

Saugeen Artists

Meeting Minutes
Tuesday May 3, 2016

Present

Barbara Pearn, Bev Morgan, Brian Taylor, Dan Nolan, David Robertson, Daniel Linkenheld, Helen Tomlin, Jane Jacques, Janet Main, Jose Holman, Leslie Maning, Marilyn Hammer, Sandy Fyfe, Silvana Virdiramo, Susan Dugard, Susan O'Brien, Susan Schaeffer, Tina Revie, Roseanne Bensette

Approval of Minutes

A motion was made to approve the minutes of the previous meeting April 5, 2016.
Silvana (moved) Marilyn (accepted) Carried

Dan welcomed new members. We welcome Roseanne Bensette, a watercolour artist, as a new member to our group.

Treasurer's Report

The bank balance as of May 1, 2016 is \$2505.98. There is a cheque from Grant's Independent to be deposited, and are awaiting payment for sponsorship from Gary Taylor and Village Creations.. Sandy Fyfe has agreed to follow up as to whether or not our group will give a \$200 scholarship award to a JDSS art student in 2016.

Balance in account as of May 1, 2016: 2505.98

A motion was made to approve the Treasurer's Report as presented.

Jose (moved) Jane (seconded) Carried

Agenda

Folmers Landscaping and Garden Centre. is hosting an outdoor spring market in their botanical gardens on June 4th, 2016 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 may contact (510)881-3300 on an individual basis.

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 Accent 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

Owen Sound Artist Co-op the Legacy Room is available for the months of July, August and September 2017. Saugeen Artists members unanimously voted for July 2017. It is anticipated that July will be the best month for tourist exposure. The cost will be \$600 for the month. Bev has agreed to confirm cost of deposit for this event.

Group Insurance (see notes from April 2016 meeting) Tabled until June meeting.

Committee Structure last month Kathie mentioned that there weren't enough committees for all the members to belong to, and it was approved to be reviewed and adjusted. A draft of the policy and procedures will be put together by Bev. If anyone has any opinion on the committee structures, please email Dan.

Sights and Sounds Festival We have booked 2 spots at the Arts & Crafts show held at the Hanover P&H Centre on July 23-24, during the Sights and Sounds Festival. Sandy Fyfe will send out information to members. Please contact Sandy if you wish to participate.

Nature's Millworks Show, Paisley Show will be held May 14 to June 5. At this point we have 17 members participating. Please arrange to drop off work at some time between May 10-12. There will be an artists' reception May 14 at 7pm at the Mill. If you are able, please bring some light finger food/snacks for the reception. Nature's Mill Work (519)353-4017

Hanover Library Wine & Cheese Night: the Saugeen Artists are invited to participate in this fundraiser at the library, Sat, October 1st (7pm to 10pm). There will be no cost or commission charged. It is anticipated that the fundraising venue may encourage good sales. Please contact Bev if you would like to participate. **Bev needs to know by May 17, 2016**

Website David has created a “cheat sheet” or instructional steps for website users.

Should you need any further assistance with website issues, please contact David or Susan O. Kathie Wright is no longer working on the screening committee so Marilyn is going to take on this duty. There will be applications for new members made available.

Bags with our group's name was discussed and is still being looked into regarding price etc., by Sandy.

2016 Brochures the brochures for this year have been printed and distributed to members at the meeting. Barb Pearn is also inviting us and other non-profit groups to submit blogs to her blog at The Art Map (one post per month please) for great exposure.

Art on the Water (Paisley) Dan discussed the Art on the Water Show that is held July 16th in Paisley. Members are invited to check out the Paisley Events Facebook page for more information and contact them directly if you are interested in participating.

Adjournment

Dan moved to adjourn the meeting. Silvana seconded the motion.

Next meeting to be held **Tuesday June 7th** at the Hanover P&H Centre.

New Business

Summarize the discussion for new issues, state the next steps, and assign any action item.

Agenda for Next Meeting

List the items to be discussed at the next meeting.

Adjournment

Meeting was adjourned at [time] by [Facilitator Name]. The next general meeting will be at [time] on [click to select date], in [location].

Minutes submitted by: [Name]

Approved by: [Name]