

The Mountain Artists Guild
228 N. Alarcon Street, Prescott, AZ 86301
Board Meeting Agenda

January 6, 2021

Time: 1:30 – 3:30pm

Zoom

1. Call to Order
2. Zoom Etiquette
3. Introduce Guest - Kristine Dutton
4. Resolution to approve minutes
5. Finance Report – Paul Kaiser
6. Membership Renewal Numbers – Maureen Scott
 - a. Resolution on Membership Request to Cancel – Dawn Zintel
 - b. Resolution of half-yearly fees for new members – Dawn Zintel
7. It's a Wild Life Competition and Gallery Review – Dawn Zintel
8. Executive Director Report
 - a. Grants, etc.
 - b. May Fine Art and Wine Festival –
 - Review the process
 - County fees
 - How many volunteers needed
 - What do we need to know to decide 'Go' or 'No Go' or 'Proceed with caution'
9. New Business
 - a. Selection of Monthly Board Meeting day/time and Planning Meeting date for 'Revitalization and Doing More with Less' theme - Dawn Zintel
 - b. Tour of possible downtown gallery location
 - c. Membership software
10. Motion to Adjourn