

The Arts Council, Inc. (d.b.a. MartinArts)

Board Meeting Agenda

Thursday, July 23 @ 5:30 PM

Location: Court House Cultural Center Gallery

Board Members: Andrew Hammond, Suzy Hutcheson, Chandler Josie, Leslie Judd, Marie Jureit-Beamish, Nerissa Okiye, Nicki van Vonno

Ex-Officio Members: Laura Giobbi, Nancy Johnson, Stacey Hetherington, Ed Ciampi, Amy Pritchett, (Foundation Rep, TBD)

1. Welcome & Attendance Okiye
2. Approve Minutes from April 2026 (*enc. p 3*)
3. New Business
 - a. Presentation of Quarterly Metrics Report Staff
 - b. Volunteer Handbook Development Update Hutcheson
 - c. ByLaw Amendment re CEO Provision (*enc. p 4*) Turrell
4. Financial Report (*enc. p5-10*) Hammond
5. Committee, Project & Partner Reports
 - a. Court House Cultural Center Gallery
 - i. Season Overview (*enc. p 11-13*) Hearn
 - b. Arts Education Updates
 - i. NEA Grant re SHS Turrell
 - c. MartinArts Magazine Update
6. Executive Director's & Staff Updates
 - a. Grants Update Turrell
 - i. TDC Advertising Assistance Grant
 - ii. Division of Arts & Culture – General Program Support
 - b. Foundation News & Updates
 - i. ArtsFest Update Hearn
 - ii. MartinArts Awards (Nov 15, 2026) Hearn
 - iii. 50th Anniversary Planning Jureit-Beamish
 - iv. Stuart High School Update Turrell
 - c. Other News
 - i. Property Tax
7. Chairman's Comments & Updates Okiye
 - a. Review Events & Meetings Dates (*page 2*)
8. Comments from the Public
9. Adjourn

MartinArts Mission: Inspire participation and passion for the arts!

Event & Meeting Dates

Board Meetings	July 23, 2026	October 22, 2026	January 25, 2027	April 22, 2027
Event Calendar				
Marvin S. Cone Annual High School Juried Art Show Alumni Exhibit	June 26–August 22, 2026 Opening: Friday, June 26 5:30-7PM	Celebrating 40 Years of Creativity and Talent! From its beginnings in 1987 to today, this milestone honors the alumni and traditions that have made the show so memorable.		
Member’s Showcase	September 9-October 31 Opening: Thursday, September 10 5:30–7PM	This exhibition highlights the diverse talents of MartinArts Member Artists, featuring a wide range of styles, media, and creative expressions that reflect the vibrant artistic community in Martin County. Arts Education Fundraiser - A special collection of original works by our members will be available for purchase, with all proceeds supporting arts education programs.		
Recurring Events				
Sunset Concert at the Gallery (2 nd Tues., 5:30PM)	July 14 (Celebrating America’s 250 th)	August 11	September 8	October 13
Art Talks (4-6 x / year)	Sept 28 Sonja Mongar			

The Arts Council, Inc. (d.b.a. MartinArts)

Board Meeting Minutes

Thursday, April 23 @ 5:30 PM

Location: Court House Cultural Center Gallery

Present: Andrew Hammond, Suzy Hutcheson, Chandler Josie, Leslie Judd, Marie Jureit-Beamish, Nerissa Okiye

Absent: Ed Ciampi, Laura Giobbi, Nancy Johnson, Stacey Hetherington, Amy Pritchett, Nicki van Vonno

Staff: Jennifer Hearn, Tori Hill, Nancy Turrell

- I. Welcome & Attendance – Nerissa Okiye called the meeting to order at 5:33PM. A quorum was established.
- II. Suzy Hutcheson motioned to approve the previous meeting's minutes and Chandler Josie seconded. The motion carried unanimously.
- III. New Business – Nancy Turrell presented the Quarterly Metrics Report. Suzy Hutcheson updated the board on the status of a volunteer handbook for the organization.
- IV. Financial Report – Andrew Hammond presented the financial report to the board.
- V. Committee, Project & Partner Reports
 - a. CHCC Gallery: Jennifer Hearn reported that Publix Charities came in as a sponsor for the Marvin S. Cone High School Juried Art Show. Jennifer Hearn reported that Art Out of the Closet was a success, yielding around \$5,000.
 - b. Arts Education: Jennifer Hearn reported that Arts Day was held, with 70 high school students paired with mentor artists for a day-long workshop.
 - c. MartinArts Magazine: Nancy Turrell reported that the Summer/Fall 2026 magazine is slated for release in June.
- VI. Executive Director's & Staff Updates
 - a. Nancy Turrell reported that the organization received a grant from the Community Foundation Martin – St. Lucie and is expecting a donation from the Booth Foundation.
 - b. Tori Hill reported that the organization is in the midst of a lapsed donor and member campaign.
 - c. Foundation News & Updates: Jennifer Hearn reported that ArtsFest 2027 is slated for the weekend of February 20 and 21. Jennifer Hearn also reported that nominations are open for the MartinArts Awards (scheduled for November 2026). Marie Jureit-Beamish reported that a committee has formed to plan the MartinArts 50th anniversary gala; the search for venues has begun.
- VII. Chairman's Comments & Updates – Nerissa Okiye reviewed the events and meetings calendar with the board.
- VIII. Comments from the Public – N/A
- IX. Adjourn – The meeting was adjourned at 6:45PM.

