

Saugeen Artist's Minutes (Tuesday, December 6, 2016)

The December meeting was a pot luck, games and a short meeting held at our Christmas store, at 275 10th Street, Hanover, ON.

Attendance

Bev Morgan, Brian Taylor, Dan Nolan, David Robertson, Erica Rushton, Jane Jacques, Kathie Wright, Leslie Manning, Roseanne Bensette, Sandy Fyfe, Silvana Virdiramo, Susan Dugard, Susan O'Brien, Jose Holman, Janet Main, Jackie Penfold and 5 spouses

Treasurers Report

Bev read treasure's report. Accepted as read. Jose (moved) Erica (seconded) Carried

November Minutes were accepted as read. Bev (moved) Silvana (seconded) Carried

Goderich Co op Gallery

Susan O'Brien reported that there is the opportunity for our group to show at Goderich Co op Gallery (54 Courthouse Square, Goderich, ON) mid-February 2017.

The show will run in Goderich mid-February to end of March. Exact dates will follow once Susan confirms with Jane Stryker. It was tentatively discussed bringing artwork to the gallery anytime February 1-10th. The actual show opening date is still to be discussed with the Goderich group, and Susan will get back to the Saugeen group then. We will not be hanging our own work, the group at GCG does their own hanging. There is a standup glass showcase with four approx. 1ft square shelves for jewelry artists, and there is a foldout table for tabletop display perhaps for woodcraft/pottery/stained glass, etc. There is 20ft of wall space to hang paintings.

If you are interested in participating in this show, please email Susan and she will have a list put together so it can be determined how much artwork can be displayed.

Question: Do we want an opening event? This is offered to us if we would like one.

Susan will provide GCG with the information on our group for their newspaper advertising.

Susan will send further details. Bev will email our Saugeen Artists label template, so all artwork will have the same labels.

Following the meeting, a few Christmas games were enjoyed by all.

Next meeting at the P&H Centre on January 3, 2017

Treasurer Report for Dec 6, 2016 Saugeen Artists by Bev Morgan

As of Oct 27, 16 balance reported 6,403.68

Oct 27, 2016 **CD** \$896.50 \$6,403.68

Oct 31, 2016 **SC** MAINTENANCE FEE \$2.50 \$2.50 \$6,401.18

Oct 31, 2016 **CK** NO.86 Artist sales \$393.64 \$6,007.54

Oct 31, 2016 **CK** NO.96 \$227.80 \$5,779.74

Nov 1, 2016 **CK** NO.97 \$197.77 \$5,581.97

Nov 1, 2016 **CK** NO.126 \$1,265.55 \$4,316.42

Nov 1, 2016 **CK** NO.91 \$119.04 \$4,197.38

Nov 2, 2016 **CK** NO.99 \$194.70 \$4,002.68

Nov 2, 2016 **CK** NO.88 \$101.88 \$3,900.80

Nov 3, 2016 **CK** NO.85 \$492.71 \$3,408.09

Nov 3, 2016 **CK** NO.100 \$113.00 \$3,295.09

Nov 3, 2016 **CK** NO.94 \$155.80 \$3,139.29

Nov 3, 2016 **CK** NO.95 \$73.01 \$3,066.28

Nov 4, 2016 **CK** NO.89 \$25.00 \$3,041.28

Nov 7, 2016 DS SQUARE INC MSP/DIV \$99.29 \$3,140.57
Nov 7, 2016 CK NO.90 \$58.05 \$3,082.52
Nov 8, 2016 CK NO.128 \$10.00 \$3,072.52
Nov 8, 2016 CK NO.93 \$360.19 \$2,712.33
Nov 10, 2016 DS SQUARE INC MSP/DIV \$446.06 \$3,158.39

