Center for Art, Culture & History- Exeter (CACHE)
Board meeting minutes
August 15, 2023
Called to order by President, Dwight Miller - 4:30 pm

Attendees
Board Members: Dwight Miller, Robyn Stearns, Patty Spott, Laurie Hamilton, Vicki Camilleri, Jim Tyler, Chris Merriweather, Krista Fulbright
Staff: Kelly Pierce
Guests: Denet Grissom, Aida Bartoletti
Consultant: Allie Fox

ORDER OF BUSINESS
I. Unfinished business
A. Approval of minutes July 18 (Robyn/Laurie- passed)
B. Approval of financial report/balance sheet – Laurie Hamilton, Allie Fox, (Robyn/Patty) Passed
C. Visitors for month of July -33
D. Conflict of interest statements signed
E. Docent update- (Robyn/Kelly) 20 active with 17 volunteering recently. 7 new docents since February. Dwight to provide reorientation. Award for Docents- Dinner in April
F. Gift shop update (Vicki) Aida and Brett Harvey have interest

II. New Business
A. Art Committee- (Robyn) 10-1-2023 to 12-31- 2023- A Bovine State of Mind Exhibit, reception October 8th.
   Pickup of art on 9-29-23 and new artwork on 9-20-2023. Jim Tyler to assist.
   Marty Weekly- potential “resident artist”
B. Museum Update: Dwight
   August 16- meeting with Jennifer Malone on Native American Exhibit ( Linda, Laurie, Vicki, Dwight).
   Potential exhibits Women in History and Cattle Business.
C. Rental committee formed- Chris Merriweather and Marta King. To review contract for Approval next month.
D. Grant committee meeting to be scheduled

F. Emergency/Disaster Preparedness Plan- Wednesday August 30th, Celeste Knight

G. Communications Committee- Dwight, Canva for posters and Constant Contact for email.

H. Remove items from NSE storage including the piano (Dwight to contact the Newmans)

I. Hometown Emporium Holiday partnership

J. Andrea Villegas, High School contact for student art.

K. Marty Weekly- potential “resident artist”

Adjournment- 6:20 pm

Respectfully submitted,

Patty Spott, Secretary