

September 24, 2014
Minutes of the General Meeting of the Shoreline Artists
St. Andrew Presbyterian Church, Southampton, Ontario

Executive Present: President – Lee Murray, Secretary – Trudy Schwass, Past President – Sharon Barfoot

There was 20 members present

President Lee Murray opened the meeting with a moment of silence for the stop of ISIS.

1. Christmas Dinner: Hermina Fleet will be looking after this again this year. Tickets will be available at our October general meeting. Approximate cost will be \$25.00 plus gratuities. She has enquired about space and costs at different restaurants and will have that information available for us in October.
2. Wild For the Arts: Hermina Fleet helped organize this successful event and said they had amazing attendance with 30 artists participating. They would like to have another person to help out next year so if you are interested please let Hermina know. Sarah Borowski, a shoreline member, looked after the childrens program.
3. Studio Tour: Lee thanked Lorraine Boucher for storing and looking after the signs and thanked Karen Stewart and Linda Wills for all their work organizing this event.
4. Museum Show, 2015: We still need to pick a Theme for this show. The Museums theme is “For the Planet” (How animals impact the environment. We need to decide if we want to have the show juried.

Denise Cheere volunteered to be the coordinator and Myrt Hienrich volunteered to be her assistant. Diane Sutter volunteered to do the registration. A big thank you to these members.

Trudy is to look into booking this Museum Show in two years time, 2017 We usually hold it every two years.

There are still 2 – 3 volunteers needed to help hang the art work and 1 to do the food for the Friday night opening.

5. Brochure: Barbara Bingham presented the members with the idea of going with a pamphlet this year instead of the booklet. It would cost about 1/2 the price and we would be able to include every - thing that the booklet covered. We would not have to pick up as much advertisements.

6. Perri Jolly volunteered to be the nominating person so she will be phoning the members to see who will let their name stand for the new executive for 2015. Elections will be for -

President

Vice President

Secretary

Treasurer

We must have all these positions filled for the organization to be in accordance with the incorporation.

7. Membership: Amelia Kramer has started to collect 2015 memberships. December 31, 2014 is the

deadline and you MUST sign up on the duty roster at the time of paying your membership.
Bev Clark is the Assistant membership person.

8. Barbara Bingham and Trudy Schwas have offered to put together a “New Members Package” to be given out to all new members.

9. MOTION # 1: re: Membership – It was moved by Hermina Fleet that two cheques will be issued by the members paying their membership. One for \$40.00 and the second one postdated for \$60.00. If you have fulfilled your duties as signed up for, your post dated cheque will be returned to you.
Seconded by:

All coordinators will be responsible to know if their volunteers full fill their duties.

10. A thank you went out to Tom and Karen Stewart for hosting the annual August Picnic and also to Hermina Fleet and her helpers for looking after the August Sauble Show. Christine Lovatt was thanked for volunteering to set up and take down tables and chairs for our meetings.

11; It was announced that there would be a hike and draw at Lions Head tomorrow, Sept. 25th. If anyone is interested please get in touch with Christina Maus.

12. Stephanie Howe will be teaching at the Victoria Park Gallery, in Kincardine on Sunday, Oct. 26th. It will cost between 80.00 – 100.00. If you are interested please contact Stephanie
stephdhowe@gmail.com

13. Tuesday, October 21, in Southampton, Andrea Stenberg “The Baby Boomer Entrepreneur” will be holding a seminar on Learn to Do Online Sales for Your Business. This is meant for business owners and you do not require high technical skills. If you want to sign up phone 519-832-2082, the Business Enterprise Centre. Or email smallbiz@saugeenshores.ca

14. Lee Murray will be doing a workshop on Christmas Wreaths on Saturday, October 25th and Saturday November 15th at 757 Wellington in the common/conference room. If interested email Lee at agentleearth@gmail.com. She will send you a list of what is needed.

15. Darlene McConnachie offered the Art School to the shoreline artists for a Christmas sale. She has sent out all the particulars to all the Shoreline Artists by email. She took down the names of those interested at the time of this meeting. You can contact Darlene at the Southampton Art Gallery or by email.

16. Web Site: For any updates on the Shoreline Artists web site, Sharon Barfoot has asked us to please put in the subject line: Web Site Submission
This way she knows it is to be an update and not just an announcement etc. The password to enter the Site is – shoreline – in small letters.

It was decided that our membership list will be put on the Site in the password section.

17. Events financial reports: We are still looking for some of these to come in. If you are responsible for this please bring it to the next meeting.

18. There was extensive talk about the August Sauble Show. It has been a good money maker and without it we would have to come up with some other event to raise funds for the Student Bursary.

MOTION # 2: It was motioned by Sharon Barfoot that we shall hold the August Sauble Show on the Friday and Saturday only. Seconded by Hermina Fleet Carried.

Hermina Fleet and Darlene McConnachie volunteered to coordinate the show for 2015
Bev Clark, Trudy Schwass, and Arlene Smith will help out.

There has been no deposit put down for next years Sauble Show. Sephanie will look into this as soon as possible.

It was noted that the registration fee for this show was put up to \$50.00 as for years we were paying for only one day. When the community centre realized their mistake we had to up the fee to cover the extra cost..

19. Art on the Fence: Joanne Sturgeon and Ilene Scott have offered to look after this event for 2015.

DISCUSSION: re: issues regarding the Shoreline Artist group

1. Barbara Bingham spoke for the need of volunteers to step up as if we have to beg someone to do the jobs required then what is the use of having an organization.

We are incorporated so we need all executive positions filled. This year we had three new members step up and it was very unfair to everyone. We still do not have a vice president.

2. Sharon Barfoot also said we need that certain number on the executive or we are not legal. Maybe it is time we revisited the incorporation.

3. Diane Sutter wondered if Lorraine could give us a history as to why we incorporated in the first place. Lorraine was on the executive at that time.

Diane also suggested that we ask Ken Johnson to speak on this subject as he was the lawyer at the time of incorporation. Trudy will ask Ken if he would be willing to do this.

4. It was suggested that all executive members should have a back up in case of illness etc.

5. Hermina Fleet would like to see all coordinators present at all executive meetings.

She also stated that she found it very difficult to coordinate the August Sauble Show with no financial direction.

6. It was brought to Trudy's attention that Brad Doll's daughter Tracy, has moved back to Southampton and she has had extensive employment setting up web sites, advertising, designing brochures. She can be reached at 647-339-2427

The meeting as adjourned 12:45 pm

7. Please attend our next meeting on October 29, 2014. We would like as many members (far and near) to attend as we have many items to discuss on the functioning of the group.

