

September 25, 2013
Minutes of the General Meeting of the Shoreline Artists
Southampton, Ontario,
Chantry Centre

Present: President: Sharon Barfoot
Vice President: Anita Stevenson
Treasurer: Stan Hunter & Beryl Hunter
Secretary: Trudy Schwass

The September 25th, 2013, general meeting of the Shoreline Artists was opened by President, Sharon Barfoot with 25 members in attendance.

1. Motion #1: Mary Goudy Black: Be it resolved that the minutes of the July 31, 2013, general meeting be accepted as printed. Seconded by Darlene McConnachie Carried
2. President, Sharon Barfoot welcomed new members and guests. Diane Holk was introduced to everyone by Anita.
3. Sharon read a note from the Saugeen Grannies who are looking for artists to paint paddles for a fundraiser. They support the Steven Lewis Foundation. She will forward information about this to the membership. Several members signed the sheet to paint the paddles which are not needed until next spring.
4. A letter was read from Sarah Borowski. Due to her present circumstances, Sarah will not be renewing her membership with the Shoreline Artists at this time.
5. The Treasurer's Report: Stan Hunter reported that there is a balance of \$3900.00. Art on the Fence had a gain of \$625.00.
 - The August Sauble Show and exhibition was down considerably from 2012,
 - There has not been an official financial statement for the Museum Water Show.
 - Stan has paid the deposit for 2014 and the remainder of the cost for 2013 to the Sauble Community Centre, in the amount of \$1345.00.
 - Stan would like everyone to cash their cheques as soon as possible.
6. Motion #3: Stan Hunter: Be it resolved that the treasurer's report be accepted as read.
Seconded by Carried
7. August Sauble Show and Exhibition: by Darlene McConnachie: It was reported that the attendance was down from last year. Perhaps due to the Owen Sound Summer Festival and the Tall Ships.
8. Museum Water Show: by Sharon Barfoot: It was thought that more paintings could have been chosen to be part of the show. For another year this needs to be clearly stated to the judges to accept as many paintings as there is room for.
 - Sharon is to contact the Bruce County Museum to see if we will have a show in 2014. It was voted by the membership that we would prefer to have an exclusive Shoreline Artists juried show. Not an open Grey/Bruce juried show.

9. Art Ed : by Barbara Bingham: The 1st art ed day was very successful. The DVD was approximately 50 minutes long and the cost per person was \$3.00. This is dependent on how many persons come out for the afternoon. Everyone is welcome so bring your friends along with your own refreshments. The next Art Ed will be held October 17. Barbara has sent out info about the dates and times.

10. Art Gallery Report: by Darlene McConnachie: The Gallery is looking for vendors for their "Christmas in the Gallery", November 20 and 21. Smaller items under \$50.00 is what is expected and the Gallery's commission is 35%.

-Darlene reminded us that the Art Gallery has several fall classes available.

-Darlene gave out thank you notes from the Gallery to those who participated in their 50 Little Masterpieces Show and Reception.

11. Membership: Elinor Holmes: Elinor was accepting memberships and Anita told the members that they must be paid up in order to have their personal information in the membership booklet.

- Any changes to your information will be made on our Web Site.

-This booklet will be for members only for easy access to names and phone numbers, etc.

12. Duty Roster: You must sign up for your duties at the time of paying your 2014 membership.

- We need a coordinator for the 2014 August Sauble Show and Exhibition.

- We need someone to look after getting ads and sponsorship for the Studio Tour Booklet.

13.. Discussions:

-Akke Stretch wondered about a juried show in conjunction with Art on the Fence.

-Sharon said if we had a culture day in the community we could share the cost of advertising.

-It was mentioned that the Chamber of Commerce were considering an art walk day in conjunction with the Marine Heritage weekend.

-Sharon will get in touch with them to get more information.

- There will be NO MEETING in December. A Christmas Dinner Party will be planed.

-There were approximately 9 members who signed up to go out for lunch.

-Dianne Sutter has Kodak ink for anyone who may have a Kodak printer.

- The meeting was adjourned.