Coos Art Museum Annual Meeting Agenda Maggie Karl Gallery March 18, 2023

Assembly: 12:30 - 1:00 p.m.

Lunch: 1:00 - 1:45 p.m.

- Sponsored by Coos Art Museum
- Catered by Shawn Cragun
- Serving by Museum Board of Directors

Business Meeting 1:45 – 2:30

- Power Point Presentation by Museum President Crystal Shoji
- Recognitions in addition to Power Point
 - Acquisitions Committee
 - Instructors
 - o Artists
- Planned Giving Brochures, Surveys, Donor and Membership envelopes on tables for collection
- New Executive Director Lydia Heins, starting with the Museum April 2023

Adjourn



Coos Art Museum

Members Annual Meeting and Luncheon Saturday March 18, 2023

Welcome to Coos Art Museum

This sign was a vision of Sarita Southgate who purchased it for Coos Art Museum. Sarita wanted to honor a brother who died. Sarita honored the Museum also by giving the Museum an artistic identification. Thank you, Sarita!

Staff Members, Kevin Clarke, Natalie Laswell or Volunteers assist the public when they enter the Museum





Art for the Board of Directors !

Board Members utilize their areas of expertise to benefit Coos Art Museum, serving in a volunteer capacity.



Crystal Shoji, President:

- 22-year business owner of Shoji Planning, LLC in Coos Bay
- Former Executive Director of the Bay Area Chamber of Commerce
- Past 3-term Mayor of Coos Bay
- Oversees Strategic Planning and connections of the Museum with the Community

Tom Foster, Past President and current Vice President:

- Retired General Manager of Coos Bay Rail Link with 50 years of railroad experience
- Formerly served on the Board of the Kala Art Gallery in Berkeley
- Active in working with donors for planned giving options with the Museum
- Special interest in the Museum's permanent collection
- Passion for art!



Kathleen Zappelli, Secretary and Youth Education Chair:

- Secretary of the Board for 9 years Retired Art and English Teacher
- Artist, Community Theater, Singing Trio Member
- Focus on Art Education and Fundraising for youth education
- Interim Publicity and promotion for the Museum



Carol Davis, Board Member:

- Previous College Instructor, marketing,
- business, writing and editing
- Member of the Bay Area Concert Band
- Served on the Executive Search Committee for the Museum



Hilary Baker, Board Member:

- Retired Architect practicing in the UK and working at Crow Clay Architecture in Coos Bay
- Lives in Fairview, Coos County
- Currently overseeing three building projects on behalf of the Museum



Joe Paulet, Board Member:

- Owner of Neptune Birch Video Production, Photography and Marketing, Coos Bay
- Passionate about the arts and building the community
- Serves as advisor and consultant for technical aspects of the Museum
- Served on the Executive Search Committee

Scott Carpenter, Board Member:

- Retired Corporate Attorney in Salt Lake City Area, working with large clients in healthcare industries
- Former Vice President and Chief Legal officer of a large hospital system
- Benefits the Museum with his former legal training and experience
- Served as Chair of the Executive Search Committee



ART EDUCATION 2022

32 different classes 261 students 6 different instructors

- Oils •
- Watercolor
- Portrait drawing
- Print making Beginning drawing technique Kids classes
- Fiber arts •
- Foundations of Art •
- Cartooning •
- Mosaic
- Nature journaling Mandala painting Digital art Book binding Puppet making •
- •
- •
- •
- Animation •
- Mask making ۲
- **Figure drawing**



Valerie Flynn, Art Education Director

Art for Youth

Coos Art Museum had 3 different monthly groups for youth

Artist Studio Group with Pat Snyder – 96 signups!

