

The Arts Guild of Old Forge, Inc.
Board of Directors' Meeting
December 19, 2011

PRESENT: Deb Carhart, Chris Gaige, John Munyan, Debi Ritz, Katie Noonan, Ed Stafford, Kerry Rogers, Gary Lee, Frances Parent, Executive Director Jennifer Potter Hayes

EXCUSED: Helene McAleese, Susan Hazard Rimato, Ellie Cohen, Kevin Jost

CALL TO ORDER: The December 19, 2011 monthly meeting of the Board of Directors of the Arts Guild of Old Forge, Inc. was called to order by Vice President Debi Ritz at 6:35PM.

MINUTES: One change was presented for the November minutes. John Munyan moved and Deb Carhart seconded a motion to accept the November minutes as corrected. The motion carried.

Kerry Rogers presented a brief report on View insurance.

Chris Gaige gave a brief report on the sale of the old building.

TREASURER'S REPORT: Frances Parent presented a Treasurer's report which included a snapshot of the 2011 operating budget to the current financials and the organizations' debt amount owed. Jennifer Potter Hayes gave a brief report on Moving Mountains campaign. Jennifer also reported that changes are still being made to the 2012 AOP and will be reviewed with the board in January.

Frances Parent made a motion to move into Executive Session. Deb Carhart seconded the motion. The motion carried. The board moved into Executive Session at 6:55pm.

Deb Carhart made a motion to move out of Executive Session. Gary Lee seconded the motion. The motion carried. The Board of Directors moved out of Executive Session at 7:05pm.

John Munyan made a motion to accept the Treasurer's report. Gary Lee seconded the motion. The motion carried.

Kerry Rogers made a motion that upon the recommendation of the Building and Finance Committees, and the approval of the USDA, I would request that the Board of Directors of the Arts Center/Old Forge, authorize a transfer in the amount of \$9,797.64 from the USDA funding, for expenditures related to Furniture, Fixtures and Equipment for the new building. Chris Gaige seconded the motion. The motion carried.

EXECUTIVE DIRECTOR REPORT: Jennifer Potter Hayes delivered the Executive Director's report which included information on the current photography exhibit - View Finders, upcoming events, the 5 Year Plan, grants, marketing, staff relations, year-end donor appeal and Moving

Mountains development initiatives, sponsorships, an acquisition policy, partnerships and outreach, benefits and the old and new buildings.

Ed Stafford made a motion to adjourn the meeting. Chris Gaige seconded the motion. The meeting adjourned at 7:45PM

Respectfully submitted,
Katie Noonan
Secretary