Center for Art, Culture & History, Exeter (CACHE)
April 18, 2023
4:30 pm
Agenda

A. Call meeting to order:
   a. Board members- Dwight Miller, President; Robyn Stearns, VP; Patty Spott, Secretary; Laurie Hamilton, Treasurer; Kelsey Gilles, Director, Jim Tyler, Director
   b. Staff- Donna Alfaro
   c. Consultants- Erica Pine and Allie Fox, CPAs

B. Action Items:
   a. Approve Minutes from March 21, 2023 meeting
   b. Approve Financial Report: Laurie Hamilton/Erica Pine/Allie Fox

C. Discussion Items:
   a. Report on visitors to gallery in March 2023- Donna Alfaro
      i. Pre-SVAT weekend: 21
      ii. SVAT weekend: 121
      iii. Post SVAT: 6
   b. Archive room update: Dwight Miller
      i. Cataloging by Jay Yrdley
   c. Docent update: Robyn Stearns
      i. National Volunteer Week
   d. Art Gallery Show update- Robyn Stearns
      i. Artist pick up of paintings April 28 & 29
      ii. Betty Berk set up April 30
      iii. Opening reception May 21
      iv. August- Mid October: Photographers TBA
      v. Mid Oct- December: Bovine State of Mind
      vi. Jan-Mar 2024: TBA
      vii. Apr-June 2024 Marty Weekly & Anna Nelson
   e. Museum update- Dwight Miller
      i. Painting galleries A-D
      ii. Track lighting
      iii. Exhibits
   f. Hubspot transition-marketing, communication and more
   g. June 10th Event Committee- Patty Spott
      i. Building upgrades: signage, lights, flags, doors, etc
      ii. Tickets, RSVPs, etc

D. Other items for consideration

E. Upcoming Events:
   a. Go Native event at Kaweah Oaks May 27
   b. Grand Re-Opening and Dedications June 10

F. Adjournment