

Present: Meg Bollinger, Simone Dorcas, Amy Fricke-Weigel, Mike Halla, Amy Jagemann, Lori Kirby, Jim Konitzer, Christine Kornely, Jeanie Miller, Dolly Stokes, Tom Van Horn,

Absent: Jill Hennessey, Eva Hickey, Lori Kirby, Christine Kornely, Jason Ring, Greg Vadney, Tricia Zimmermann

The meeting was called to order at 12:05 by Board President Fricke-Weigel

Public Input No public input

Minutes A motion was made by Miller, seconded by Halla and unanimously approved by the board to accept the June Minutes as written.

Financial Review Current budget figures were reviewed by the board

Presidents Report – Amy Fricke-Weigel

Committees

Committee assignments for the 2013/2014 will be email to all the board members.

Sputnikfest

Currently accepting applications for Food & Art Vendors at \$150 and \$50 respectively. Sponsorships are still coming in.

Directors Report – Greg Vadney

Vadney is attending a AMM convention and submitted his report to all board members via email

Friends Advisory Committee – Tricia Zimmerman

Christmas in July Sale

The sale held in conjunction with downtown's Crazy Sale Daze raised over \$400.

Foundation – Mike Halla

Annual Appeal

An Annual Appeal has been targeted for early Fall of this year. The Foundation Board will be meeting in August to discuss where the focus will be for this year.

FLW Fundraisers

A Wright Evening, held at the Bernard Schwartz House in Two Rivers, was a success. 86 tickets were sold. Everyone had an amazing time, with many positive comments. The raffle winners of a 2-nights stay at the Schwartz House or a FLW Basket, will be decided after the FLW Exhibit ends on August 4th. Overall this was a very successful fundraising effort.

Collections

The Hooper prints are being catalogued and researched by former Curator Dan Juchniewich and intern Lucy Jost.

Old Business None

A motion was made by Halla, seconded by Stokes and unanimously approved to adjourn at 12:25 pm.

The next Board of Director's meeting will be Wednesday, August 21st at 12:00 noon

Respectfully submitted

Elaine Schroeder