

**Mooresville Artists Guild
Board Meeting
June 5, 2008**

The board meeting of the Mooresville Artist Guild was called to order at 10:00 am on Thursday June 5th, 2008. Those present included Wayne McGuire, Sandie Bell, Pat McGuire, Bruna Coveleski, Barbara Earnshaw, Lois Smith and Cheri Simmons

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

Treasurer's Report:

- The Operating Fund account balance is \$6041.52
- The Preservation Fund account has a balance of \$3352.48
- The merchant account has been moved from Piedmont Bank to Wachovia.
- Due to health reasons, Pat approached Leo Gordon, asking him to take over the Treasurer's duties until the end of the year.

The Web Master's report:

- Bruna was unable to provide a webmaster report due to internet access problems.
- The Palette Patter deadline is consistently missed by some members wishing to include news in it.
- The emailed version of the PP will be a link instead of an electronic copy of the document. All agreed that we will still need to print some copies to have at the Depot and to mail to the few members who want a paper copy or do not have email. She will send the document to Staples here in Mooresville and one of us will need to pick them up every month.

Business:

1. Shows and Events –

- Lois Smith discussed several options to deter people from cancelling classes that they had signed up for; one option is to charge a non-refundable fee to sign up. The Board decided that any policies should be set by the individual instructor and by MAG.
- Barbara Earnshaw discussed her learning curve regarding the members' gallery exhibits and scheduling, etc.; still working out the kinks of the process.
- The Downtown Commission has suggested and Wayne agreed that MAG should host an Independence Day Art Contest with an Americana/Patriotism theme with \$500 cash as first prize.
- The 2nd Friday Downtown crawl starts this month.
- Homesley, Goodman & Wingo will have MAG as a beneficiary again this year for their annual Blues & Burritos festival this Sept 19th.
- Cheri Simmons presented the Blue Moon Ball and Art Auction financials for 2008 and a comparison between 2007 and 2008. Despite the low turn out, we ended up taking in slightly more money this year over last year. Next year's options were discussed. Cheri has decided not to be the chairman going forward; to let someone else shine with new ideas.

Respectfully submitted,
Cheri Simmons, 2008 Secretary