



Notice of Annual Meeting of Members

DATE: **Tuesday, May 3, 2016**

TIME: 7:30 pm

PLACE: Vernon Filley Art Museum
421 S Jackson St
Pratt, KS 67124

PURPOSE: (1) To elect 3 open board member positions, to each serve on the board of directors beginning Tuesday May 3, 2016. The following individuals have been nominated by the Board Nominating Committee:

- Diane Ladenburger to serve a three year term
- Dick Bixler to serve a three year term
- Tammy Poland to serve a three year term
- Additional board member nominations will be announced and presented on the ballot at the annual meeting

Immediately following the Annual Meeting of Members, the Board of Directors shall hold a regular meeting for the purpose of organization and election of Officers.

(2) To review accomplishments of the Filley Art Museum during the prior year and transact such other business as may properly come before the meeting or any adjournment thereof.

RECORD DATE: All Regular Members at the meeting on May 3rd will be entitled to vote during the meeting and any adjournment thereof.

MEMBER VOTING Members will be asked to cast a vote by written ballot during the meeting for each individual nominated for a board position. Every Member of the Vernon Filley Art Museum Foundation is entitled to one vote in any election, referendum, membership meeting, and for the election of each Director. In the case of a Family Membership, each family shall have one vote, except where the family has paid for additional Individual Memberships. No email, mail, or voting by proxy shall be permitted.

Sincerely, **Vernon Filley Art Museum Foundation Board of Directors:**

Amy Clarkson, Bill Skaggs, Darrell Stroda, Debbie Estes, Dr. Michael Westerhaus, Irene Shumway, Julie Cannata, Larry Kahmeyer, Lu Sherer, Rose Ann Lunt, Marie Hanson, Rick Gerber



VERNON FILLEY ART MUSEUM

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April 8, 2016

Dear Filley Art Museum Members:

Thank you for your membership and your support this year! We are writing to invite you to attend our annual meeting of the members at the Filley Art Museum. We look forward to this opportunity for you to vote and for us to report the progress made this year. This progress is due to your generous support and we want to thank you for your dedication.

The annual meeting will take place at the Filley: Tuesday, May 3rd at 7:30 pm

A large part of our funding comes from our members. Your membership support helps the museum fund operations, art courses, school tours, guest artist exhibitions and more. Vernon Filley Art Museum is a 501(c)(3) tax exempt organization. Under Internal Revenue Service guidelines, you may be entitled to deduct all or part of your gift(s).

Impact of the Vernon Filley Art Museum during the fiscal year 4/1/15 to 3/31/16

- Hosted over **3,866** visitors
- Offered **23** different art classes, reaching **168** students this year.
- Guided **41** educational tours for school groups, clubs, and organizations.
- We reached **317** overall museum members! Many memberships are families and couples, which means that more than double that number of people are regularly participating in the art museum. This list is published in our annual report and on our website each year.
- We hosted 8 exhibitions! Our Hometown teams exhibit; Williams/Laws; Photography Trio; Dick Bixler; Festival of Trees; Dennis Hodges; Medicine Lodge Artists of the Red Hills; and our permanent collection exhibits have been well attended and very educational.
- We have hosted **17** rentals of the facility since April, for all types of milestones from Holiday office Dinners to Wedding Rehearsal celebrations.
- We were awarded **4** different grants to fund specific programs totaling **\$8,689.70**.
- Since April we have had **26,200** visits to our website! Grand Total history of web views tops **47,346**.
- Our gift shop is becoming a unique destination shop, representing 16 local and regional artists!
- We have partnered with Pratt Community College to sponsor the South Central Kansas Artists' Guild, which meets monthly on the second Wednesday alternating between the Riney Gallery and Filley Museum.
- A gracious thank you to our volunteers – over 824 hours of volunteer service a year enables our strong operation of so many programs for the community!

As a non-profit museum, achieving our mission is possible due to the support of our generous members and donors. Thank YOU for your support!

On behalf of our board of directors and our entire organization we extend our sincere gratitude and appreciation to you! Sincerely,

Stan Reimer
Executive Director
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Brittany Novotny
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