

Friends of the Visual Arts
dba **Willamette Art Center**
Board of Directors Meeting
MINUTES

<i>Date</i>	June 23, 2025
<i>Time</i>	12:15 - 1:00 pm
<i>Location</i>	Virtual

Attendees

Board

Paul Hutter, Josie Hummert, Renita Hiebert, Pam Baldwin, Wendy Cornelisen, Amanda Katzenmeyer, Carla Axtman, Dana Field

Staff

Lisa Joyce

1. Call to Order

Carla Axtman called the meeting to order at 12:25 pm.

2. Lease of new facility

Dana moved to approve the lease agreement. Renita seconded the motion. There was a question during the discussion about whether the motion should also include authorization of Lisa Joyce to sign the agreement. Dana Field amended the motion to also authorize Lisa Joyce to sign the lease. Renita Hiebert seconded the amended motion. The motion passed unanimously.

3. Sale of sheds

Lisa Joyce shared that the fair expressed interest in purchasing the sheds.

4. Other Business

It was asked how much more work needs to be done before Wednesday. Lisa Joyce indicated that the loose items in the shed and the glaze ingredients need to be packed. Some disconnection of appliances still needs to be done.

The Board would like to see regular communications to the email list about the progress as it unfolds.

Paul Hutter offered to host a gathering at his house to allow the WAC community to stay in touch.

5. Adjourn

Carla Axtman adjourned the meeting at 12:43.

Carla Axtman, President

Recorded by Josie Hummert