

SHORELINE ARTISTS ASSOCIATION
General Meeting, March 29, 2017
St. Andrews Presbyterian Church, Southampton, Ontario

Executive Present: President, Debbie James; 1st Vice President, Nicole Campbell; Past President, Lorraine Boucher; Secretary, Trudy Schwass; Treasurer, Karen Stewart.

Members Present: 20

1. President, Debbie James welcomed everyone and called the meeting to order.

-PLEASE NOTE: Debbie would like any member giving a report to please send the secretary their regrets if they can not attend the meeting and to also please forward their report as well. Thank you.

2. MOTION #1:

It was moved by Karen Stewart that the minutes of the February 24, 2017, minutes be approved as read. Seconded by Kristina Maus, Carried.

3. TREASURERS REPORT;

-Karen Stewart gave the treasurers report with a current balance of \$9142.29

4. MOTION #2:

It was moved by Bonnie Hastings that the treasurers report be approved as given. Seconded by Ken Thornburn, Carried.

5. Synopsis or Recommendations from the AGM Reports:

Debbie James reported the following:

-Former finance committee forwarded a suggestion that we do away with or perform an audit of the square account along with the audit of our treasurers books at the end of the year. This account has been held in Lorraine Boucher's name and has been for payment during our Signature Show. Karen Stewart would like to see it kept separate from the general accounting and Lorraine has agreed to send her all bank statements for this square account. All members agreed.

- It was suggested that we think about changes for the payment of the members volunteerism.

-Please note that all payments must be made by cheque only.

-The data file on membership could be improved by adding automatic calculations what would generate the various member types with numbers. Presently they have been done manually. Kathy will can see what works for her on this matter.

-Signature Show: Saturday, September 30 and Sunday, October 1st, 2017. The Signature Show will coincide with Pumpkinfest Weekend and will be outside of the Pumpkinfest Village. It will be held at the Port Elgin Rotary Hall in the Plex this year and a deposit of \$100.00 has been made. The committee recommended that signage be increased for this year and that two large banners be purchased to read: Shoreline Artists Show & Sale This Weekend

6. MEMBERSHIP REPORT:

Kristina Maus has turned over this duty to Kathy Guenkel.

Karen reported that as of March 29th, 2017, we have 30 volunteer members, 5 non-volunteer members, 5 honorary members, 1 social member and 1 corporate member.

Thanks to Kristina for all her work on this.

Debbie James would like us to sign up on the volunteer list as this is the only way our association can function and flourish.

7. STUDIO TOUR: July 8 and 9, 2017 10:00 am to 4:00 pm each day

Kristina Maus reported that we have 23 members participating this year. The cover for the brochure will be changing so as to make it more visible from other years. It will be of the same structure and Austin Graphics will be printing it. She would like to thank all those for responding.

Bonnie Hastings and Brenda Elliott are heading up the sponsorship for the brochure. Other members, Karen and Tom Stewart, Nicole Campbell, Lorraine Boucher are helping.

8. ART ON THE FENCE:

Chantry Breezes Hight St. Southampton, Saturday, August 5, 2017.

9am – 4 pm. Rain date: Sunday, August 6th.

Ilene Scott reported that this will be in conjunction with the Art Walk again this year. JoAnn Sturgeon and herself will be forwarding more information on this event very soon. If you available for volunteering to help in any way please contact Ilene or JoAnn.

9. SIGNATURE SHOW: Pumpkinfest Weekend – Saturday, September 30th and Sunday, October 1st, 2017. 9:00 am – 5:00 pm each day. To be held in the Port Elgin, Rotary Hall at the Plex.

Coordinators: Lorraine Boucher and Jill Pratt

Lorraine reported that the banners have arrived and can be used for all our events. More information will be forwarded on this event

DISSCUSSION:

CONGRATULATIONS: Congratulations to members Marion Anderson and Gayle Slinger on winning 1st and 3rd prizes at the Bruce County Juried Show at the Bruce County Museum.

10. GRID WALLS: Lorraine mentioned she has approximately 8 panels of grid walls that she would like to sell. If you had rented last year that cost would come off the price of the panels you would like to buy now. 2 panels cost \$105.00 3 panels cost \$158.00 4 panels cost \$195.00

If you would like the gondola bases you can order them yourself from U Line.

Please get in touch with Lorraine if you are interested.

11. SOUTHAMPONT ART CENTRE:

Sharon Barfoot, a member of the Shoreline Artists, will be teaching classes at the Southampton Art School this summer. She mentioned there are many classes being offered so please check them out. Pick up a 2017 catalogue from the Arts Centre, Museum, etc.

The Feast for the Eyes Juried Show will hold its gala on, April 6th in the Gallery. It will run from April 6 to April 30, 2017.

Joyce Carr spoke to us about Bert Henderson the founder of the Southampton Art Gallery in 1957 at the present location.

The Southampton Arts Centre is hosting an exhibit of his work - Sketches Revealed, August 3 to Aug. 12, 2107

Open reception August 6, 6 pm – 9 pm.

11. 30TH ANNIVERSARY of the Shoreline Artists 2017

Karen and Tom Stewart have graciously invited all members to come to their cottage in August to celebrate the 30th Anniversary of the association. We would like to invite all former members and have a great celebration.

13. EDUCATION:

Debbie James would like to see an education component at each of our general meetings. It can be new products you have tried, demonstrations, tips, etc. Please think about what you can contribute. Lets make it interesting for all who attend. Get in touch with Debbie if you have an idea for our meetings.

14. GOLDEN DEMO AND WORKSHOP: with Bianka Guna

demo – after our Wednesday, April 26, general meetings

one day workshop – Thursday, April 27, 9:30 am – 3:30 pm

LUNCH will be provided each day.

Please contact Lorraine Boucher if you need any information about either days.

15. There were applications available for pick up for the Port Elgin Main Beach, Art on the Promenade. Sunday, July 16, 2017 3pm – 9 pm

If you are interested in participating pick up a form at the Port Elgin town office. Re: Laura McKenna Application deadline July 7, 2107.

16. MOTION #3

It was motioned by Lorraine Boucher that the March 29, 2017 general meeting be adjourned.

Seconded by Darlene Watson, Carried.