

## SHORELINE ARTISTS GENERAL MEETING

May 28, 2014

St. Andrew Presbyterian Church  
Southampton, Ontario

1. The meeting was called to order by President Lee Murray. Executive present were: President – Lee Murray, Past President – Sharon Barfoot, Secretary – Trudy Schwass, Treasurer – Stephanie Howe

There were 20 members present

2. MOTION #1: It was moved by Sharon Barfoot that the minutes of Aprils meeting be adopted as amended. Seconded by Diane Sutter Carried

3. The Treasurer Report was given by Stephanie Howe showing a balance in the bank of \$5,252.54. Total income for the month was \$815 with expenditures of \$2,828.14

4. MOTION #2 :It was moved by Arlene Smith that the treasurers report be adopted as read. Seconded by Barbara Bingham Carried

5. Stephanie has asked all members to present any cheques or cash to her in an envelope with your name, the amount, and what the money is for. Thank you.

-The debit machine for the Art on the Fence in August will be applied for as soon as possible.

6. Membership Report was given by Amelia Kraemer. She is still having problems filling the vacant spaces of the duty roster. Amelia will contact Bev Clark to see if she is still helping out with the membership. Sharon Barfoot volunteered to help if Bev is not looking after it this year. The event coordinators have asked for a list of the members who need to be on the roster from which they can pull from. We are still asking any coordinators from last years events to please – make a description of the duties required for that event. The number of persons required and any other information you can give this years coordinator. Also, the name of anyone that they may have gotten to entertain at our events.

7. Studio Tour Report: Karen Stewart explained the advertising from 98 the Beach and said that everything was set to go for the Studio Tour, July 5 & 6.

8. Sign Distribution: Lorraine Boucher needs 5 helpers to clean and change the dates on the signs for the Studio Tour. She will send out an email to let those who volunteered know the date and time for this. Peri Jolly, Wendy Kerr, Arlene Smith and Gail Streeter offered to help.

- The pick up of Studio Tour signs will be from Hermina Fleets house as Lorraines street has been torn up for sewer work. The signs can be picked up on the 21<sup>st</sup> of June from 10am to 2 pm. If you can not come that day or during those times you MUST let Lorraine know so you can set up an alternative time.

9. Barbara Bingham arranged for 11 members to have lunch at the Woodpecker Restaurant in Port Elgin after the meeting.

10. Explore the Bruce Launch “Art on the Fence”- June 14<sup>th</sup>. Jo Ann Sturgeon will send out an email

to those participating in this event, to give them the details. This is a one time mini art on the fence and each artist will have to look after their own cash or cheques.

- Ilene Scott handed out the entry forms for the Art On The Fence for August 2<sup>nd</sup>.

11. Museum Report given by Sharon Barfoot. She attended the opening of the dinosaurs exhibit at the Bruce County Museum. Several artists painted the walls at the museum for this and Sharon said it was just fabulous. This all helps us to pay for our juried show & exhibition at the Museum in 2015.

12. Council Chamber Report: Lorraine has decided to bring this to an end as she has found that we do not get any support from the town office. The doors are always locked and no one can enter to view the art work on display. Also, she is finding it very hard to get members to sign up to display their art and we have never sold any from this exhibit. Lin Johnson and Lorraine have worked very hard for almost three years to keep this going and it has not been an easy task. Thanks to these girls for all their work during this time.

13. Studio Tour Report: Please pass out your studio tour booklets as it is a great reference for other artists and the members. Leave in Dr. Offices, hair styling places, laundromats, etc. Anywhere you think that people will be interested and pick them up.

14. Thanks to Carrie Besteto for volunteering to set up for our meetings and to get speakers or have workshops for us.

15. Advertising; Carrie Besteto and Trudy Schwass volunteered to take on any free advertising that we can get for our events. If any members are on face book please put our events on this. It all helps and we can all tell our friends this way. Sharon Barfoot will send the list for the Grey-Bruce events page to Amelia for her to forward it onto Trudy and Carrie.

16. The August Sauble Show and Exhibition: Hermina Fleet will be putting the application on line. She explained the artists piece which is raffled off, and told us it will have an antique theme. Those who sign up for this will have 1 month to produce a piece. They will have the individual art submissions again this year. There will be a space on the Sauble Show application for volunteers for this event.

17. Wild for the Arts: September 21, 2014. Hermina told us that they will have Wild for the Arts buttons to be sold for a fund raiser. Also, a silent auction and if there is anyone who would like to donate a piece of art, please let Hermina know. There are camp sites available with a special rate for artists and a 10% commission will be charged. You may share a camp site with another artists. She will be sending the application out by email.

They are hoping that the high school kids will help to communicate to their families about this event.

18. Bursary Report: Diane Sutter told us that they have four artists participating this year. Sharon Barfoot, Karen Stewart, Lee Murray and Diane Sutter will be the judges. The winner or winners will be announced at the June meeting.

Diane would like two artists to update the guidelines for the Bursary, sometime this fall.19.

MOTION #3 Barbara Bingham motioned that we look into having Saugeen Times do an advertisement for us and that it would be up to the executive to decide. Sharon Barfoot will look into the price and send on to Lee. Seconded by Ilene Carried.

The meeting was adjourned.

