

**AAG Board Meeting Agenda  
Tuesday, August 10, 2021  
VH Small Business Incubator**

**Time and Place**

The board meeting of the Appalachian Authors Guild was held on Tuesday, August 10, 2021 at the Virginia Highlands Small Business Incubator from noon until 1:00 p.m. It was followed by a workshop presented by Rose Klix and Lisa Kamolnick from 1-3 pm.

**Attendance**

President Vicki Fletcher, J.C. Schweingrouber, Linda Hoagland, Addie Davis, and Dan Swanson attended the board meeting with Kari Kilgore attending via Zoom. The workshop was attended by these board members as well as members Jason Houghton, Delilah O'Haynes, Oral Frazier, and Zoom attendees Rose Klix, Lisa Kamolnick, and Bobbie Cyphers.

**Call to Order**

President Vicki Fletcher called the meeting to order.

**Business**

1. Welcome and opening of the meeting – President Vicki Fletcher
2. Minutes of the June 8th, 2021 AAG Board Meeting and the July 13th, 2021 General Meeting were submitted by Vicki Fletcher from Linda Hoagland/ secretary.
3. Treasurer's Report – President Vicki (Jack Rose was absent).
  - a. Treasurer's report attached. Our balance at this time is \$1260.20.
4. Tidings newsletter report – Sylvia Nickels
  - a. Send her information, such as a book review or about one of your books. The next issue will go out in September so send her your news by September 1<sup>st</sup>. Thank you.
5. Publicity Report – Linda Hoagland and JC Schweingrouber –
  - a. Linda continues to get meeting notices in *A! Magazine* and the *Voice* magazine.
  - b. JC will continue with podcasts. He held a podcast with AAG members today who were present at the meeting.
6. Website Report – Vicki Fletcher
  - a. Continuing to get a good amount of visits each week.
7. Another t-shirt order was sent in. These were mailed out on arrival.
8. We have 58 paid members at this time.
9. The anthology is available to submitters for \$7 per book (plus shipping). They are available for \$10 on the website and \$11.99 on Amazon. They are available at several ebook locations. Click on this link and choose your ebook reader to purchase your ebook for \$4.99.  
<https://books2read.com/MountainVoicesAnthology>
10. The remainder of the 2021 meetings are:
  - Tuesday, September 14<sup>th</sup>- General meeting at Shoney's from 11:30 am to 1:30 pm. Linda Hoagland presents.

## AAG Board Minutes

- Tuesday, October 12<sup>th</sup>- Board meeting/workshop from 12-3 pm. Dan Swanson presents.
  - Tuesday, November 9<sup>th</sup>- General meeting at Shoney's from 11:30 am to 1:30 pm. Grab bag fellowship and installation of officers for 2022.
11. AAG did well at the Virginia Highlands Festival with a total of 252 books sold by authors and 68 books sold for AAG. There will be a change in the coordinator for next year but our plan is to continue to be a part of it if possible. More details will be sent out as soon as more information is known about us returning.
  12. Members who want to be on the AAG website Members' page or featured in the Bookstore need to turn in their information to Vicki.
  13. We do plan on having the Spring Fling in 2022 if all goes well.
  14. Vicki plans to check with the people on the resources page to see if it can go public and give easier access from the AAG members. If you know any publishers, editors, illustrators, or Beta readers that would like to be included, please send those to Vicki.
  15. The meeting was adjourned by President Vicki.
  16. Rose Klix and Lisa Kamolnick were welcomed and introduced by Vicki for the workshop on Poetry: What Judges and Editors Are Looking For. This was an informative meeting.
  17. The next meeting is September 14<sup>th</sup>, 2021 at the Shoney's in Abingdon from 11:30 am to 1:30 pm. Linda Hoagland will be the speaker.