

Board Minutes Meeting

March 14, 2019
Mint Hill Arts
11205 Lawyers Rd
Mint Hill, NC 28227

Board members present

David McGee, Peggy Harper, Carole Clayton, Mary Beth Thomas, Lee Madden, Romie Mizzel, Evy Grouse, Susie Conrad, Cindy Angelelli, Thea Barbato

Proceedings

Meeting opened by President, David McGee at 4pm
February Minutes approved by all
Next meeting scheduled for April 18th
Susie appointed as secretary by all members

David reports

Flutter Flags discussed in last meeting have been ordered
We should see more support for funding of the arts.
Waiting for new taxation period for final numbers

Peggy reports

DISCOVER MINT HILL Activity May 4th
Theme is "Connecting with the Community"
\$25 membership fee for a kiosk rental
Peggy will forward the flyer to all members
Volunteers requested to set up MHA booth and help with activities

Cindy reports

Still working on finding sponsor for June/July Binder's show
Still working on themes for monthly shows

Thea reports

Rick Hovis has accepted to judge photography show in April
Back up judges are available if Rick should become unavailable
Need to clarify copyright rules for public submissions
Only judged show fees increase \$15 for member and \$40, for non-members
First increase will be implemented with Binder's show
Other fees remain unchanged

Romie reports

Discussed future funding for his upcoming photography show
Corporate donation money and unclaimed prize money has been offered
Thea Bennett has volunteered to help with the show

Lee reports balance sheet

Net income \$7,446.80 (noted on balance sheet)

MHA will receive \$850/month from ASC (donation)

Class tuition up 35%

Donations & sponsorships down from last year

Cindy presented updated board & member list

Jared Munn new member working on webmaster

Motion approved by all members that minutes should be posted on our website

David adjourned meeting at 5:30pm

Minutes submitted by Susie Conrad, Secretary