

Saugen Artist's Minutes from Tuesday, March 8, 2016

In Attendance

Bev Morgan, Dan Nolan (chair), David Robertson, Erica Rushton, Helen Tomlin, Jane Jacques, Kevin Wain, Kathie Wright, Marilyn Hammer, Sandy Fyfe, Susan Dugard, Susan O'Brien, Tina Revie and two new potential members (Leslie Manning & Brian Taylor)

Minutes of February 2, 2016 meeting

A motion was made to approve the minutes of the prior meeting with no errors or omissions.

(m) Bev Morgan (s) David Robertson (carried)

Treasurers Report

Report for March 8, 2016 as of February 24, 2016

Bank statement Jan 18, 2016 balance:\$9,247.74

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|--------------|----|-----------------------------|----------|------------|
| Jan 18, 2016 | SC | REVERSE S/C | \$43.91 | \$9,247.74 |
| Feb 2, 2016 | CK | NO.41 Artist Sales | \$770.25 | \$8,477.49 |
| Feb 3, 2016 | CK | NO.39 Artist Sales | \$904.83 | \$7,572.66 |
| Feb 4, 2016 | CK | NO.48 Artist Sales | \$687.37 | \$6,885.29 |
| Feb 4, 2016 | CK | NO.52 Artist Sales | \$281.28 | \$6,604.01 |
| Feb 4, 2016 | CK | NO.54 Store office supplies | \$18.35 | \$6,585.66 |
| Feb 5, 2016 | CK | NO.53 Artist Sales | \$60.71 | \$6,524.95 |
| Feb 5, 2016 | CK | NO.38 Artist Sales | \$550.73 | \$5,974.22 |
| Feb 8, 2016 | CK | NO.51 Artist Sales | \$127.79 | \$5,846.43 |
| Feb 8, 2016 | CK | NO.21 Artist Sales | \$83.92 | \$5,762.51 |
| Feb 8, 2016 | CK | NO.37 Artist Sales | \$357.51 | \$5,405.00 |
| Feb 9, 2016 | CK | NO.42 Artist Sales | \$615.46 | \$4,789.54 |
| Feb 9, 2016 | CK | NO.35 Artist Sales | \$394.10 | \$4,395.44 |
| Feb 10, 2016 | CK | NO.46 Artist Sales | \$6.62 | \$4,388.82 |

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|--------------|----|-----------------------------|----------|------------|
| Feb 10, 2016 | CK | NO.40 Artist Sales | \$104.57 | \$4,284.25 |
| Feb 16, 2016 | CK | NO.45 ColourPix advertising | \$262.86 | \$4,021.39 |
| Feb 16, 2016 | CK | NO.44 Artist Sales | \$470.05 | \$3,551.34 |
| Feb 16, 2016 | CK | NO.49 Artist Sales | \$88.69 | \$3,462.65 |
| Feb 23, 2016 | CK | NO.36 Artist Sales | \$2.13 | \$3,460.52 |
| Feb 24, 2016 | CK | NO.43 Artist Sales | \$745.04 | \$2,715.48 |

As of Feb 24, 2016 bank balance **\$2,715.48**

Three outstanding Artist Sales cheques from Store still to be cashed of total of \$264.33

One outstanding Cheque for ColourPix for 2016 Art Map Saugeen Artist Ad of \$209.05

Bev noted that the re-numeration from the annual membership fees are still in the process of being received and a report will be prepared for the April meeting.

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

(m) Marilyn Hammer (s) Susan O'Brien (carried)

Opportunities

1. July Store Rental

We are in the process of discussion of a month's rental of a store during the summer tourist season. There is further investigation required before we can come to a conclusion. There would be interest in renting the location we used at Christmas if this would be available at a similar cost. There is also an opportunity to take part in a booth rental at Hanover Arts & Crafts Show, Hanover P&H Centre on Saturday, July 23 10am - 6pm and Sunday, July 24 10am - 5pm. The cost for a booth is 10x10 vendor unit (includes both days, Saturday & Sunday) - \$100 + HST or 10x20 vendor unit (includes both days, Saturday & Sunday) - \$175 + HST.

