

**SHORELINE ARTISTS ASSOCIATION**  
**General Meeting, January 25, 2017**  
St. Andrews Presbyterian Church, Southampton, Ontario

Executive Present: President, Lorraine Boucher; Secretary, Trudy Schwass; Treasurer, Ian Wilkie; Assistant Secretary/Treasurer, Ilene Scott

Members Present: 18

1. President, Lorraine Boucher called the meeting to order by welcoming everyone and introducing new members. Geraid and Kathy Guenkel and Tyler Holmes.
2. MOTION # 1. It was moved by Kristina Maus that the minutes of the November General Meeting be approved as read. Seconded by Karen Stewart, Carried.
3. TREASURERS REPORT: Treasurer, Ian Wilkie gave a report with a balance of approximately \$8000.00 with all bills paid to date. \$500.00 of that balance is ear marked for the 2017 Bursary. Previously it was moved by the executive that we will continue with the donation of \$100.00 to the Art Gallery, for the "Peoples Choice Award" at Feast for the Eyes event.
4. MOTION #2. It was moved by Ian Wilkie that the treasurers report be approved as given. Seconded by Trudy Schwass, Carried.
5. MEMBERSHIP: Kristina Maus reported that we have 37 paid members. She told us that she will be giving up the membership coordinator as she is taking over the 2017 Studio Tour. A big thank you to Geraid and Kathy Guenkel who have offered to take over the membership coordinators job.  
Privacy Issue: Kristina mentioned that some members may not wish to have their name and address available on the membership list.
6. MOTION #3: It was moved by Lorraine Boucher and Seconded by JoAnn Sturgeon that we would list the names and address of our members. Carried.
7. STUDIO TOUR: July 8 and 9, 2017 from 10am – 4 pm each day:  
If you are considering to enter this event, Please give your information and picture for the brochure to Kristina as soon as possible. It needs to go to print by the first of April. Applications for this event will be sent out very soon so watch for that. Thanks to Bonnie Hastings and Brenda Elliott who have offered to help with asking for sponsors for the brochure. If anyone else would like to do this please get in touch with Kristina.
8. ART ON THE FENCE: Saturday, August 5, 2017 rain date: Sunday, August 6<sup>th</sup> 9am – 4 pm.  
This will be in conjunction with the Southampton Art Walk and the coordinators are JoAnn Sturgeon and Ilene Scott.
9. SIGNATURE SHOW AND SALE: Saturday, September 30<sup>th</sup> and Sunday, October 1  
Lorraine gave us an update on her meeting with the PumpkinFest Committee. Our 2017 Signature Show will be held at the Port Elgin Plex in the Rotary Hall.
10. MOTION #4. It was moved by Lorraine Boucher that we spend up to \$200.00 on two new Banners which would read "Shoreline Artists Art Show this Weekend" Seconded by Karen Stewart Carried.
11. Lorraine Boucher has arranged fro the Golden Representative Bianka Guna to come and do a demonstration and lecture on their products from 12 pm to 2 pm after our April 26<sup>th</sup> General Meeting. Please let Lorraine know if you plan on staying for this demo. as the representative needs to know the numbers.

Also the Golden Rep. Will be offering a Work Shop from 10am – 4 pm April 27<sup>th</sup> at the cost of \$55.00.

PLEASE: If you plan to attend let Lorraine know by January 31<sup>st</sup> as she will open it up to the gallery artists after that date.

12. NOMINATION COMMITTEE: PLEASE CONSIDER:

Vice President – open  
Nominations from the Membership is open

**13. PLEASE NOTE;**

THERE WILL BE NO GENERAL MEETING IN THE MONTH OF FEBRUARY

The General meeting will be held March 8<sup>th</sup>.

14. ANNOUNCEMENTS:

- THE SOUTHAMPTON UNITED CHURCH will be hosting a Valentines Party on Friday February 10, 2017. There are only 50 spaces available at the cost of \$50.00 each.

Music – Cocktails – Dinner – Dance.

-FEAST FOR THE EYES

Juried Art Exhibition at the Southampton Arts Centre, April 6<sup>th</sup> – 30<sup>th</sup>, 2017.

Entry forms are available at the Southampton Art Gallery

-REVES D'AUTOMNE

National Painting Contest – Baie-Saint-Paul, Quebec

Please get in touch with Lorraine for further information.

--AGO Mystical Landscapes – Monet, Van Gogh and many more

-ART WAVES; At the Holiday Inn, Toronto International Airport, 970 Dixon Road, Toronto, On. April 5 – 9, 2017 Creative Art Show

Shop – Supplies – Paint – Paper art – Mixed Media – Create  
for more information and classes go to [www.c2events.ca](http://www.c2events.ca)

15. It was moved by Lorraine that the meeting be adjourned, seconded by Ilene Scott, carried