Young Artist Group met 16 times – 96 teens attended

Young Artist Group held an Open House for the Community

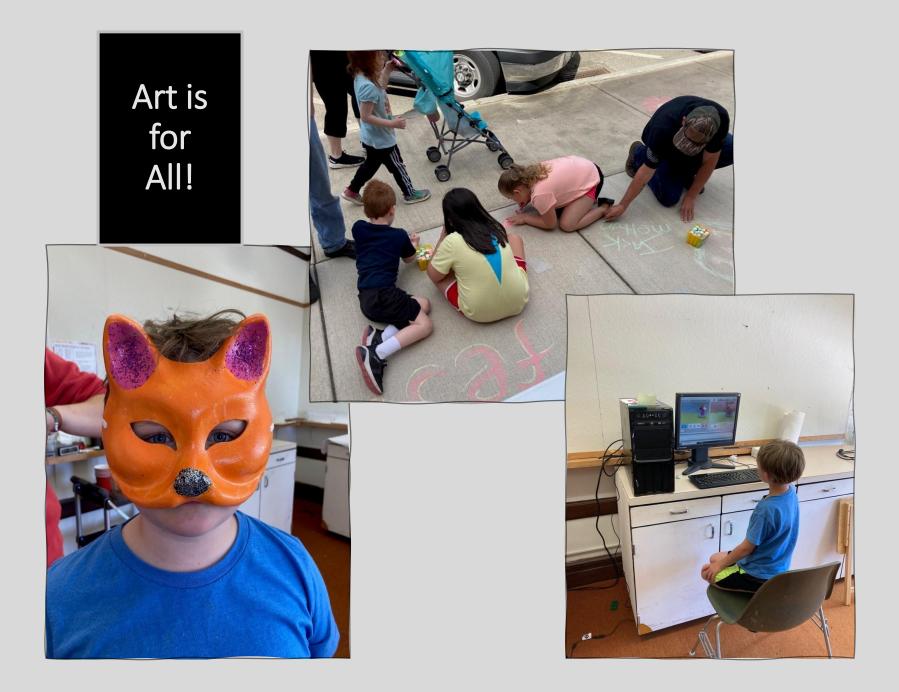


Art for Youth!

2022 Biennial Student Show showcased over **850** different artworks from schools around the region, wonderful to see!

Shows were canceled previously due to statewide shutdowns.

Art Events for		 Art Summer Camps "Puppet Making" and "Stop-Motion Animation" camps with a Film Festival; classroom became a theater with a snack bar for movie goers
All!	2022 Biennial Student Show showcased over 850 different artworks from schools around the region	 4th of July at the Park About 300 people participated in this 3-hour event. Art buttons and prizes for all
Free Docent Tours Guided tours on Sundays. Free docent training kicked this off.		 Blackberry Arts Festival Chalk-Fest Adult and youth turned the sidewalk into a work of art! 316 participants
	Coos County Fair Art Day More than 175 people participated; interactive art projects	 Young Artist Guild Y.A.G. Fall open house event with tours and art supplies for all
CAM Community Days June event provided complimentary entry to I galleries and classroom art experiences		 October 31 "CAM After Dark Lights off in the Museum; visitors used small flashlights and glow sticks. New fun experience for over 1,000 visitors



Exhibitions 2022

Dec 1, 2021 – Feb 12: Permanent Collection – In Multiples: Dionysian Garden, Rental Sales – Maritime Rental Sales – Abstract

Feb 25 – April 15: Student Biennial Vision

Apr 29 – Jun 24: Expressions West Nature's Alchemy – Russo & Weber, Walt Padgett – Expressions West Juror

Jul 9 -Sept 24: 28th Annual Maritime Exhibition, Featured Maritime Artist – Jim Griffiths, Rocks, Rocks, Rocks! – Colleen Goodwin Chronister, Anthropocene Legacy – Christine Hanlon Octo 14 – Dec 3: CAM Biennial

Dec 9 – April 4 : Colors – from the Permanent Collection

Dec 9 – Feb 5: Hounds of Love – Paula Bullwinkel , W.A. Selden



Upcoming 2023 Featured Maritime Artist, Debbie Daniels "Deep Blue" - Oil

Exhibitions / Office Manager Toni Inman and Preparator Dana Reick assure professional management of exhibitions



Permanent Collection New Acquisitions 2022

Artist	Title	Media
Gwen Stone	Military Blue	Serigraph
Gwen Stone	Five Military Squares	Serigraph
Gwen Stone	Military Red	Serigraph
Gwen Stone	Two Divided Squares	Serigraph
Robert Kipniss	Three Pale Trees	Mezzotint
Robert Kipniss	Three Pale Trees (printing plate)	Copper plate

Coos Art Museum benefactor, Del Smith, has been the volunteer director of the Permanent Collection for many years. She has utilized her expertise to build, grow, organize and maintain the Collection. The Museum is grateful for her service and all that she has contributed to make our Museum a special place.