2. Summer Store

We are in the process of discussion of a month's rental of a store during the summer tourist season. There is further investigation required before we can come to a conclusion. There would be interest in renting the location we used at Christmas if this would be available at a similar cost. There is also an opportunity to take part in a booth rental at Hanover Arts & Crafts Show, Hanover P&H Centre on Saturday, July 23 10am - 6pm and Sunday, July 24 10am - 5pm. The cost for a booth is 10x10 vendor unit (includes both days, Saturday & Sunday) - \$100 + HST or 10x20 vendor unit (includes both days, Saturday & Sunday) - \$175 + HST.

3. The Food Dog

A reminder to artists there is an opportunity at “The Food Dog” on 211 10th Street Hanover to display and sell their work. Erica advised it is a bright location with ample space for display and the owner would only be charging a small commission fee of 20% approximately.

This is an individual commitment and if interested contact Kim Quesnel at 519-506-7979.

4. Minto Arts in Harriston

The Minto Arts Council is a non-profit, volunteer-directed organization The Minto Arts Gallery located on the third floor of the Harriston Carnegie Library. Susan O'Brien has contacted them and had our name place on their list of candidates for a possible show in 2017. They have place us on a short list for space to display. Susan will see if someone from the Gallery would consider being a guest speaker at one of our meetings.

Advertising

1. Advertising Future Plans

Jane Jacques brought to our attention that advertising in The Wellington Advertiser (Fergus) may be worth our while as people in the southern area the publication reaches are not aware of the Saugeen Artists.

2. ColourPix Brochure

Bev reported costs back to the group for the brochure. 2500 at \$1,154.40 and 5000 at \$1400.00. It was determined that the prior cost for Sponsors advertising will remain the same at \$100.00 for ad and web ad.

By unanimous vote it was agreed to remain with ColourPix at a 5000 run. Bev provided a list of sponsors from the prior year and volunteers have been assigned to contact each sponsor. Helen Tomlin will speak to her son and have Homes Real Estate sponsor an ad this year. Tina Revie has volunteered to collect the images and information from each artist and will send an email with the details tomorrow. The deadline to have these to ColourPix is March 15th.

Insurance

Bev Morgan received a quote from Co-Operators Insurance agent Stacey White. The quote provided general liability, personnel injury coverage and medical payments at \$83.00 per month. The group felt the rate was high and coverage for the year may not be necessary as in the case of store rentals the owner carries liability. Under the quote, artwork has no coverage for theft or damage. A second quote from the company will be requested at a lower level. David Robertson will be obtaining a separate quote from another company.

The Gift

There are several Saugeen Artists displaying at the new gallery in Mount Forest. Marilyn Hammer stressed the importance of an inventory sheet provided by the artist along with tagging the corresponding items. Some artists in the gallery have not done this and it is confusing for the owner, Rene Ariens. There are no monthly fees or commission at the gallery. Marilyn suggested a small commission would be appreciated.

For more information visit www.thegiftartivitycenter.com 236 Main St N Mount Forest 519-509-GIFT

Committees

There is some concern that the condensed list of committees will make them unwieldy with too many on one committee. We will look at creating a list of areas where people can contribute as needed. Advertising is one area which we will need to add and possibly grants.

Nature's Mill Works Paisley

David Robertson is collecting confirmation of participation in the show at the Mill. The show will take place May 14th to June 5th 2016. This will be handled the same as last year with commission of 25% and no show fees. There likely will be an opening night reception. David will check with Paul Chrysler to confirm if this is so and the dates for drop off of Artists work.

Elections *(by acclamation)*

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|-------------------------|----------------------|
| Chair | Dan Nolan |
| Co-Chair | Sandy Fyfe |
| Treasurer | Bev Morgan |
| Secretary | Susan O'Brien |
| Back up Secretary | Jane Jacques |

Guests

We had the opportunity of viewing the woodworking talents of Leslie Manning and Brian Taylor. We look forward to seeing more of their beautiful work. The membership committee will review their application once received.

A motion was made to adjourn the meeting.

(m) Marilyn Hammer (s) Helen Tomlin (carried)