

Northwoods Friends of the Arts
Zoom Board Meeting Minutes
March 16, 2021. 11am

Meeting called to order at 11am by President Shawna Kishel.

In attendance: President Shawna Kishel, V.P. Lauren Nelson, Treasurer Lisa Hyppa, Secretary Lisa Simensen, Gallery Mngr. Alberta Whitenack, Social Media Lois Garbisch, Pricilla Hiipakka member, Cecilia Rolando member, Sue Rauschenfels member.

Secretary's minutes of February 16 were read by Lisa S. and a motion to approve made by Lois G. 2nd Lauren N. MCU.

Treasurer's Report Lisa Hyppa
NWFA
Treasurers Report
For period ending February 28, 2021

Balance Sheet

Cash balance as of February 28, 2021 \$20,971

Profit and Loss

We received another donation in February \$541. We've ended February with a year-to-date deficit of \$725.

Submitted by Lisa Hyppa

Motion to accept the treasurer's report by Lois G. 2nd Lisa S. MCU.

Gallery Report. Alberta W

11 classes are being developed and finalized to begin in July and run to September. A wide variety of classes are planned. 12+ year old drawing classes and free classes for the younger children are part of the summer program.

Spring Art Expo SAE in June will take place at the gallery this year. Planning to have a kids art project at Timber Days is also being discussed. See the calendar for further exhibit information. A special memorial exhibit with permission from Julie Fogelberg's family of her photography in July

Calendar 2021

March –

Membership materials prepared and SAE materials mailed

April –

Music in the Park – funding requests. A 10-week schedule is planned. Starting

Wednesday June 16th.

Membership and SAE registrations returned by the end of April

Photo contest registrations closed last week in April

May –

Photo Contest - Theme - from darkness to Light FUN raiser

No judging – vote for 3 (selling photos- \$25 (\$10/\$15))

June – Raffle 50/50 (bag raffles)

Music in the Park

Annual Meeting and election of officers

Spring Art Expo – Gallery. June 3-26, 2021

ARAC Operating support grant? Due July 1 – starts January 2022

July –

Music in the Park. “Sugar on the Roof” to be added to the schedule.

Canvas+ Exhibit – special theme – Fund Raiser Sales: 50/50

Sheila Packa – writer’s workshop

August –

Music in the Park

Garage Sale

Sue Rauchenfels Exhibit

DeVoys – Writing workshops

September – Registration materials for members show

Ancient Cedars Exhibit

Sept 9 & 10 – Mary Beth Downs

October -

Sue Martin Members Show

November –

Budget proposals for 2022 Budget

December -

CSA. Continue discussion about Community Supported Art project.

Membership. Donna Graham

Letters for renewal with SAE registration will be sent March/April. We would like help with mailings.

Volunteer chairpersons for special events and fund raising are still a need.

Old Business. Continue to distribute NWFA brochures and placemat activity packets to resorts and restaurants. They have been well received.

New Business. Julie Fogelberg’s memorial exhibit with family permission.

Monroe Crossing event Thursday August 19, at the Community Center. MC. Will notify when the band is 100% vaccinated. 50/50 raffle item to be decided. Eric Pederson to start the program.

SAE Gather a committee for our Anniversary event and set a date. How to proceed with mandates and what life and gathering will look like this summer. Planning with flexibility.

Discussion about Annual Event and Meeting is ongoing. A reception and speaker without food is the suggestion. A book reading or art demonstration were discussed.

Continued discussion about finding more volunteer interest and board positions coming up for election is ongoing.

A reference page with Board positions and responsibilities is still in progress.

Copies of the monthly Board meeting minutes and Treasurer's Report are available in the gallery. Minutes are listed in a 3-ring binder in the computer room.

11:51 am, a motion to adjourn by Lisa S. 2nd Lois G. MCU

Next Zoom Board Meeting April 20, 2021. 11 am. Zoom.
Please contact Shawna K for the invitation.

Respectfully Submitted
Lisa Simensen. Secretary