

North Coast Artist Guild

Board Meeting: July 28, 2016

4:00 p.m. Gualala Arts Center, Gualala, CA

Board Members Present: Doric Jemison-Ball, Bruce Jones, Judy Pfeifer, Sharon Nickodem, Jennie Henderson, Donnalynn Chase

Board Members Absent: P.T. Nunn

Others Present: none

Minutes from the June 23, 2016 minutes were approved.

Reports:

- **Treasurer Report:** Bruce reported that the current checking account balance is \$5,120. **All SDT expenses are in except the cost of distributing the fliers.**
- **Membership Report:** No new members.
- **Venues/Publicity Report:** New maps and guides of our area Galleries are being printed.
- **Studio Discovery Tour:** The pre tour meeting has been moved to August 20th 1:00-3:00 in the GAC Conference Room because August 13th conflicts with Art In The Redwoods.

Old Business:

- **There are only six boxes of SDT Brochures left for distribution as of this date.**
- **Judy made corrections to the Visit Mendocino website for Studio Discovery Tour dates and also set up a separate site for the Discovery Gallery.**
- **The Salon Show funding is in the works and \$2250. Has been committed so far.**

New Business:

Libby Sheets will be working the Discovery Gallery over the SDT weekends.

NCAG Collectives Show will be underwritten by NCAG with \$225.00 for prize money.

Meeting adjourned 5:00 p.m.

Minutes submitted by Secretary Judy Pfeifer