# ART IN THE LOFT BOARD MINUTES

# Wednesday, January 11, 2023

**Attendance\*: Kathy Bower**, **Kevin Englund,** Stephanie Gandulla**,** **Lynnette Grzeskowiak**, **Lindsay Higgins, Rick Houchin**, **Steve Jakubcin**, **Cheryl Lemke**, Linda McMillan**,** Mariflor Ramirez**,** **Shannon Roeske**, **Stacey Stewart**,

\*Bolded names = In attendance

**Staff: Justin Christensen-Cooper**, Denise Cooper, **Lane Olsen, Alysa Peirce**

**Call to Order:** The meeting was called to order at 5:32 pm by Steve Jakubcin

**Welcome New Board Members & Introductions**

# Welcome new Board Members Cheryl & Lynnette

**November Meeting Minutes:** Kathy

# November Minutes accepted as presented

**Treasurer’s Report Year End:** Justin

* Total Revenue: $278,181
* Gross Profit: $208,271
* Total Expenditures: $190,187
* Net Operating Revenue: $18,083
* Total Assets: $157,196
* Total Liabilities: $56,242
* Total Bank Accounts: $189,788

**SMART Goals & Adopt:** Justin

* Dashboard Review from November Meeting (see attached SMART goal sheet)
* New Goal Discussion
  + Steve recommended increasing the Membership goal by 10%
  + Additional Goal Suggestions (to be decided at next meeting)
    - Viking Ship Passenger Goals (23 dockings next summer)
    - Begin budgeting for Kitchen Upgrades
    - Increase the number of Artists displaying

**Role of the Committee:** Justin

* Review of Committees – each Board Member is expected to be a member of at least one committee.
  + Educational Programming
  + Finance
  + Grants
  + Members/Sponsors
  + Artist Development & Exhibits
  + Executive Committee
* Justin will send an email and each Board Member will indicate the committee upon which they would like to serve.

**2023 Officers:** Justin & Executive Committee

* Proposed Officers:
  + Steve Jakubcin – President
  + Rick Houchin – Vice President
  + Kathy Bower – Secretary
  + Linda McMillan - Treasurer
* *Lindsay Higgins moved to accept the proposed slate of officers. Motion was seconded by Stacey Stewart. The motion was passed with a unanimous vote.*

**Wrap Up & Other Thoughts:**

* Kevin suggested that committee reports be attached to the monthly minutes.

**Adjourn:**

* Meeting was adjourned by Steve Jakubcin at 6:50 p.m.

**Next meeting is Wednesday, February 22nd at 5:30 p.m. - AITL and via Zoom**

Respectfully submitted,

Kathy Bower, Secretary