AMENDMENT TO BY-LAWS

OF

THE ARTS COUNCIL, INC.

DBA MartinArts

The By-Laws of The Arts Council, Inc., DBA MartinArts, are hereby amended to add a new Article Twelve, Chief Executive Officer; Professional Staff, as approved by a majority vote of the Board of Directors at the meeting held on _____, 2026.

ARTICLE TWELVE

CHIEF EXECUTIVE OFFICER; PROFESSIONAL STAFF

Section 1. Duties and Responsibilities of the Chief Executive Officer. The principal executive and operational authority of the Council shall vest in the Chief Executive Officer ("CEO") subject to the oversight of the Board of Directors. The CEO shall have general supervision, direction and control of the business of the Council and of all persons employed by the Council. The duties of the CEO shall include the oversight and hiring of staff members; setting pay rates for staff members (within budget parameters); training and termination of staff members; the maintenance, preservation and custodianship of all building, property and equipment; the establishment and implementation of administration policies and procedures; the supervision and direction of the Council's programs in furtherance of its purposes; and the preparation, oversight and implementation of the budget for each fiscal year; as well as other duties as directed by the Board of Directors.

Section 2. Termination. The CEO may be dismissed, and his or her employment by the Council terminated, only with the approval of at least 2/3rds of the Board of Directors.

Section 3. Performance Review. The performance of the CEO shall be subject to an annual review by the Board or such other person or committee as may be designated by the Board of Directors.

Section 4. Staff. The CEO shall be responsible for the engagement and hiring of all staff members of the Council, within the limits provided for in the budget and, subject to any approval rights of the Board of Directors, which have not been delegated to the CEO.

The Arts Council, Inc., dba MartinArts

Balance Sheet

As of June 18, 2026

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1002 PNC Bank Operating	7,134.81
1003 PNC Bank Money Market	-675.64
1003.02 PNC MMA (State Grants)	0.00
1003.03 PNC MMA (Courtyard Reno)	1,790.35
1003.05 PNC MMA (License Plate Sales)	1,009.11
1003.06 PNC MMA (Sunset Concerts)	0.00
1003.07 PNC MMA (Gallery Lighting)	0.00
Total 1003 PNC Bank Money Market	2,123.82
1015 Cash - Petty - Events	0.00
1045 Seacoast - Kids Tag Art 4341	6,993.88
1045.01 Seacoast - Kids Tag Art	0.00
Total 1045 Seacoast - Kids Tag Art 4341	6,993.88
Total Bank Accounts	\$16,252.51
Accounts Receivable	
1100 Accounts Receivable	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
1310 Undeposited Funds	0.00
1370 Due To/Due From Arts Foundation	-6,291.91
1371 Due from Martin County Schools-KTA	0.00
1375 Due from Congruity	0.00
1380 Prepaid Insurance	882.98
1381 Prepaid Other Expenses	0.00
1390 Security Deposits	0.00
Total Other Current Assets	\$ -5,408.93
Total Current Assets	\$10,843.58
Fixed Assets	
1410 Furniture & Equipment	9,388.91
1420 Computer & Software	33,351.53
1450 Gallery Improvements	74,230.15
1490 Accumulated Depreciation	-110,466.63
Total Fixed Assets	\$6,503.96
Other Assets	
1051 Community Foundation Endowment	63,652.56
1400 Fine Art - Permanent Collection	34,600.00
Total Other Assets	\$98,252.56
TOTAL ASSETS	\$115,600.10

