

BEACH ART CENTER BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 5th, 2008 6:30PM

DIRECTORS: 6:30 meeting was called to order by-John Pickens-President, Diane O'Neill-Vice President, Barbara Tuft-Secretary, Larry Torgerson-Treasurer, John Popular,
Absent: Emily Maney, Penny Young
Excused: Roberta Voss,
Resigned Directors: Chris Plumlee, Robin Grabowski

EXECUTIVE DIRECTOR: Grace Dimm -

The Beach Art Center is a non-profit organization, open to anyone who wishes to experience, Support and promote an appreciation of quality visual art.

WELCOME: Reading of Minutes – The meeting began @ 6:40 with approval by the board.

NEW BUSINESS:

Finances and INFO

Grace

- Grace reviewed finances & areas to focus on
- We have 10 New BEACH ART CENTER Members from the Fine Art Festival Event (OCTOBERFEST-SAT Oct 18th)- 8 renews & 1 Lifetime member - “WELCOME”
- NEW YEARS EVE EVENT – Cancelled – special meeting called
- The BAC will be celebrating yr 32 Yr Anniversary in- 2009
- BAC Meetings will now be @ 5:30 p.m. 1st Monday of the Month

Income & Fundraising Events

Grace /Diane

- OCTOBERFEST-SAT Oct 18th (9a.m.-4p.m.) -Grace reviewed the success
- NEW YEARS EVE – Special Meeting – Grace & Diane reviewed event info and the efforts of organization will be used for the MONTE CARLO EVENT-March 09
- Focusing on different areas to generate income for the Art Center: Barbie Tuft suggested “Bring A BUDDY”-receive a discount on membership, John Popular suggested-Church sponsored Art Class night, Board brainstormed on additional ideas
- WORKSHOPS: Exhibiting Specialized Workshops set up for the Art Center Are generating income!
- The Board would like to set up additional Specialized Workshops for the New Year to increase income for the BAC

BAC Payroll

Grace

- Grace brought to the Boards attention a request from administrative staff for an increase in salary. After much discussion and review of our financial outlook in 2008-09 the board decided that with the loss of funding from the city of IRB for operational/administrative support combined with low enrollment in classes, that an increase was not doable at this time.

Memberships/Corporate Sponsors

John

- John P. Focused on NEW Individual, Family & Corp. Memberships & still needed a Chairperson for this committee
- Research for new possible sponsors – Looking for Large Corporations to support the BAC, needed assistance from Board Members and BAC Members to help out

BAC Rental Space Accommodation & Cost Package Ideas

Grace

- Grace brought to the Boards attention an area of consideration in regards to generate additional income by RENTING The BAC Facility for Special Events such as Parties, Weddings, or Specialized Meetings
- The board felt that specific days would be available for Rental purposes with specifics costs
- The Small Room would be \$125-\$150 -Lg Room w/kitchen \$300 – Both rooms \$400

- A flyer for advertising would be needed, and also Newspaper ads would help advertise this Rental Accommodation for Specialized Event Planning

OLD BUSINESS

ADJOURNMENT

Next Board Meeting: December 1st 2008 @ 5:30pm

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