

Lone Tree Arts Center Guild  
Annual Meeting Minutes  
January 20, 2015  
Lone Tree Arts Center

- I. Call to Order: President Gayle Spelts called the Meeting to order at 11:45am.
- II. Establish a Quorum: Dawn Bryan, Corresponding Secretary, confirmed that enough Members were present to constitute a quorum. The attached list names Members that were present.
- III. Welcome: Gayle welcomed Members and Guests.
- IV. Approval of the Minutes of the 2014 Annual Meeting. Gayle asked for a Motion to approve the Minutes of the 2014 Annual Meeting. A Motion was made from the floor by Martha and Seconded by Dawn. There being no further discussion the Motion was approved by acclamation.
- V. President's Report: Gayle thanked the 2014 Members of the Board for their service. Gayle read a letter from the Mayor. She also gave an accounting of all the activities and events that the Guild sponsored. Gayle announced that the Member of the Year was selected for her extraordinary efforts in arranging for children from selected schools to attend performances at the Center. The Member of the Year Award was presented to Barbara Wightman.
- VI. Treasurer's Report: Melanie Terry was unable to attend the Meeting. No financial report was given. Gayle gave a brief report regarding the balance on hand.
- VII. Introduction of 2015 Nominees: Gayle explained the procedure to follow in electing the Officers to serve on the Board. She then introduced the slate of Nominees: Cathie Brunnick, President, Tonya Fallows, President-Elect, Dawn Bryan, Recording Secretary, Sharlene Sables-Gladu, Corresponding Secretary, Susan Riehl, Treasurer, Lori Maddox, Member at Large and Margie O'Boyle, Member at Large.  
Gayle read biographies of the new Board Nominees and Members at Large  
Gayle asked for nominations from the floor, there being none, Gayle announced that the Nominees be elected by acclamation.

- VIII. Remarks from Cathie Brunnick, President 2105. Cathie referred to the Guild Mission Statement, which in part states, "The Guild is here to support the Arts Center." Attached is a copy of the Events Scheduled for 2015. Cathie presented gifts to the new Board Members and to the out going President. Cathie presented the 2015 Budget. There being no discussion, Tanya made a Motion to adopt the Budget, Motion was seconded by Betty Winslow. A copy of the Budget is attached and made a part of these Minutes.
- IX. Report from Lisa Rigsby Peterson, Executive Director of the Lone Tree Arts Center. Lisa thanked the out going Board Members and Welcomed the New Board Members. Lisa introduced Robin Scurto, Development and Marketing Associate. Lisa acknowledged the presence of Susan Squayer, Susan is a Member of City Council, in the City of Lone Tree. Lisa thanked the Guild for the contributions made to the Center and reported on the success of the Center and mentioned some of the exciting Events planned for 2015.
- X. Adjournment: There being no further business Motion to Adjourn by Susan Squayer, Second by Cathie, Meeting adjourned at 1:50pm.

Respectfully Submitted \_\_\_\_\_ Date \_\_\_\_\_  
Katy Dole  
Recording Secretary