The Arts Council, Inc., dba MartinArts

Balance Sheet As of June 18, 2026

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
1550 Accounts Payable	622.00
Total Accounts Payable	\$622.00
Credit Cards	
1060 First Bank of Omaha	10,217.46
Total Credit Cards	\$10,217.46
Other Current Liabilities	
1571 Due to Artists	3,976.31
1573 Due to Others	0.00
1590 Due to Janeen Mason	0.00
2000 403(B) Retirement Plan	0.00
2015 Due to Martin County Schools-KTA	1,701.23
2025 Employee Health Insurance Contribution	661.76
2050 Accrued Payroll	1,091.05
2051 Accrued Liabilities	0.00
2052 Accrued Compensated Absences	3,232.32
2052.01 Extended PTO Illness Bank	8,134.39
Total 2052 Accrued Compensated Absences	11,366.71
2060 Line of Credit - Seacoast Bank	7,773.71
2200 Sales Tax Payable	-67.72
Florida Department of Revenue Payable	0.00
Total Other Current Liabilities	\$26,503.05
Total Current Liabilities	\$37,342.51
Total Liabilities	\$37,342.51
Equity	
3000 Opening Bal Equity	0.00
3200 Perm. Restricted	0.00
3300 Temp. Restricted	0.00
3350 Donor Restricted	50,000.00
3400 Unrestricted Fund Balance	12,769.91
3500 Board Designated	0.00
Net Income	15,487.68
Total Equity	\$78,257.59
TOTAL LIABILITIES AND EQUITY	\$115,600.10



The Arts Council, Inc., dba MartinArts

Statement of Activity

October, 2025-May, 2026

	TOTAL	
	Oct 1 2025 - May 31 2026	Oct 1 2024 - May 31 2025 (PY)
Revenue		
4100 Government Funding/Grants		
4120 County	59,999.98	46,666.64
4130 License Plates	3,180.00	2,840.00
Total for 4100 Government Funding/Grants	\$63,179.98	\$49,506.64
4200 Private Support/Donations	\$4,315.22	\$6,753.60
4201 Donations	18,307.12	
4210 Harvesting the Arts		7,967.89
Total for 4200 Private Support/Donations	\$22,622.34	\$14,721.49
4250 Sponsorship	\$1,500.00	\$7,500.00
4251 Ad Sales	1,955.53	2,617.43
4252 Event/Exhibit Sponsors	2,237.11	2,757.73
4255 Harvesting the Arts Sponsors		1,200.00
Total for 4250 Sponsorship	\$5,692.64	\$14,075.16
4300 Membership		
4301 Artist Member	4,393.75	4,021.24
4302 Personal Member	18,943.19	15,590.89
4303 Corporate Member	1,231.14	2,663.87
Total for 4300 Membership	\$24,568.08	\$22,276.00
4400 Foundation Support		
4410 Community Foundation Grants	36,500.00	
4420 Sanders Foundation		15,000.00
4430 Other Grants	2,500.00	1,000.00
4450 Funding from Arts Foundation	54,000.00	52,000.00
Total for 4400 Foundation Support	\$93,000.00	\$68,000.00
4600 Cultural Center		
4610 Room Rental	1,266.19	300.00
4612 Ticket Sales/Admission	1,078.40	1,135.00
4615 Donations	3,348.86	4,074.13
4630 Juried Show Fees	5,771.08	5,360.00
4635 Art Out of the Closet Sales	5,022.08	3,194.31
4650 Sale/Commission Item	2,539.83	1,742.25
Total for 4600 Cultural Center	\$19,026.44	\$15,805.69



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October, 2025-May, 2026

	TOTAL	
	Oct 1 2025 - May 31 2026	Oct 1 2024 - May 31 2025 (PY)
4700 All Earned Income		
4710 Interest Income	0.36	0.39
Total for 4700 All Earned Income	\$0.36	\$0.39
4735 Uncategorized/Misc Income		285.42
Sales	643.75	
Total for Revenue	\$228,733.59	\$184,670.79
Gross Profit	\$228,733.59	\$184,670.79
Expenditures		
5100 Personnel		
5110 Salaries/Wages		
5110.01 Wages & Salaries	148,670.19	159,563.25
Total for 5110 Salaries/Wages	\$148,670.19	\$159,563.25
5111 Payroll Processing Fees	1,653.95	1,845.74
5120 Retirement Company		
5122 Administration Fees - MOA		840.00
Total for 5120 Retirement Company		\$840.00
5130 Health Insurance		
5131 Health Insurance-Company Match	6,330.71	6,776.33
Total for 5130 Health Insurance	\$6,330.71	\$6,776.33
Total for 5100 Personnel	\$156,654.85	\$169,025.32
5200 Artistic Services/Fees		
5210 Artistic Fees	4,239.20	2,653.00
5230 Art/Program Supplies	4,959.50	335.13
5240 Awards/Scholarships	-1,629.00	1,156.00
Total for 5200 Artistic Services/Fees	\$7,569.70	\$4,144.13
5300 Services-Operating & Program		
5330 Food & Beverage Catering	664.05	4,926.57
5340 Professional Services		
5340.01 Legal & Accounting Service	2,340.00	
Total for 5340 Professional Services	\$2,340.00	
Total for 5300 Services-Operating & Program	\$3,004.05	\$4,926.57