"Three Pale Trees" Robert Kipniss

Rental Sales Gallery

Liv Drahos will help you find art that reflects the ambiance, identity and soul you are seeking for your home or office.

Rental Sales Gallery has 500 Works by 62 Artists

Imagine!

Art for Rent

14 pieces sold in 2022 For a total of \$3,905.00



"Purple cat" Earl Hamilton Mixed Media

MUSEUM ATTENDANCE Total 2022 attendance: Approximately 10,000

Museum Visits - Paid and Non-Paid = 2,981

Museum Visits - Members = 355

Events, Meetings & Rental Program = 2,930

Fundraisers Attendance - Including Yoga & monthly Wine Walk = 1,728

Art Classes Attendance = 744

Off-site education programs (not included above in Lobby totals)

- Art Cart in the Park(s),
- 4th July in Mingus Park,
- Coos County Fair Art Day,
- CB Library Event



2022 Financial Report

Regina Gregory, Owner of Northwest Bookkeeping provides contracted bookkeeping and financial services.

Povonuor	
Revenues Membership	18,972
Contributions/Memorials	256,514
In Kind	702
Donation to Endowment	1,005,000
Rental Sales	4,075
Management Fees	15,000
Miscellaneous	988
Facility Rental	1,678
Grant Income	110,411 110,411
Fundraisers	2,445
Endowment Distribution	9,635
Unrealized Gains/Losses	-8,625
Revenues	1,459,462
Restricted Endowment	(1,005,000)
Fotal Revenue	454,462

Grants Received 2022

Coos County Cultural Commission Grant	summer 2022 art ed	\$1,200
Coquille Tribal Community Fund	Maritime exhibit 2022	\$3,500
Clackamas ESD grant	summer art cart 2022 #1	\$19,98
Oregon Community Foundation	Smith Designated Fund	\$24,664
Oregon Community Foundation	Shoji Designated Fund	\$1,922
Clackamas ESD grant	summer art cart 2022 #2	\$2,220
Judith Ann Mogan Foundation	HVAC replacement	\$54,315
Oregon Arts Commission	Operating Support	\$4,964

TOTAL.....\$112,765

2022 Financial Report

Expenses	
Salaries & Taxes	135,143
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Professional Fees	31,792
Supplies	12,847
Cappilos	12,041
Insurance	11,437
Printing	4,059
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Lease Expense	3,145
Postage/Shipping	1,806
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Telephone/Internet	2,979
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Advertising	2,407
Dues & Subscriptions	2,836
Miscellaneous	8,737
Miscellaneous	0,737
Receptions	7,466
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Total Expenses	224,654

Net Income

229,808

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Facility Rental	1,678
Grant Income	110,411
Exhibition/Entry	33,997
Education	8,670
Fundraisers	2,445
Endowment Distribution	9,635
Unrealized Gains/Losses	-8,625
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2022 Benefactors Donors Members

Benefactors

Dennis & Janet Beetham

The Janet Beetham Art Education Fund maintained at the Oregon Community Foundation (OCF) will provide interest annually for youth programs.

Adele (Del) Smith Funds

Unspecified use

Estate of Virginia Maine Unspecified use

Benefactor funds are maintained as endowments and in insured interestbearing accounts. "Unspecified" funds are used for projects and programs to promote the health and longevity of the Museum.

