

## Saugeen Artist's Minutes (Tuesday, June 7, 2016)

### Attendance

Sandy Fyfe, Marilyn Hammer, Barbara Pearn, Susan Schaefer, Sheri Koch, Brian Taylor, Leslie Manning, Kathie Wright, Susan Dugard, Maggie Edington, Marion Shannon, Jose Holman, Silvana Virdiramo, Helen Tomlin, Erica Rushton, Daniel Linkenheld, David Robertson, Jane Jacques, Dan Nolan, Bev Morgan

### Minutes of May 3, 2016 meeting

Were accepted as presented.

Marilyn (moved) Dan L. (seconded) Carried

Additions to agenda - Old Business: Hanover Library Foundations Wine & Cheese Night  
Group Insurance  
Policies and Procedures

New Business: New Christmas Store  
Square

### Treasurers Report

As of April 29, 2016 Balance in account: \$2,505.97 - \$2.50 (SC) = \$2503.47

Apr 29, 2016	<a href="#">SC</a>	MAINTENANCE FEE \$2.50	\$2.50	\$2,303.47
Apr 29, 2016	<a href="#">C</a> <a href="#">D</a>	(reported brochures sponsors-last meeting)	\$200.00 0	\$2,503.47
May 4, 2016	<a href="#">C</a> <a href="#">D</a>	(Brochure sponsor: Grants Independent + new member)	\$150.00 0	\$2,653.47
May 17, 2016	<a href="#">C</a> <a href="#">D</a>	(Brochure sponsor: Gary Taylor + Village Creations)	\$200.00 0	\$2,853.47
May 25, 2016	<a href="#">C</a> <a href="#">K</a>	NO.76 (Owen Sound Coop-Legacy Rm for July 2017)	\$200.00 0	\$2,653.47
May 31, 2016	<a href="#">SC</a>	MAINTENANCE FEE \$2.50	\$2.50	\$2,650.97

Outstanding Bills \$200 for Scholarship for JDSS graduation

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

Jose (moved) Helen (seconded) Carried

### **Agenda**

#### **Sights and Sounds Festival – Arts & Craft Show** July 23-24

A sign-up sheet was passed around for those who will be participating in the show. There will be a schedule set-up to be in the booth during show hours. Marion and Jane have rented a booth next to the Saugeen Artist's booth. This will give the group extra room for display, if needed. We will need to bring tables and display props.

**Group Insurance** The Co Operators in Hanover has given Bev a quote of \$800 plus tax per year, to insure our group for liability. All member's names will need to be listed on the policy. Bev put forth a proposal to go ahead with this insurance. Sandy (moved) Marion (seconded)

#### **Nature's Mill Works Show – Paisley**

Pick-up your work is this week. Phone ahead before you go. Sales were down from last year. The gift basket was won by Linda Riche from Southampton.

**Hanover Library Cheese and Wine Art Show** will be held on October 22 from 7-9pm, at the library and community centre. There is no commission. We are asked to each donate one item to the silent auction. The library will close at 1pm on October 22, to prepare for the show. Members may come and set-up after this. Sandy passed a sign-up sheet around for those who wish to take part in the show. It was suggested that rack cards or flyers be made to advertise the Saugeen Artists Gallery store for November and December and have them to hand out at the show at the library.

**Bags** Susan DuGuard researched prices to purchase paper bags for our store. She will email her price report to Jane, who will give it to the executive for review.

#### **Policies and Procedures**

There have been a few changes made to the policy.

- If an artist sells a minimal amount of less than \$100 during a show event, the %fee would be waived. The standard fee would also include the process of any credit card transaction.
- Extra committees have been added. They are: *Continuing Education; Social Committee; Publicity Committee; Show and Store Committee*

A copy of the Policies and Procedures is attached.

Sandy and Bev will head up the store committee. Sheri Koch would like to help. Everyone who is participating in the store, will be considered part of the store committee. Bev will

inform the owner of the old Biway store, that our group is interested in renting the space again, for November and December.

David discussed a simplified way to code our products for the store, resulting in less work for everyone involved. This will allow the use of a bar code scanner in the future. David will send out a practice template. Everyone is asked to have their inventory listing ready by the beginning of October.

**Guest Artists** Dan introduced Wayne T. Broderick (oil, acrylic, pastel, pen & ink) and Desiree Cullum (metal artist using reclaimed metal)

**Social Event** Maggie Edington has graciously invited our group to social evening at her home. The date has been set for June 28<sup>th</sup> at 6pm. Spouses are invited. Maggie will supply the beer, wine and cold drinks. Everyone is asked to bring a dish for the pot luck. Maggie lives at 200 4<sup>th</sup> Avenue, Hanover.

A motion was made by Leslie Manning to removed Liz Pybus' name, as co-signer, from the Saugeen Artists' bank account. Besides the co-signers: Dan Nolan and Bev Morgan, Jose Holman's name has been added as the third co-signer. Marilyn Hammer seconded. All were in favour.

Dan Nolan made a motion to adjourn the meeting.