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October, 2025-May, 2026

	TOTAL	
	Oct 1 2025 - May 31 2026	Oct 1 2024 - May 31 2025 (PY)
5400 Marketing		
5410 Advertising & Design	125.00	195.00
5410.02 Digital & Electronic		157.98
5420 Printing	860.01	530.97
5422 Website	2,040.00	1,926.32
5425 Marketing/PR Consulting	236.25	
5430 Signage/Banners		384.22
5450 MartinArts Magazine		\$180.60
5450.01 MAM - Printing	4,276.00	2,606.00
5450.04 MAM - Postage/Shipping	514.61	162.33
Total for 5450 MartinArts Magazine	\$4,790.61	\$2,948.93
Total for 5400 Marketing	\$8,051.87	\$6,143.42
5500 Travel		
5520 Air/ Lodging/Meals	400.82	399.73
5530 Mileage Reimbursement	125.55	
Total for 5500 Travel	\$526.37	\$399.73
5600 Insurance		
5610 Fine Arts Insurance	616.77	589.19
5620 General Liability		
5620.01 General Liability	3,710.80	2,984.00
Total for 5620 General Liability	\$3,710.80	\$2,984.00
5630 Workman's Comp		-73.06
5640 Directors & Officers	585.06	1,349.00
Total for 5600 Insurance	\$4,912.63	\$4,849.13
5700 Remaining Operating		
5710 Service & Finance Charges		
5710.01 Service & Finance Charges	750.59	224.51
Total for 5710 Service & Finance Charges	\$750.59	\$224.51
5711 CC Processing Fees	573.13	1,516.29
5712 CC Processing Fees-Clover		
5715 Computer Support/Software	\$5,457.03	\$4,353.05
5715.03 Software	97.96	277.62
Total for 5715 Computer Support/Software	\$5,554.99	\$4,630.67



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October, 2025-May, 2026

	TOTAL	
	Oct 1 2025 - May 31 2026	Oct 1 2024 - May 31 2025 (PY)
5720 Copier Lease & Maint.	2,961.17	2,591.30
5735 Subscriptions	\$1,116.75	
5735.01 Licenses & Permits		200.50
5735.02 Association Dues (deleted)		520.00
5735.03 Subscriptions (deleted)		120.00
Total for 5735 Subscriptions	\$1,116.75	\$840.50
5745 Volunteer & Staff Recognition	262.49	33.98
5750 Office Expense & Supplies	389.34	296.81
5755 Postage & Shipping	1,328.46	1,195.49
5760 Repairs & Maintenance	\$1,847.09	
5760.03 Repairs & Maintenance (deleted)		656.40
Total for 5760 Repairs & Maintenance	\$1,847.09	\$656.40
5795 Utilities	4,356.38	3,993.72
Total for 5700 Remaining Operating	\$19,140.39	\$15,979.67
5800 Interest Expense	3,540.57	1,845.48
Total for Expenditures	\$203,400.43	\$207,313.45
Net Operating Revenue	\$25,333.16	-\$22,642.66
Other Revenue		
4900 In-Kind Support	14,400.00	14,400.00
4950 Kids Tag Art - Income	10,141.79	9,181.37
Total for Other Revenue	\$24,541.79	\$23,581.37
Other Expenditures		
5900 In Kind Support	14,400.00	14,400.00
5950 Kids Tag Art - Expenses	4,781.91	2,387.01
Total for Other Expenditures	\$19,181.91	\$16,787.01
Net Other Revenue	\$5,359.88	\$6,794.36
Net Revenue	\$30,693.04	-\$15,848.30

Court House Cultural Center Gallery 2026-2027 Season

National Association of Women Artists: "Fragility of Florida's Ecosystems"

Discover Florida's wild beauty through art in this exhibition of original works inspired by endangered species, including the Florida Panther and Ghost Orchid. Featuring artists from the Florida Chapter of the National Association of Women Artists (NAWA), the show celebrates creativity and environmental stewardship. Selected works will be featured in a 52-card deck celebrating Florida's biodiversity, with proceeds benefiting The Friends of the Everglades.

November 10–December 19, 2026. Opening Reception: Friday, November 13, 5:30–7PM

All Florida Juried Art Show

Celebrating a 36-year legacy, this exhibition showcases recent works by Florida artists across a wide variety of media. The collection highlights the diverse creativity and talent flourishing throughout the state, from traditional to contemporary art.

