

SHORELINE ARTISTS ASSOCIATION  
GENERAL MEETING, OCTOBER 25, 2017  
St. Andrews Presbyterian Church, Southampton, Ontario

Executive Present: President, Debbie James; Past President, Lorraine Boucher; Secretary, Trudy Schwass; Treasurer, Karen Stewart;

Absent with Regrets: Ilene Scott, Joyce Carr

Membership Present: 20

1. The meeting was called to order by President, Debbie James welcoming everyone.
2. MOTION #1: It was moved by Bonnie Hastings that the minutes of the September 27, 2017 general meeting be approved as read. Seconded by Hermina Fleet, Carried  
Amendments made were as follows:  
It had read Vice President instead of Past President, Lorraine Boucher and also under Signature Show it should have read Jill gave out copies.
3. TREASURERS REPORT: Karen Stewart read the report showing a balance of \$6068.84.
4. MOTION /2: It was moved by Karen that the treasurer's report be approved as read. Seconded by Jo Ann Sturgeon. Carried.

#### 5. COMMITTEE REPORTS

SIGNATURE SHOW: by Lorraine Boucher:

Lorraine read the 2017 Signature Show Report and the financial statement showing a net revenue of \$747.41. She said the Canada 150 project was very successful and thanked all those who had helped out in any way.

Jill and Lorraine are interested in coordinating next year's show as long as there are two members who would shadow them and then they would take over for 2019.

There was a question on the floor about the hours of the show and it was decided we would approach that at another meeting. Tyler Holmes and Ken Thornburn were thanked for helping out during the shows.

MOTION /3: It was moved by Lorraine Boucher that her report on the Signature Show be accepted as given. Seconded by Gerald Guenkel, Carried.

MEMBERSHIP: by Kathy Guenkel:

Kathy handed out the new membership form to be filled out if you are renewing your membership for 2018. This will be sent out to all members and can be given along with a cheque to Kathy. You are NOT required to give two cheques (\$40.00 and the \$60.00) for the volunteering anymore.

Please pay by cheque only and send to Kathy Guenkel, 34 Elm Street, Southampton, Ontario, N0G 2L0

Membership costs are as follows: Due date – December 31, 2017 for the year 2018

-Volunteer Member	\$40.00	- Social Member	\$25.00
-Non Volunteer	\$100.00	- Honourary Member	No fee

STUDIO TOUR: Kristina Maus: No report given. 2018 coordinator to be confirmed.

ART ON THE FENCE: Jo Ann Sturgeon and Ilene Scott: No report given

Jo Ann will no longer coordinate this event as she would like to work on the history of the Shoreline Artists Association. Ilene Scott will not be a coordinator also but will assist and coach the new coordinators. Chantry Breezes has been confirmed for 2018.

EDUCATION: Gayle Slinger:

Gayle has confirmed a Liquitex demonstration for April 25, 2018. 1:30 – 3:30. She will give us more details at a future meeting. Glenda Hird will assist her with this.

OPEN STUDIO: Jo Ann Sturgeon:

The open studio will be held in the Art School building from November 1<sup>st</sup> t 2017 to April 30, 2018.

It will be open 7 days a week from 9 am to 9 pm each day. Your 1<sup>st</sup> visit is free. Everyone is welcome and for the cost please get in touch with Glenda Hird @ 226-435-2167 or [gfhird@gmail.com](mailto:gfhird@gmail.com)

CHRISTMAS PARTY: Hermina Fleet

The Christmas party will be held at the home of Hermina Fleet's on December 3<sup>rd</sup>, 4 pm until the last leave. She will send out directions and information about this event.

NEW BUISNESS:

- It was decided that Jo Ann Sturgeon, Gayle Slinger, Joyce Carr or Sharon Barfoot will give a report on the Art Centre at our meetings as they are all involved with the Centre.

-Gerald Guenkel has made arrangements for the Shoreline Artists to show some of their art in a home during the Christmas Hours Tour. Information will be sent out and if you are interested please get in touch with Gerald by email at [gahcarings@gmail.com](mailto:gahcarings@gmail.com). Debbie James thanked him for all his work on this event.

-Several ideas were given for exposure and showing off our art.

-Debbie asked us if we thought the mass mailing of the Brochures was effective. Several ideas were given for adverting and we will set up an advertising committee at another meeting.

-Please submit ideas for advertising and costs, if known, at our next general meeting.

BUDGET: Debbie James said it is imperative that we set up a budget of the next year. Please send all expected expenses to Karen Stewart/Trudy Schwass.

FACE BOOK: It has been noticed that our face book account has been very active lately.

Please forward any Shoreline Artists news items or photos to Natasha Boucher at tash--[2@hotmail.com](mailto:2@hotmail.com)

Debbie told us about her great experience attending the Commencement Ceremony for our Bursary winner, Lindsay Glover of Kincardine District Secondary School.

-The meeting was adjourned at 12 noon and some members went for lunch at the Walkerhouse.