# 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