

## Saugeen Artist's Minutes (Tuesday, April 5, 2016)

### **In Attendance**

Barbara Pearn, Bev Morgan, Brian Taylor, Dan Nolan, David Robertson, Erica Rushton, Helen Tomlin, Jane Jacques, Janet Main, Jose Holman, Kathie Wright, Leslie Manning, Sandy Fyfe, Silvana Virdiramo, Tina Revie

### **Minutes of March 8, 2016 meeting**

There were 2 corrections. Sandy will send out the revised March 8<sup>th</sup> minutes.

A motion was made to approve the minutes of the prior meeting

Bev (moved) Erica (seconded) Carried

Dan welcomed the new members and guests.

### **Treasurers Report**

The bank balance as of April 1<sup>st</sup> is \$3,835.72 There are two cheques to be deposited for total of \$150. Brochure Sponsors: 7 paid and 5 unpaid. Bev gave a cheque to Colourpix for the 2016 brochure order. Our group will give a \$200 scholarship to a JDSS art student. In addition to Dan and Bev, Jose has agreed to be the third co-signer.

As of Feb 24, 2016 bank balance **\$2,715.48 reported in March meeting**

Feb 24, 2016	<a href="#">CK</a>	NO.43	\$745.04	\$2,715.48
Feb 29, 2016	<a href="#">SC</a>	MAINTENANCE FEE \$2.50	\$2.50	\$2,712.98
Mar 10, 2016	<a href="#">CK</a>	NO.55 store sales	\$21.68	\$2,691.30
Mar 11, 2016	<a href="#">CK</a>	NO.47 store sales	\$102.37	\$2,588.93
Mar 16, 2016	<a href="#">CD</a>	Sponsors & memberships	\$900.00	\$3,488.93
Mar 18, 2016	<a href="#">DS</a>	SQUARE INC MSP/DIV (renewal membership)	\$48.62	\$3,537.55
Mar 18, 2016	<a href="#">CK</a>	NO.56 store sales	\$209.05	\$3,328.50
Mar 22, 2016	<a href="#">CK</a>	NO.50 store sales	\$140.28	\$3,188.22
Mar 31, 2016	<a href="#">SC</a>	MAINTENANCE FEE \$2.50	\$2.50	\$3,185.72
Apr 1, 2016	<a href="#">CD</a>	Sponsors & membership	\$650.00	\$3,835.72

As of April 4, received \$100 & deposited into account, from **6 sponsors**: Lasting Memories, Cuneo Walkerton, Discover rural Gardens, Homes Real Estate, Bev Morgan, Premier Tax

**Balance in account as of April 1, 2016: \$3,835.72**

Still have to deposit \$50 (from renewal membership)

Still waiting for payment from 6 sponsors Hanover Home Hardware, Gary Taylor, Carver House Studio, Village Creations, The Colour Jar, Grants Independent

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Outstanding Bills \$1,400 for Saugeen Artists brochure to ColourPix

\$200 for Scholarship for JDSS graduation

A motion was made to approve the Treasurers report as presented.

Jose (moved) Sandy (seconded) Carried

### **Agenda**

**Folmers Landscape and Garden Centre** is hosting an outdoor, spring market in their Botanical gardens on June 4<sup>th</sup> from 10am-4pm. Our members are invited to take part in this event. The vendor fee will be \$10. Members are asked to bring their own tent and table. Those who are interested, contact (519)881-3300.

**Fashion Show** Our group is invited to be part of the fashion show to be held at the Hanover Civic Centre on April 26<sup>th</sup> at 7pm. Doors open at 6:30pm. Members will display their work downstairs. The fashion show will be held upstairs. There will be a half hour intermission and the audience will be invited downstairs to see our art. There is no charge for participating. Just a donation for the door price is requested.

**Members who are interested in participating please let Bev know “ASAP”**

**Split Rail Artists Club (in Flesherton)** is hosting an outdoor show on July 1-3, in Feversham. The cost is \$30 Those who wish to participate are asked to bring their own 10’x10’display, tent, etc.