January 8–March 10, 2027. Opening Reception: Friday, January 8, 5:30–7PM

Juror's Lecture: Saturday, January 9 | 11AM

Estate Art Sale & Auction

Discover original artwork, collectibles, decorative arts, and unique treasures from local estates and private collections during this special fundraising event. Whether you're an experienced collector or simply looking for a one-of-a-kind piece, you'll find paintings, sculptures, prints, pottery, antiques, and more. Proceeds support MartinArts' exhibitions, arts education, and cultural programming throughout the year.

March 19–April 10, 2027. Opening Reception & Auction Preview: Friday, March 19, 5:30–7 PM

Marvin S. Cone Annual High School Juried Art Show

Since 1987, this annual exhibition has featured the exceptional artwork of student artists from our five local high schools. It celebrates their creativity, skill, and unique perspectives, showcasing the next generation of talented young artists in our community.

April 27–June 26, 2027. Opening & Awards Reception: Thursday, April 29, 5:30–7PM (tentative)

Focus: A Photography Invitational

Explore today's photography through a diverse collection of contemporary images celebrating creativity, storytelling, and technical excellence. Featuring regional and national photographers, the exhibition showcases traditional, digital, and alternative photographic processes.

July 9–August 28, 2027. Opening Reception: Friday, July 9, 5:30–7PM

Annual Members Showcase

This exhibition highlights the diverse talents of MartinArts Member Artists, featuring a wide range of styles, media, and creative expressions that reflect the vibrant artistic community in Martin County.

September 10 – October 30, 2027. Opening Reception: Friday, September 10, 5:30–7PM

Special Events & Programs

Sunset Concerts at the Gallery

Held 2nd Tuesday, Monthly at 5:30PM

Experience an evening of music in the intimate setting of the historic Court House Cultural Center Gallery. Held monthly, the concert series features a variety of musical styles performed by talented local student, and regional musicians.

Art Out of the Closet

Discover a treasure trove of original artwork, quality frames, art supplies, books, and creative treasures at this popular community fundraiser. Every purchase gives pre-loved creative materials a second life while supporting MartinArts exhibitions, arts education, and cultural programming at the historic Court House Cultural Center throughout the year.

Saturday, April 17, 10AM-4PM

Donations accepted on April 14 & 15 from 10AM to 2PM or by appointment.

Artist Talks, Gallery Walks & Workshops

Enjoy artist talks, guided gallery tours, historic preservation talks, hands-on workshops, and live demonstrations offered in conjunction with select exhibitions. Generally six per year.

Sunset Concerts at the Gallery Season 2026-2027: September-June
(Concerts underwritten by The Jureit Musicales)

*All **concerts** at 5:30 p.m. at the Cultural Arts Center (unless otherwise noted)*

Tuesday, September 8: “Jazz in the Gallery” with *Live Session!*—*mARTies Award Winner Al Hager and Friends*

Tuesday, October 13: “Halloween Spooktacular” with Murray Middle School Chorus directed by Dr. Anita Caswell with *mARTies Award Winner* Brandon Glick. —**at St. Mary’s Episcopal Church**

Tuesday, November 10: “Songs of Honor and Thanksgiving” with vocalist Kristina Kostello—honoring our military veterans and giving thanks for bountiful blessings. With *mARTies Award Winner* Dr. Marie Jureit-Beamish

Tuesday, December 8: “A Festival of Flutes for Christmas” with the Treasure Flute Choir under the direction of *mARTies Award Winner* Amy Clark—**at the Barn Theatre.**

Tuesday, January 12: “Jazz in the Gallery” with *mARTies Award Winner* pianist Tom Servinsky.

Tuesday, February 8: “A Celebration of Love for Valentine’s Day” – opera stars Marguerite and Mark Kroll, accompanied by pianist Jacob Craig.

Tuesday, March 9: “Fiddles and Shamrocks” with *My Favorite Strings*, an energetic and youthful ensemble directed by Bonnie Gallagher.

Tuesday, April 13: “Blossoming Through Music”—Student performers from the Stuart School of Music under the direction of *mARTies Award Winner* Cindy Kessler.

Tuesday, May 11: “A Celebration of Young Artists” --an annual concert of musicians from the Treasure Coast Youth Symphony under the direction of Ben Enyart.

Tuesday, June 8: “Beethoven and the Human Spirit”—a musical journey celebrating 200 years of power and passion with pianist and *mARTies Award Winner* Dr. Marie Jureit-Beamish.