

**Art of the Lakes**  
*Board Meeting Agenda - Gallery & Zoom*  
*March 18, 2026 9-11 am*

**Our Mission is to develop, promote, and encourage an interest in the arts...**

Board Present: John Olesen, Sheryl Olson, Shari Prigge, Vanessa Sellner, Ann Smith, Sue Tysdal, Vanessa Sellner, Linda Nine

**Employees:** Jane Kelly

**Approve agenda** review/additions - Motion to approve agenda made by Sheryl O, seconded, Motion carried

**Approve minutes** - Feb 2026

**Approve agenda** review/additions - Motion to approve agenda made by Sheryl O, seconded, Motion carried

**Committee Reports - Purse Bingo** - Sue Tysdal

- Poster draft was emailed for approval for approx 65 printed to be printed, size adjusted to 8x11.5
- QR code needs to be created by Marketing for registration and available for the poster

**Financials** - A Smith/J Kelly -

- Financial Report - J Kelly
  - Statement of Operations was presented
    - Shows a gain, ahead of proposed budget for SFY26
    - Gallery sales, on target with the budget
    - Workshop/Classes- ahead of budget
    - Donations have increased from 2025
      - Invoices for membership included this donation
      - Online membership paid has been monitored and \$10 has been waived for those only paying the cost of membership
  - Statement of Financial Position was presented
    - Cash reserves covered cost of door and installation
  - Motion to approve financial statements made by Sheryl O., seconded. Motion carried
- Financial Proposals -
  - Cell Phone update: determined the cost is prohibitive, will not be moving forward- D Ness

**Committee Reports**

**Fundraising/Grants**

- Operating Grant was approved and will be received SFY26
- PROMISE Grant application is moving forward to the next round (There are 127 applications advancing)

**Membership**

- Report - A Smith
  - 133 Active, 121 have not renewed
- Annual Membership Meeting - May 20, 2026
  - Motion to change Member Meeting date to Thursday May 21, 2026 at the Gallery. Doors open 5:00PM meeting starts 5:30 PM by John O., seconded.

**Classes/Education** - S Prigge / S Kalsiem

- Summer Adult program
  - Motion to approve Adult Classes & Workshop flyer 500 copies \$197.50 made by Ann S., Seconded.
- Summer Youth program
  - Youth classes are listed online, flyer unknown

**Performance** - K Kuder

- Andria Theatre - KKuder email vote 3/16/26

- Board approved AOTL hosting an Andria Theatre 1 act play “Who is Driving the Car” at the Battle Lake Lutheran Church at 2 pm on Sunday afternoon, April 12.  
**Fees:** Andria Theatre - \$317.45 1st Lutheran - \$100 for 4 hours (includes setup, performance & teardown). Total = \$417.45

### **Gallery**

- Spring/Summer schedule open the first weekend of May
  - Gallery will be open the first weekend of May and updated in Schedulista, John O will be gallery sitter
- Gallery cleaning & hanging
  - Thursday, April 23rd 1:00PM cleaning, prior to opening weekend
  - Hanging/displaying committee date TBD
- Artwork transition process & timing
  - TBD

### **Purse Bingo - S Tysdal**

- Waiting on Otter Tail Lions donation
- Raffle - S Prigge
  - 12 packages have been identified, on schedule

### **Studio Tour - K Kuder**

- To date; registration of 29 artists

### **Arts & Crafts Affair - D Ness**

- On schedule

### **PL Plein Air - J Olesen**

- On schedule, Park Partners will be updated on events

### **Old Business - (5 min or less each)**

- Job Descriptions
  - Board
  - Operations Manager replacing title Gallery Manager
    - Physical requirements listed on Admin Coord. should also be included on Operations Manager description. Bring back to committee and table for April.
  - Administration Coordinator
    - Motion to approve job description amendment to add dollar amount \$100.00 for writing donation letters made by Sheryl O., seconded. Carried.
- Staff review forms -
  - TBD
- Deck Plan - J Olesen
  - Schedule meeting with Cliff and City of Battle Lake

### **New Business – (5 min or less each)**

- Spring Social - D Ness
  - Approved to create/develop opportunities for public social gatherings
- Art of the Lakes / Creative Arts Community Logo
  - Discussion at April work meeting

### **Board Discussion**

- Annual Membership meeting May 21, 2026 5:00P
  - Increasing membership fees, introduce new board members, promoting events
- Topics for April work meeting
  - Art of Lakes Logo
  - Most committees have members to support coordination
  - Performance committee development in the future
- 2026 Board members commitment

- First board meeting following the member meeting to determine officers and Vice President

Motion to adjourn made by Sue T.

**Next Board Meeting - April 15, 2026 9:00 am @ Gallery w/ lunch work meeting 12 pm**

**Board Meeting - Chair & board transition**

**Work Meeting - Committee structure & participation/ further prep for Member meeting**