Treasurer Report for Dec 6, 2016 Saugeen Artists by Bev Morgan

As of Oct 27, 16 balance reported 6,403.68

Nov 14, 2016 DS SQUARE INC MSP/DIV \$273.56 \$3,431.95
Nov 14, 2016 DS SQUARE INC MSP/DIV \$37.97 \$3,469.92
Nov 14, 2016 DS SQUARE INC MSP/DIV \$225.07 \$3,694.99
Nov 15, 2016 DS CO-OPERATORS FC INS/ASS \$71.99 \$3,623.00
Nov 15, 2016 CD \$800.35 \$4,423.35
Nov 15, 2016 CK NO.129 \$113.14 \$4,310.21
Nov 15, 2016 CK NO.127 \$17.93 \$4,292.28
Nov 17, 2016 CK NO.92 \$29.00 \$4,263.28
Nov 17, 2016 DS SQUARE INC MSP/DIV \$31.15 \$4,294.43
Nov 18, 2016 DS SQUARE INC MSP/DIV \$110.98 \$4,405.41
Nov 18, 2016 CD \$183.60 \$4,589.01
Nov 18, 2016 CK NO.98 \$9.00 \$4,580.01
Nov 21, 2016 DS SQUARE INC MSP/DIV \$99.30 \$4,679.31
Nov 21, 2016 DS SQUARE INC MSP/DIV \$24.34 \$4,703.65
Nov 21, 2016 DS SQUARE INC MSP/DIV \$50.62 \$4,754.27
Nov 22, 2016 CD \$95.00 \$4,849.27
Nov 23, 2016 CK NO.130 \$56.47 \$4,792.80
Nov 24, 2016 DS SQUARE INC MSP/DIV \$201.51 \$4,994.31
Nov 24, 2016 CD \$257.60 \$5,251.91

Treasurer Report for Dec 6, 2016 Saugeen Artists by Bev Morgan

As of Oct 27, 16 balance reported 6,403.68

As of Dec 5, 16 balance: \$8,159.00

Outstanding bills:

- Cheques still to be given to Artists for sales from Nov 5 to Dec 3, 2016
- Store expenses to come
- **Barbara Pearn 'Colour pix' Facebook and The Art Map \$424.39 pd Dec 6th**

Nov 24, 2016 DM BRANCH BILL PAYMENT BELL MOB CELL \$29.01 \$5,222.90
Nov 24, 2016 DC BILL PAYMENT FEE \$1.50 \$5,221.40
Nov 25, 2016 DS SQUARE INC MSP/DIV \$108.64 \$5,330.04
Nov 28, 2016 DS SQUARE INC MSP/DIV \$56.46 \$5,386.50
Nov 28, 2016 DS SQUARE INC MSP/DIV \$239.68 \$5,626.18
Nov 28, 2016 DS SQUARE INC MSP/DIV \$155.18 \$5,781.36
Nov 29, 2016 CK NO.131 \$10.00 \$5,771.36
Nov 30, 2016 SC MAINTENANCE FEE \$2.50 \$5,768.86
Nov 30, 2016 SC DEFT 15 ITMS AT 1.25 \$18.75 \$5,750.11
Nov 30, 2016 CD \$639.60 \$6,389.71
Nov 30, 2016 SC BRANCH 06 ITMS AT 1.25 \$7.50 \$6,382.21
Dec 1, 2016 DS SQUARE INC MSP/DIV \$89.17 \$6,471.38
Dec 2, 2016 DS SQUARE INC MSP/DIV \$22.00 \$6,493.38
Dec 5, 2016 DS SQUARE INC MSP/DIV \$884.07 \$7,377.45
Dec 5, 2016 DS SQUARE INC MSP/DIV \$111.95 \$7,489.40
Dec 5, 2016 CD \$669.60 \$8,159.00

Treasurer Report for Dec 6, 2016 Saugeen Artists by Bev Morgan

As of Oct 27, 16 balance reported 6,403.68

Nov 14, 2016 Puchased Novatel MiFi 2 from Bell

Total cost \$124.25 (Mifi + Sim card) Bell would not accept cheque so paid with store sales

Nov 24, 16 paid at Bank \$15.67 activation fee + \$10 data usage = \$29.01 Monthly bills will be paid when delivered for Data used.

Dec 7, 2016: I approached Bank of Montreal concerning Maintenance fees & cheque charges for our community account. They will reimburse funds back into account.