

General Meeting of the Shoreline Artists  
November 26, 2014  
St. Andrew Presbyterian Church, Southampton, Ontario

Executive Present: Secretary – Trudy Schwass  
Membership – Amelia Kraemer

There were 13 members present

Secretary, Trudy Schwass opened the meeting by welcoming everyone.

1. Christmas Dinner – Hermina Fleet passed out the tickets for the Christmas Dinner to be held at Allan's Fireside Grill, Port Elgin. December 3, 2014. Social time from 6 pm – 7 pm. Dinner at 7pm. Please remember to bring an unwrapped gift for a child. It can be placed in a gift bag and she suggested a Wal Mart gift card or Tim Hortons gift card for teens. There will be approximately 26 attending.

2. Nominations for the Annual Meeting: - Peri Jolley gave us an update on her progress with the nominations for the new executive for 2015. A big thank you to Peri for all her work on this.

- Linda Bester volunteered to be the new President (with the condition that we do not have a meeting in December, January and February). Also, to be assisted by former presidents.
- Stephanie Howe will remain as Treasurer
- Wendy Kerr and Bev Clark will be looking after the membership and duty roster.

Peri noted some statistics and has some suggestions:

- The Shoreline Artists have been an organization for approximately 26 years
- We have approximately 15 summer members
- Approximately 10 members go south for the winter months
- Last year we had 66 membership
- So far this year only 25 have paid up their 2015 membership fees. (Due: - December 31, 2014)

She suggested that we change our year end to the September 31<sup>st</sup>. This gives the members who are snow birds and summer members a chance to be included in the nominations at the annual meeting and for event coordinators.

MOTION # 1 – by: Trudy Schwass - That we officially change our year end to the 30th of September and the Annual Meeting to be held in the month of October. That there be no meeting in the months of December, January and February. March will be a reporting meeting to the membership by the executive and all event coordinators.

Seconded by Karen Stewart      CARRIED

There will be a proxy vote go out to the rest of the membership with a dead line of December 15, 2014. To be sent by email to the president with their yes or no vote.

3. Studio Tour 2015 by Karen Stewart: Karen had some Studio Tour applications with her and they have been sent out on line. Dead Line is February 25, 2015.  
Anyone with Studio Space they could share with fellow artists please arrange this with them but make

sure you let Karen know.

Museum Show: Denise Cheer gave us an update on this event, the juried show “Elements of the FOREST” September 17 to October 31, 2015. Opening Reception will be September 17<sup>th</sup> from 7 to 9 pm.

Works must be current so lets get working on them.

#### 4. Correspondence:

Linda Bester told us that the Artists Co-op located on 10<sup>th</sup> street in Owen Sound will be celebrating their 20<sup>th</sup> anniversary on December 7, 2014. For more information get in touch with them or on their web site.

Trudy read a thank you note from Latasha Millette, a student who won one of the Bursary s at the August Sauble Beach Show.

Hermina Fleet thanked all those who gave art supplies to the exchange student Katka Hajeckova. She was very appreciative of their generosity.

The meeting was adjourned 11:30 am.

**PLEASE NOTE:** After our November general meeting Lee forwarded an email stating that she would stay on as president and that Lorraine Boucher would act as vice. Peri spoke to Linda Bester on this matter and she was fine with that decision.