

SHORELINE ARTISTS ASSOCIATION

General Meeting, November 29, 2017
St. Andrews Presbyterian Church, Southampton, Ontario

Executive Present: President, Debbie James; Past President, Lorraine Boucher, Treasurer, Karen Stewart, Secretary, Trudy Schwass, Assistant Secretary/Treasurer, Ilene Scott.

Membership Present: 19

1. The meeting was called to order by President, Debbie James welcoming everyone. Our visitor this month was Emily Laur the program coordinator for the Southampton Art Gallery.
2. MOTION #1: It was moved by Glenda Hird that the minutes of the general meeting of October 25, 2017, be approved as read. Seconded by Jo Ann Sturgeon. Carried.
3. TRESURER'S REPORT: Karen Stewart gave the report showing a balance of \$6,068.84.
4. MOTION #2: It was moved by Karen Stewart that the treasurers report be approved as given. Seconded by Brenda Elliott. Carried.

COMMITTEE REPORTS

5. SIGNATURE SHOW: Lorraine Boucher

Lorraine told us the winner of the Bursary 150 Project have gifted the art piece back to the Shoreline Artists Association to do as we wish. It was decided that the piece will be lent to the other companies who purchased tickets to display for a determined length of time.

All who purchased tickets have been sent thank you's along with a matted print of the 150 project. Thanks again to Lorraine and Jill for all their work on this for the association.

Lorraine and Jill would like two co-chairs to shadow them for the Signature Show of 2018. They then can take over for 2019. Please take some time to think about volunteering for this as it is the associations top fund raiser. Seasonal members may also apply.

6. MEMBERSHIP: Kathy Guenkel

Memberships are due December 31st 2017 for the coming year. Please pay by cheque only and send to Kathy Guenkel, 34 Elm Street, Southampton, Ontario, N0G 2L0

Kathy reported that we presently have 5 non-volunteer members, 1 corporate membership, 20 paid members and 6 honorary members.

Please let Kathy know if there are any changes in your address, phone # etc.

7. ART ON THE FENCE: Ilene Scott

This event needs a coordinator for 2018. Ilene will mentor whoever is willing to take this on.

8. STUDIO TOUR: Kristina Maus

Debbie reported for Kristina as she was unable to attend the meeting.

This event also will need a coordinator for the 2018 season.

Please note that if you offer to coordinate any of the above you do not have to do it all on your own.

There are lots of volunteer members who will need a position.

9. EDUCATION: Gayle Slinger

Gayle has set up a Liquitex demo (not a workshop) for April 25th. She will need a head count for this later in 2018. Glenda Hird is arranging a lunch and that cost will also be given later closer to the date. In 2018, Debbie James will demonstrate pouring with acrylics and Glenda Hird will demonstrate slow cooking art (a plant transfer).

10. CHRISTMAS HOUSE TOUR: Gerald Guenkel

Gerald thanked all those who participated in this event. He told us that approximately 1100 people had gone through the home where this took place. There were 10 artists showing 28 pieces of art. 3 pieces were sold with 10% of the sales going to the Chambetts who donate the funds to the Southampton Hospital Foundation. He told us that Dennison Homes and Kaitlyn Shular would like to have us again in 2018 and that the home will be in Port Elgin. There would be no cost for advertising and it would be promoted well in advance. The cost for entering will be discussed at a later date. Debbie thanked Gerald for the feedback and for all his work on this.

11. NEW BUISNESS:

Debbie wants everyone to know that all members are welcome to attend the Executive Meetings. If you would like to, please get in touch with Debbie so she can put you on the agenda.

Debbie thanked Emily for coming out to our meeting and it was mentioned that the new Art School booklet of summer courses would be out sometime in February for 2018.

Congratulations were extended to Bonnie Hastings (Southampton) Peri Jolly (Owen Sound) and Marion Anderson (Southampton) on their art being selected to be placed in our local Hospitals. This is art work that was submitted for the Grey/Bruce Hospital Art Show.

The 2018 Brochure: It has been decided that the membership will scout around to get quotes from different printers for our brochure. ie: Vista print, The Village Squire, Keelings etc. If you know of a printer please let the executive know and we can try to get a price.

Budget: The Executive will put forth a budget for the 2018 year. This will be submitted to the membership for approval. Please send Karen Stewart your information if you have any items.

Advertising: Gerald went through a list of links he has found that could be investigated for the coming year. Lorraine, Trudy and Bonnie will go through these to see if any can be accommodated.

Tom and Karen Stewart are showing their art in Paisley at the Nature Mill Works "By Our Hands Show" and sale until December 24th.

Art Waves: Debbie spoke to us about Art Waves which will be held at Fanshawe College from May 3 – 6, 2018. There are workshops each day and sale of art and supplies on Friday and Saturday. They are going to have a bus if there are enough people interested and Ilene Scott will take your name and the cost will be decided closer to the date. If you want to stay more than one day you will be able to book a room in the dorms of the college but you will have to arrange your transportation.

12. The meeting was adjourned. MOTION #3. Moved by Joyce Carr and Seconded by Glenda Hird. Carried.