

**SHORELINE ARTISTS ASSOCIATION**  
**General Meeting, May 31, 2017**  
St. Andrews Presbyterian Church, Southampton, Ontario

Executive Present: President, Debbie James, Secretary, Trudy Schwass, Treasurer, Karen Stewart

Membership Present: 22

1. President, Debbie James called the meeting to order and welcomed all those in attendance.
2. MOTION # 1: It was moved by Kristina Maus that the April 26, 2017, minutes be approved as read. Seconded by Lorraine Boucher, Carried.
3. Kristina Maus thanked Lorraine and Debbie for the amazing Golden demo and workshop by Bianka Guna. All who attended had a great time and a wonderful lunch. Debbie spoke on the success of the workshop and we all felt even though most of us were not abstract artists we came away with new ideas and a knowledge of all the products supplied.
4. MOTION #2: It was moved by Jill Prat that the treasurers report given by Karen Stewart be approved as given. Bank Balance of \$7464.82 – bank charges of May. Seconded by Peri Jolley, Carried.

5. COMMITTEE REPORTS:

5/1. STUDIO TOUR: July 8 and 9, 10 am – 4 pm each day.

Kristina Maus and Brenda Elliott reported that the brochures were available for distribution. PLEASE NOTE: There is a typo on the inside for Art on the Fence dates. Please change to the correct dates if possible before giving out. The front of the brochure has the correct dates.

Kristina and Brenda were thanked for all their work on this years brochure.

Lorraine Boucher mentioned she was happy to see that the Bursary was also mentioned in the brochure.

Lorraine has the Studio Tour signs at her home and she will be sending out a date and time for pick up. We will not be asking for a deposit this year as everyone has been returning their proper number of signs and has cleaned them. Thanks to you all for that.

Myrt Heinrich has arranged a live report on Rodgers on Monday, June 9<sup>th</sup>, channel 53 at 11 am. Kristina will be speaking about the Studio Tour.

5/2. ART ON THE FENCE: August 5<sup>th</sup>, 9 am – 4 pm (rain date, Aug. 6) 6)

Ilene Scott has allocated all 19 artists participating in this event. She will be sending out a note with hints for that day closer to the above date. 3 – 4 volunteers are still needed. The Southampton Olive Oil Company has been invited to serve samples and we will be selling water and iced tea. There will be a membership/info table as well. You do not have to be a participate in the show to volunteer so please contact Ilene if you are available.

5/3. SIGNATURE SHOW: September 30 and October 1, 9am – 5 pm each day.

Jill Pratt and Lorraine Boucher are our coordinators for this show and have a nice surprise for us at the next meeting about the Bursary.

#### 5/4. MEMBERSHIP:

Kathy Guenkel has updated our membership list and has sent out larger image for us. There are still some openings on the volunteer roster. Please take a look and if you have that \$40.00 membership sign up. There is always set up and take down of events and sign placement and return.

#### 5/5. BURSARY;

Darlene McConnachie reported that all schools have been informed about this and 3 have responded. This bursary is open to any post secondary student who is perusing an art education. Darlene was thanked by President, Debbie.

#### 5/6. SOUTHAMPTON ART CENTRE.

Darlene McConnachie spoke to us on several events happening within the Art Centre:

- Up Your Alley, Aug. 5<sup>th</sup> and applications are available if you would like to participate.
- 60 Little Masterpieces to celebrate their 60<sup>th</sup> Anniversary – you can pick up a small 4×4 canvas from the Art Centre if you would like to paint one for the Centre. Return date to the Art Centre is June 16<sup>th</sup>. The date for the event is July 8<sup>th</sup> and selection begins at 8 pm.
- July 22 is the Marine Heritage Festival in Southampton.
- The Bert Henderson Exhibit (founder of the Southampton Art Centre) “Sketches Revealed” Aug. 3 – 12 Opening reception, Aug. 6, 6pm – 9pm
- You can pick up a brochure of the 2017 Tom Thomson Art Gallery's Activity Guide at the Southampton Art Centre.

#### 5/7. FACE BOOK PAGE

Natasha Boucher would like to post your up and coming dates of any events you are planning to be in. Don't forget to let her know.

#### 5/8. SHORELINE ARTIS WEB SITE:

-Darlene McConnachie would like your updated info sent to her and she will look after that.

#### 6. NEW BUSINESS:

- Our member Ken Thornburn has colouring books that are available at the Southampton Library and the Bruce County Museum.
- Debbie informed us that Nicole Campbell has resigned as our Vice President due to other commitments. Please consider this opening on our executive.
- Also, we need an Education Chair Person. Someone to look after getting speakers, demos, etc. for our general meetings.

Debbie mentioned any feed back is always welcome.

7. MOTION #3. It was moved by Lorraine Boucher and seconded by Peri Jolley that the meeting be adjourned. Carried.