. Anne moves to approve, Torbert seconds; all voted in favor except Torbert who abstained.
3. Treasurer's report: the Moore Trust is doing well at $335,350. We have enough to pay our bills.
4. Report on the Clean-up: we removed all items from the rear storeroom and the kitchen, cleaned all the shelves; painted the gift shop; organized all the old minutes and history of YAA documentation. Kitchen goods to be donated to Fabulous Finds.
5. Junk removal. Betsy moves to pay for removing all the junk including the dividers; Laurie seconds. All voted in favor. Diane will make an appointment with the removers and ask them to take the old kitchen stove and refrigerator.
6. Remove the old water heater. According to the estimate from Chris Donnell, it will cost $1057.00 to remove the old and install a point of use small water heater. Anne moves to approve this expenditure, Laurie seconds.
7. Student Show. Parks and Rec will install on Monday, Feb. 12 starting at 2:30; same on Tuesday. The opening will be on Feb. 15, 5-7p. Visitors expected Fri, Sat, and Sunday; all student work will be removed by 4:30 Monday, Feb. 19. Volunteers needed to manage the shop during the student show.
8. Gift Shop. New Work will be dropped off on Sunday, Feb. 11, noon-4p . Maryse and Tim will move the shelving units in to be ready. Betsy will do intake and arrange the items. Inventory forms will be available online.
9. Betsy will write new gift-shop guidelines aiming to control the maximum number of items by each artist.
10. The Building. A building committee has been established: Joey, Betsy, Laurie, Anne and Torbert; they will come back with recommendations as to repairs, rebuilding, etc.
11. Calendar: Mary Harding has contacted several artists who will give talks in the gallery. Will they also agree to give a class? Laurie has added 3 artist classes to the calendar.
12. New Board members. Torbert had proposed Mr. Joseph, a town official, to come on the Board, but would like to leave this invitation until our plans are more settled; Torbert also proposed Mary Anne Szienowski (sp?), whom he will invite.
13. Net Meeting at the Gallery at 6:15 on Feb. 28.
14. Meeting adjourned at 8:00p