THE EXETER ART GALLERY & MUSEUM ASSOCIATION
CACHE, Center for Art, Culture & History- Exeter
Board meeting minutes
February 21, 2023

Called to order by President, Dwight Miller - 4:30 pm

Attendees

Board Members: Dwight Miller, Robyn Stearns, Patty Spott, Laurie Hamilton, Jim Tyler
Consultant: Allie Fox, CPA, Aaron Collins

ORDER OF BUSINESS

I. Unfinished Business
A. Approval of minutes from 1-17-2023. (Robyn/Laurie) passed

B. Approval of financial report/balance sheet – Laurie Hamilton and Allie Fox (Robyn/Patty) Passed
   Square payment to be in use. Perhaps paper invoices?

C. Resolution to change name to CACHE, Center for Art, Culture & History- Exeter. Patty to request change with the Secretary of State. (Patty/Laurie) passed


II. New Business

A. Aaron Collins project for CACHE:
   1. Rebranding rollout- 3-26-2023 (Banner)
   2. Logo files and color palette for April for website
   3. Bio format for Art Committee
   4. Press release for Locals show
   5. Kaweah Ave monument sign design
   6. West façade signage on building
   7. Interior presentation/branding on entry treatment

B. Donna Richmond Memorial
   1. Granite for benches to be donated by EUHS class of ’79
C. Docent scheduling and training to be headed by Robyn

D. Museum update- to be cleared and back into archive room

E. Replacement for Donna needed.

F. California Arts Council grant. To meet with various locals to discuss proceeding.


Adjournment- 6:15 pm

Respectfully submitted,

Patty Spott, Secretary