

Location – Google Meet Online

Due to microphone problems with Charlotte Chan, Alisa Colpitts (VP) called the meeting to order at approximately 1:10pm

Those present

- | | |
|-------------------|-----------------|
| 1. Jesse Burgardt | 8. Robi Sallee |
| 2. Charlotte Chan | 9. Marvi Stine |
| 3. Alisa Colpitts | 10. Gerri Young |
| 4. Linda Correll | |
| 5. Teri Hoover | |
| 6. Sue Hossack | |
| 7. Betty Moore | |

Secretary's report - Sue Hossack

A motion was made to amend the minutes of the September meeting by removing a paragraph concerning Facebook posts. The motion passed 9:1. The minutes were approved with this amendment.

Treasurer's Report - Marvi Stine. See Appendix A

We have \$39775.80 in the NBB, and \$23219.24 in the Capital 1 Money Market

The Treasurer's report was accepted by those present.

Marvi is now using MoneySpire on the recommendation of Sue, which is an improvement over the free software she was using, and is cheaper than Quicken. Sue was able to import all the financial data to-date into the new program. Marvi and Sue have been working on creating the financial reports that are needed.

Insurance – Marvi Stine

Per Marvi's meeting with Tommy Via with Brown Insurance the following points were brought up:

1. Any artwork that is hung up by an artist for any type of display, we must make the artist aware that they need to carry their own insurance and that we (BRAA) and/or the community Galleries are not responsible for any damage to the artwork.
2. BRAA needs additional insurance coverage if we are hosting an event that is not free.
3. Coverage for "non-owned" automobile liability is \$99.00 yearly. This would cover any auto trip that resulted in an accident while conducting BRAA business and BRAA was sued..
4. There is no 'wrongful acts' coverage for any of the board members or officers. It would cost \$99 to have this additional coverage (? Not sure if I got this correctly). Wrongful acts are defined as follows:

*"Actions or decisions made by management (which for us would be the board and officers) that others deem to be **wrongful**. **Examples of acts** include breaching contractual obligations, infringing intellectual property, or instances of libel and slander."*

Budget – Marvi Stine

Marvi needs feedback from committees as to how much financing they will need next year. This is made more difficult because the Covid Pandemic has curtailed many of our events this year. The suggestion was made to carry forward the budget made for this year rather than use figures from this years' income and expenses. Sponsorships and student awards should go forward as in previous years

Workshop report - Alisa Colpitts

The Keiko Tanabe workshop has eight people signed up, and we have added the option to pay for one day only. Many people are staying away because of fears of Covid, so we may lose money on the workshop. A motion was made to allow Charlotte, who is hosting the instructor for the week, to have a 50% discount on the cost of the workshop. This motion was carried unanimously.

Marketing report – Teri Hoover

Teri reported that multiple posts regarding the workshop have been sent out, to newspapers, Facebook, etc.

Gerri reported on Facebook stats:

They have been working on sending fewer emails to the membership while still keeping them up-to-date.

Community Gallery report - Charlotte Chan

The 2021 Schedule is completed and online. Teri is in the process of contacting the new volunteers: so far Mary Ratliff has agreed to take over Glade Church as Gallery Coordinator.

Members' meetings report - Robi Sallee

10 people showed at the last lunch meeting at the Moose Lodge. We will continue to use the Moose Lodge as our meeting place for the future. Alisa reported that the membership show has been hung at the Moose Lodge and is looking good. We discussed the possibility of having some sort of open day when members could come and look at the exhibit, since the Moose is not open all the time. This would involve having someone in attendance all day to monitor the event. There is also space for quilts on the stage wall.

Public Art – Linda Correll

See Appendix B: Public Art Proposed Budget 2021.

Linda also brought up that "H'Arts on Main" is not a public art project, but may be a candidate for sponsorship. Geri reported that if the VT ROTC uniform/tote bags project goes forward, that New River Arts and Fiber are willing to be a retailer of the tote bags.

Annual Meeting in November:

Covid restrictions are going to make it difficult to hold a general meeting, so the thought is to conduct voting for board members online, and to offer some sort of online presentation to members. Past accomplishments and plans for the future will be promoted in the newsletter. Linda Correll volunteered to join the Meeting Planning committee to assist Robi.

Old Business/action items:

All action items have been completed. Charlotte reported that she had contacted Jennifer Newcomb regarding a weaving playdate, but no date has yet been set.

New Business

Gerri congratulated Jesse Burgardt on becoming the program assistant at Floyd Center for the Arts

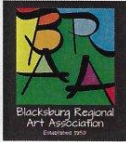
The meeting was brought to a close at 3:36pm

Respectfully Submitted

Sue Hossack

BRAA Secretary

Appendix A: Treasurer's report



Blacksburg Regional Art Association
PO Box 525
Blacksburg, VA 24063
www.blacksburgart.org

TREASURER REPORT

1 SEPTEMBER 2020 TO 30 SEPTEMBER, 2020

NATIONAL BANK OF BLACKSBURG

BEGINNING BALANCE: \$37,520.68

AUGUST INCOME: \$2,410.00

AUGUST EXPENSES: \$154.88

ENDING BALANCE: \$39,775.80

CAPITAL ONE BANK MONEY MARKET

BEGINNING BALANCE: \$23,213.53

INTEREST: \$5.71

ENDING BALANCE: \$23,219.24

Appendix B:

DRAFT

Public Arts Proposed Budget 2021

Budget for Public Arts Discussion items:

- Should we set a standard amount per project?
- Should we set a standard donation for any mural project?
- Should we set a standard donation for any sculpture project (thik Diane Relf projects- I am not sure how much money was used for those projects that she led and how this worked in the past)

Current requests for Public Arts Projects:

1. Dean Cane at Blacksburg Rec: Not further contact from Dean, No site visit-resent email 9-29-20

- Artist(s)
 - Materials (prep paint, paint, sealer) less than \$100
- ☐ Stipend for artists-\$100, \$100 for Materials

Total: \$200

2. Richard Loveland Pulaski County Youth Center- mural on outside wall and potentially designed connected sculpture on grounds. (Linda and Sue have met with Richard for a summary of the project).

- Artist (s)
 - Materials
- ☐ Stipend for artists-\$100, \$100 for Materials

Total: \$200

3. Cadet Uniforms project- Not developing into a public arts project but an arts project (where does this belong? (lots of discussion- (Gerri taking lead on grunge bags as an option. On hold until 2021)

- Artists- volunteers
- Materials? Less than \$100-

Total: \$100

4. Joe Young with NRV Juvenile detention- mural on inside wall (Intake area and 2 hallway dorm areas). Linda in email communications with Joe and a site visit scheduled for first week in November.

- Artist(s)
 - Materials
- ☐ Stipend for artists-\$100, Materials for wall mural \$100

Total: \$200

5. Hahn Garden Simply Elemental / Art in Garden Support

- Award money for public choice award-\$100

- Stipend to artists to bring public art to gardens \$300 (\$100 per artist with aim of 3 sculptures per year) or use this money for cutout project support
- Cut out art Paint Project-support for materials \$100 (this is not a defined absolute project at this point)
- **Total \$500**

6. Other public arts works not identified? Or requested?

???

Total: \$1200

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