Wagoner Art Alliance

October 1, 2020

Meeting

The meeting was called to order by the President, Annita Wilson, at 12:04.

Polly Moore made the motion to approve the minutes as read online. Linda Gee seconded the motion. The motion passed.

The Treasurer's report was presented by Polly more. The bank balance was \$11,697.36. See the attached for expenses and income. Polly reported she did not pay for advertising due to COV*ID-19 Barbara Moore* moved to accept the report. Linda Gee seconded. Motion passed.

There was no gallery report. It was stated that members could replace or add art at their convenience.

Polly Moore reported on up-coming classes. The remaining classes this year are:

Saturday Oct. 10—poppies Nov. 14—Note cards Dec. 5—Sunflowers in a jar

Polly reported that a teacher for Kids classes. Mary Rowe said she would try to talk to a few people who she thought might do that job.

Barbara Moore nominated Mary Rowe to fill the Vice President's role. She accepted the job.

Polly Moore nominated Linda Gee as Gallery manager. Linda accepted.

John Edwards mentioned that there would be an art market in Ft. Gibson this weekend and that Philbrook museum in Tulsa is now open.

Barbara Moore moved that we adjourn, Polly seconded. Meeting was adjourned.

Barbara Moore, Secretary

<u>7/2/2020</u>

Checking Account	\$	11,697.36	
General Operating F Scholarship Fund Business Sponsorshi	\$	11,071.01 - 626.35	
rent electric gas	total	265 89.63 36.47 391.1	1017.45