SHORELINE ARTISTS
General Meeting , March 27, 2013

There were 27 members of the Shoreline artists present at the March 27 general meeting.
Motion # 1 – by Darlene McConnachie: That the minutes from the February general meeting be approved as read on the shoreline artists web site. Seconded by – Sharon Barfoot Carried

The Treasurers Report was given by Stan Hunter.
A balance of $5168.00 as given.
Motion #2 – That the treasurers report be accepted as read. Seconded by Karen Stewart
Carried
A resolution was presented to the members by president Barbara Bingham :
That a formal audit not be done at this time, But rather, a review of the Shoreline Artists finances be undertaken by two designated members. This review will be conducted shortly after the acceptance of this resolution.
Motion # 3 – It was moved by Darlene McConnachie, that a review of the Shoreline Artists finances be conducted by two appointed members. Seconded by Joanne Sturgeon Carried
Motion #4 – It was moved by Dianne Sutter that the two appointed reviewers of the Shoreline Artists finances to be Ilene Scott and Rita Sproule. Seconded by – Joann Sturgeon Carried

Membership Report by Elinor Holmes:
Elinor will be sending out the revised updates as soon as they have been given to her. She has had no response from some members. Please review your email addresses and report to her if you need any changes.
NOTE: It is up to each member to pick up their receipts from Elinor or from Stan and Beryl.
Motion #5 – It was motioned by Lorraine Boucher, that all receipts will be kept up to 6 months. After which time they will be destroyed. Seconded by – Jean Legace Carried
The members who need to pick up receipts will be announced at the meetings and it is up to those members who want a receipt to pick them up.

Sharon Barfoot reported on the web site:
She also would like the members to report to her of any changes that need to be made to the members information on the web. NOTE: It is up to each member to give her the information. J peg is the easiest method of sending items to her and if any members who are instructing classes are interested, she can add their information to the web. She said we are all here to support each other.

Studio Tour Report by Karen Stewart:
All signs will be at Lorraine's and she will be giving out a date and time for studio tour participants to pick them up. There will be maps available for the members to record where they are putting their signs. If a spot is already taken they will just pick another spot. Darlene McConnachie announced that the Studio Tour booklets should be ready for distribution for the April meeting. It was encouraged that each tour participant to keep a few booklets at their location during the tour to be given out to persons needing one.

Art on the Fence Report by Akke Stretch and Ilene Scott: This show and sale will be on Saturday, August 3rd and the rain date will be Sunday, August 4. It will be held at Chantry Breezes, Southampton, Ontario. They will have posters for participants to put up in the surrounding

communities. Ilene will be the treasurer for this event and all cheques are to be made out to the Shoreline Artists. Stan Hunter reported that he would rent the card machine early so that the bugs could be worked out before the events.
Motion #6: It was put forth by Akke,that the registration fee be increased from $10.00 to $15.00 for the Art on the Fence Event. Discussion: Brad Doll questioned the reason for this increase. The reason being to cover the events general expenses.. Seconded by Lorraine Boucher Carried
Also, the commission taken by the Shoreline Artists will be 15%, the same as last year. The Chantry Breezes will be given a gift certificate for the Art Gallery, for the amount of $25.00 for our appreciation.

The August Art Show in Sauble Beach Report by Darlene McConnachie: Applications for this show are to be given to the events treasurer, Arlene Smith with the dead line being May 29. Again, please make cheques out to Shoreline Artists and indicate on the cheque what event it is for. We will make a decision on how many days to hold this show in 2014, after we see how the sales go. The decision must be made before the August show as the deposit for the 2014 must be given at the time of the show.

The Museum Juried Art Show and Sale Report: by Sheila Szabototh: Dates are September 13 to October 26, 2013. They will be accepting paintings to be juried approximately one week before. The committee will be accepting sponsorship for 3 awards. Also, sponsorship for food for the opening gala. Lorraine has the certificates for the awards on her computer.

Garage Sale Reported by Dianne Sutter: This event will be held at our April General Meeting, as a fund raiser for the Shoreline Artists. Set up will begin at 9:30 and all items must be priced. Please bring any art items you would like to get rid of – brushes, canvas, paper, etc. Any left over supplies will be donated to the Art School's “Sea Treasurers Sale” .

Saugeen Shores Council Chambers Show Reported by Lorraine Boucher: She will be taking down the present shows pictures the first week of April. Perri Jolley will be showing her art for the next two months. If anyone is interested in showing their art along with Perri, please get in touch with Lorraine, as soon as possible.

Correspondence: A thank you note from the Art Gallery was read thanking us for the use of our white table cloths. Signed by Alana Young.

New Business:
-Joann Sturgeon, questioned why the logo of the umbrella has been taken out of several of the events advertisements. It was stated by Dianne Sutter, that the words Shoreline Artists was the actual logo not the picture.
-Darlene McConnachie will be the liaison between Shoreline Artists and the Art School. Darlene reminded us of the “Feast for the Eyes” juried art exhibition and food fund-raiser, which runs from April 5th to May 12, 2013, at the Southampton Art Gallery.
-Akke Stretch announced she will be showing her art in Meaford starting April 13.
-There was a head count of 14 to go to see the installation “The Dress”of art at the home of Barbara Sprague in Southampton.
-There was a head count of 12 taken to go for lunch at the Walker House for lunch.
Motion #7 It was motioned by Jean Lagace that the meeting be adjourned Seconded by Sarah Borowski Carried.