Donors

- Bechtold, Paula
- Bellomy, Anne
- Brower, Mike
- Church-Hoskins, Dr. Sue
- Clarke, Robert
- Davis, Jeff & Carol
- Day, Elizabeth & Kirk

• Farr, Jay & Crumpacker, Victoria

- Foster, Tom & Carol
- Fox, Rick & Goodman, Joan
- Hogsett, Walt
- Hooper, Jan & Steve
- Karl, Marc
- Kyle, Tom & Jean
- McClarren, Gregory
- Moffitt, Christine
- Poole, Art & Toni
- Price, Frank
- Shoji, Crystal
- Sizemore, Kathleen & Bill

Members

7 Devils Brewing Co. Anderson, Margaret Ann Archer, Nadine & Allen Armstrong, Patricia Arthur, Rebecca Babcock, Linda Sophia Badarak, Trina **Bailey**, Virginia Baker, Hilary Bangs, Betty Barron, Richard Bauer, Pete Bechtold-Laird, Paula Becker, Pat Beebe, Chris and Deryl Beetham, Dennis & Janet Bellomy, Anne Bennett, Thomas Berry, Robert Blasco, Chris Blom, Renee and Don Bok, H. Abigail Boynton, Jean Bridgham, Shirley & David Broocks, Steven Brown, Don Carpenter, Scott

Case, George Castleberry, David Cedar Electric and Const. Chambers, Susan Champagne-Harris, Shirley and Jerry Chasar, Pete Childers, Brian Chilla, Barbara Church-Hoskins, Sue Clarke, Robert Clarke, Kevin Clarke, Nancy & Jim Clary, Jackie Clary, Barbara & Michael Collins, Ann Crane, David Crosby, Peter Davenport, Archi Davis, Carol & Jeff Day, Elizabeth and Kirk

Day, Jackie Dihel, Darlene Drahos, Liv Dudas, Pat and Ron Dunham, Elaine Edmonds, Charles Ellingsen, Myrtle Family Chiropractic Center Farr, Jay Flynn, Valerie Foster, Tom Fox, Rick Frontella, Margaret Furman, Nick Gabehart, Ellen Ginsburg, Judith Goodman, Suzanne & Jay Goodman, Joan Graham, Nicole Greer, Charles Gregory, Regina Groben, Betsy Grossen, Dana Gulseth, Twana Hall. Chervl Hanken, Genelle Hanlin, Carol

Hanlon, Christine Hannah & Perry inc. Hawk, Beverly Hayner-Thompson, Jill **Hightower**, Nancy Hodder, Janet Hogsett, Walt Honda World Hooper, Steve and Jan Horne, Janice Huggins, Bob and Janet Humphrey, Mary Hurbis, Charles Inman, Toni Isenhart, Laura Johnson, Morgan Jones, Doug Jorgensen Johnson, Vanessa Karl. Marc Karstetter. Susan and Dale Keller, Diana Kendrick, Joan & William

Kenyon, Karen Kirkpatrick, Clyde Krietlow, Candace Kyle, Tom and Jean Landers, Paulett Laswell, Natalie Lawson, Lawrence Legate, Jennifer Lehman, Susan Lindmeier, Cheryl Lockhart, Reed Long, Carolyn Lugg, Elizabeth Luther, Marjorie MacAdam, Shirley Macy, Robert Mahaffy, Robert Mahaffy, Joan Marineau & Ass. Marroquin, Alicia Martin, Georgia & James Mast, William Mauck, Bridgett & Jacob McClarren, Gregory

More Members

McClintock, Karen & Nathan McKeown, Xandra & Joseph Meek. Tom Metzger, Kathy & Ron Metzger, Barbara & Bernard Meyer, Ed & Pattie Michel, John Mittleman, Gloria Moffitt, Christine Moravcik, Eva Mostert, Dutch Murdock, Bob Nored, Richard Nowak, Nancy Nylander, Carolyn Olander, Eric Oregon Coast School of Art Ortega, Joe Pasternak, Mark & Vicky Paulet, Joe Pierce, Tracy Poole, Art & Toni

Price, Frank **Prouty, Sally** Rabin, Donna Reese, Jeff Reese, George Reick, Dana **Reininger**, Judith Reis, Paula **Remax South Coast** Renner, Patricia & Paul Rhea, Anne Richards, Kathy & Jon Richardson, Karen Rodenkirk, Holly & Tim Rolicheck, Mitch Rolicheck, Sally Rueger, Barbara & Greg Sakedo, Gary Sanders, Christy Sanne, Donald Schmaltz, Jane See, Carol