The event will be advertised by Split Rail Artists, Home Accents Emporium and regional tourism. If any members are interested contact the Split Rail Artists Club directly at: (519)924-3446 or email: [c.gamus@markdalecable.com](mailto:c.gamus@markdalecable.com)

**Santa Fe Gallery** are featuring a “Spring 2016 Group Exhibit” Saugeen Artists are invited to display our work. **See the attached Entry Form**

**Owen Sound Artist Co-op** Saugeen Artist members voted in favour, (by a show of hands) to request the month of July 2017, to display our art work at the Owen Sound Artist Co-op store. The cost will be \$600 for the month.

**Minto Arts Council** Bev and Susan O’Brien attended a meeting in Harriston about the planning of an artist co op in the old post office. The co op would be in a room in the basement. There are a lot of stairs and it would not be wheelchair and handicap accessible. For these reasons, our group has decided against taking part in this project.

**Harriston Library Art Room** Susan O'Brien has put our group on the list, to display our art in the Harriston library art room.

**Group Insurance** The Co Operators in Hanover has given Bev a quote of \$774 per year to insure the Saugeen Artists. David has received a quote from CMR (Trillium) for \$666.70 (tax incl.) per year. To be insured as a group requires a legal entity. Since we are not incorporated, a business would need to take responsibility for us. Bev will look into entity information through the Co Operators. David and Dan encouraged each member to talk to their own insurance agent about possibly extending their own personal insurance coverage to include art. David mentioned that the Ontario Arts Council offers insurance for their members. It was discussed that if we pay close attention to safety, when setting up our displays, we will be basically at low risk for incidents occurring. It was mentioned that when we rent a store, there is "Renter's Insurance" available.

**Artist Discounts** When we show our membership card at the **Locker Room** in Hanover, we will receive a 10% when purchasing art supplies. **The Colour Jar** in Durham will give us 5% to 15% discount on our purchases.

**Committee Structure** Kathie mentioned that last year there weren't enough committees for all the members to belong to. She suggested that this should be reviewed and re-adjusted. A motion was made to approve Kathie's suggestion.

Bev (moved) Sandy (seconded) Carried

**Sights and Sounds Festival – Arts & Craft Show** The Arts & Craft Show will be held at the Hanover P&H Centre on July 23-24, during the Sights and Sounds Festival. We have decided to reserve two 10'x10' spaces (side by side) at a cost of \$100 per 10'x10' space. **As of April 6, Bev has confirmed the spaces.** The show promoter has informed Bev that we are to show our membership card when coming in and out of the show. The Saugeen Artists will charge 10% commission per member, on their sales, if they help staff the booths. For those members who wish to display their work and are unable to help at the show, a 20% commission will be charged on their sales. A show committee for this event has been set up of members: Sandy, Leslie, Helen, Bev, Sherry, Brian and Jose.

**Nature's Mill Works Show – Paisley** David has a list of 17 members who wish to take part in this show. The show will be held May 14 – June 5. The Gala opening will be May 14<sup>th</sup> from 7pm-9pm. Bring some munchies. Drop off work will be May 10-12. Call Nature's to let them know when you will be coming at (519)353-4017. A commission of 25% will be charged on each artist's sales. All advertising will be taken care of by the owners of the Mill. Artists are required to provide a price and inventory list with codes to identify each their work. There will be approximately 4feet running wall space per artist. David will send out an email with further details.

**Website Up-date** Tina will send a current membership list to David for the website. He will do up-dates. David will send us instructions on how to up-date our personal information.

**2016 Brochure** Barbara passed around a sample brochure. Helen will proof read before it goes to the printer. The date to go to the printer is April 15. The brochure swap is May 10.

**Bags with our group's name** Bev mentioned that we need to purchase more bags. There was discussion to have a stamp made with our group name or a sticker with our group's information. This will be looked into. Sandy will check with Kit Supply, in Walkerton to see what kinds of bags are available.

Dan introduced our guest artist, Sheri Scoh-Koch. She showed the group some of her work. Sheri filled out her application form and has become a member.

The Walkerton Juried Art Show will be held later this year. The date is July 20-August 6. See the attachment for further details.

Helen moved to adjourn the meeting. Silvana Seconded Carried

Next Meeting will be **May 3 at 7pm**, P&H Centre