# WALKER ART MINUTES APRIL 19, 2018

The Walker Art Committee met in the art storeroom at the Garnett Public Library at 4:00 p.m. on Thursday, April 19, 2018 with the following present: Wanda Taylor, President; Marcia Mader, Candy Hewes, Jenny Schooler and Joyce Martin.

### **MINUTES**

A motion was made by Candy, seconded by Marcia to approve the minutes of March 15, 2018 as written. The motion was unanimously approved.

#### TREASURER'S REPORT

Beginning Balance \$5,995.41. Revenue is \$55.74 for reimbursement from Facebook. No disbursement's were reported. Ending balance as of April 15, 2018 is \$6,051.15. The treasurer's report was approved as presented.

There were no communications.

#### **CURATOR'S REPORT**

Candy reported that her sister-in-law continues to work on encouraging people in her area of Kansas to visit the art collections in Garnett and to also consider displaying their art in these galleries.

#### **OLD BUSINESS**

Wanda reported that Katelyn Phelps was chosen by this committee as their 2018 scholarship winner. Wanda hopes to attend the ceremony on Wednesday, May  $2^{nd}$  to present Katelyn her certificate. Community play practice will begin about that time and Wanda may have to ask another committee member to present the award.

## **NEW BUSINESS**

Jenny said that Susan Wettstein had informed her that her term on this committee expired in April, 2018. However, records kept by this committee indicate April, 2019. Jenny will check on this further and report at the next meeting

It was agreed that an election of officers needed to be held. Rather than submitting nominations, different members were asked or indicated their interest in serving in some capacity as follows: Wanda, President; Marcia, Vice-President; Joyce – Secretary; Jenny Schooler – Treasurer and Candy Hewes – Curator. This slate of officers were approved by acclamation of President Wanda Taylor.

Wanda adjourned the meeting at 5:10 p.m. The next meeting will be May 18, 2018. At that time, board members will work on identifying those art works in the Garnett Art Collection and reattach the Collection and Loan paperwork to the back of the respective piece.

Joyce E. Martin, Recording Secretary