Seip, Suzanne and Ron Sequoyah, Annastacia Shoji, Crystal Sizemore, Kathleen and Bill Slack, Joe & Claudia Smith, Adele Smith, Frances and Joe Snyder, Gail and Pat Solseng, Hester Soltys, Patricia Southgate, Sarita Spona, Elizabeth Stender, Veneita Stephenson, Jean Stockert, Mary-Margaret Stoffel, Joe Sund, Irene & Brenda Taylor, Barbara Terry, Gordon & Susan Terwilliger, Dr. Nora Tierney, Victoria Tilton, Janet & David

More Members

Topits, Lyn Turner, Carol Uno, Judith & John VanOver, Mark & Virginia Ventgen, Carolyn Verger, Joanne Verger, Diane & Jim Vidal, Kevin & Michelle Vigue, Janice and Dick Vineyard, Kathleen Waddington, Keith Wagner, Judy and Dick Wall, Diana and Chuck Walworth, Catherine & Chuck Washburn, Eura & Mike Wegner, Maxeen Weight, Katherine Whitaker, Joltelen Whitaker, Wendy & Fran Whitaker, Wendellyn Whitney, Alan & Mary Ann Woods, Autumn Workhoven, Merrill & Deeanne Wright, Donna and Ron Wurster, Kimberly Younker, Diana & Thomas Zappelli, Kathleen & Joanne Mast Zenzuni, Alex



242 Members58 New First Time MembersTotal membership amount \$28,036

How Can You Help?

- The Museum could use a vacuum cleaner or two. If you have one that you do not need and it works, consider donating.
- The Museum needs a refrigerator. The one in the picture to the right is no longer working.
- Please write a message on your survey paper (coming up) if you can help in this way.



Donate to the Museum

- Your Time: Volunteer at the Front Desk
- \$\$\$: Two building projects are underway. Can you help?
- Keep your Membership updated; pay today if you have not renewed
- Offer to sponsor a show an advertisement or an activity



Look up!

The Museum has a grant from the Judith Ann Mogan Foundation for replacement of the units. Museum match \$\$ are needed.

Look behind the Museum!

The loading dock (back entrance area) is falling apart and is a fire hazard with overnight guests. The Museum is working with the City of Coos Bay. Your contribution would be awesome.

Donations by Businesses & Individuals

7-Devils Brewing Co. Cedar Electric & Construction Inc.

Family Chiropractic Center, Robert M. Richards, DC

Hannah and Perry Inc.

Honda World

Marineau & Associates

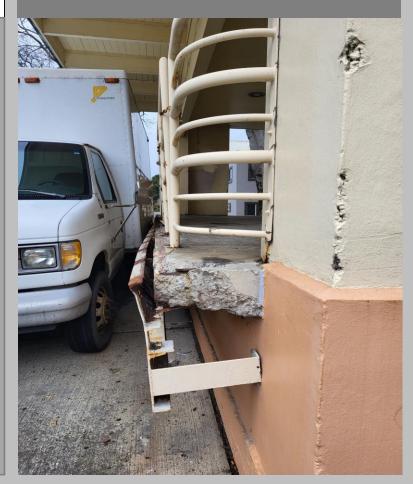
Eric Olander

REMAX South Coast

Jeff & Carol Davis

Shoji Planning, LLC

Loading Dock Planned for Improvements



Quick Survey: Tell us what you think first response, please

1) The most important way that Coos Art Museum contributes to the community is

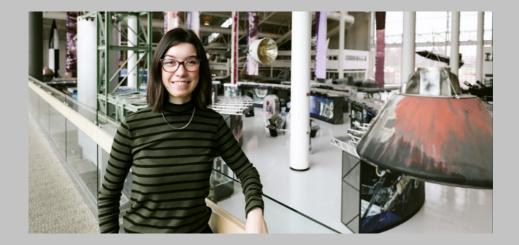
- 2) Coos Art Museum could be more effective if______.
- 3) I am involved in Coos Art Museum because______.
- 4) I would like to be involved in the Museum by ______.

Please provide first name and phone if you would like a callback.

New Executive Director Lydia M. Heins

M.A. Museum Studies, University College, London

B.A. History, Linfield College



Welcome Coos Art Museum Looking Forward - 2023 and Beyond!