

SHORELINE ARTISITS ASSOCIATION
General Meeting, January 30, 2018
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: 18

1. President, Debbie James called the meeting to order and welcomed everyone. She introduced us to our new member, Margot Foster.

Debbie spoke about her email to the membership stressing some important issues of the association. We are in great need for members to step up for Vice President, Coordinator for the Studio Tour this year and also two members to shadow Lorraine and Jill to coordinate the 2019 Signature Show.

She wanted to explain that it is imperative for the executive position be filled in accordance with the Associations constitution. Also, if the events do not have a coordinator then they will not be held.

She would like to thank Glenda Hird and Sandie Halyk for volunteering to coordinate the 2018 Art on the Fence. Also, to Bob Hastings and Ken Thornburn for helping with signage for this event.

2. MOTION #1: It was moved by Lorraine Boucher and Seconded by Bonnie Hastings that the November 29, 2017 general meeting minutes be approved as read. Carried

3. TREASURER REPORT: Karen Stewart read the treasurers report with a balance of \$6,685.86.

4. MOTION #2: It was moved by Karen that the report be accepted as read. Seconded by Joyce Carr, Carried

5. STUDIO TOUR: July 7 – 8, 2018

NOTE: The Studio Tour needs someone to step up to coordinate.

Karen Stewart has prepared the 2018 application which will be sent out to the membership.

Ming Wu has again agreed to look after the pictures and bios for the brochure and Karen will do the maps.

Bonnie Hastings will pick up the advertisements for the Southampton area. She would

like someone to help her with this.

Brenda Elliott will pick up the Port Elgin and area advertisements for the Brochure.

6. ART ON THE FENCE: August 4, 2018 with a rain date of August 5th.

Glenda Hird and Sandie Halyk will coordinate this event. Ilene Scott will help them out and they will ask for others if needed.

7. SIGNATURE SHOW: September 29 – 30, 2018

Lorraine Boucher and Jill Pratt will coordinate this event with two volunteers to shadow them for the 2019 Signature Show.

The \$100.00 deposit for this show has been given to the town of Saugeen Shores.

Lorraine has presented the executive with a proposed budget for the 2018 show and has had a suggestion that we have a tea room to keep people in the area longer.

The 150 project painting will be offered to the town of Port Elgin to be displayed and will then rotate between the other organizations who purchased a raffle ticket. The Bruce County Museum will be next.

8. MEMBERSHIP:

Kathy Guenkel gave the report of 28 active members, 3 non volunteer members and 6 honorary members with a total of 45.

Welcome back goes out to Kristina Maus.

It was brought up that we should be looking into other ways of paying our membership fees. Pay Pal and e-transfer were the two mentioned.

MOTION #3: After much discussion and a couple of amendments it was moved by Bonnie Hastings and Lorraine Boucher, that Kathy look into Pay Pal and e-transfer for the payment of membership. Seconded by Peri, Carried

9. EDUCATION:

Gail Slinger informed us that Debbie James would be doing an acrylic pour after the meeting and anyone who would like to try this was welcome.

For our February 21st meeting, Glenda Hird will demonstrate slow cooker printing. She has been experimenting with this and it will be very interesting.

On April 25th, Linda Montgomery from Liquitex will be giving us a demonstration of their products after the meeting. From 1:30 to 3:30. Lunch will be provided at a nominal fee. An email will be sent out ahead of this date for you to register for attendance and the lunch. This is not a work shop.

Please email Gail with any suggestions for our educational programs. It would be very much appreciated. gayleslinger@gmail.com

10. THE SOUTHAMPTON ART CENTRE:

Joyce Carr gave us some information about what has been happening here at the centre.

They have been closed for January but will be open again the 1st of February from 2 – 4 with a new look in the gallery.

August 16th the Bert Henderson paintings will be exhibited.

The website address for the centre is southamptonartcentre.com

The catalogue will soon be out for the summer art courses.

In discussion it was asked if the dead line for submissions for instructors of the summer courses could be sent out to the Shoreline Artists.

11. PLEASE NOTE: The Annual General Meeting will be held on March 28, 2018

The nominating committee consists of the President, Past President, and one member of the organization. The non executive member will receive the votes.

This years' Nomination Committee is President, Debbie James, Past President, Lorraine Boucher and non executive member, Bonnie Hastings.

Please submit your nominations to the above:

All executive positions are open.

Coordinators of all events must send their brief reports to the secretary and give any recommendations for the future of these events.

These reports will be sent to the membership along with the agenda to read over before the AGM meeting.

12. DISCUSSIONS:

On behalf of the executive and the membership thank you to Hermina and Fred Fleet for hosting the 2017 Christmas get together. Those who attended had a wonderful time.

Sharon Barfoot will be teaching for the Blue Mountain Foundation of the Arts from Feb. 23 and 24.

Gerald Guenkel spoke to us about Google Maps. He had sent out an email with the address for everyone to down load on our phones. He showed everyone the custom layer that was build with the google maps so that all the studios of the studio tour will show up on the maps. It would also give information that is on the brochure along with a qr code. This also will give us more traffic to our web site and face book page.

Everyone thought this would be a great asset for the artists.

PLEASE NOTE THE CHANGE: The Shoreline Artists will hold their next meeting on February 21, St. Andrews Presbyterian Church, Southampton.

Remember to invite your friends

13: It was moved by Sharon Barfoot to adjourn the meeting, Seconded by Kathy Guenkel, Carried.