

SHORELINE ARTISTS ASSOCIATION'  
General meeting, September 27, 2017  
St. Andrews Presbyterian Church, Southampton, Ontario

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

Members Present: 23

1. The meeting was called to order by President, Debbie James welcoming everyone. She gave regrets that Vice President, Lorraine Boucher was unable to attend.

2. MOTION #1: It was moved by Karen Stewart that the minutes of the July 26<sup>th</sup> general minutes be accepted as read. Seconded by Jill Pratt, Carried with no discussion.

TREASURERS REPORT: Karen Stewart gave the treasurers report showing a balance on hand of \$7,165.24.

3.. MOTION #2: It was moved by Karen Stewart that the treasurers report be accepted as given. Seconded by Joyce Carr, Carried.

#### 4. COMMITTEE REPORTS

SIGNATURE SHOW AND SALE: September 30 and October 1, 2017- Lorraine Boucher and Jill Pratt

-Jill had extra copies of the labels and information for any members needing them. She told us that 10 letters had gone out to corporations for the draw on the large 150 project.

-Jill told us 18 artists would be showing and had a copy of the "My Canada Project" to show us which would be sold for the Bursary raffle. It was very impressive.

STUDIO TOUR: Kristina Maus/Brenda Elliott  
No report given.

ART ON THE FENCE: Ilene Scott/ JoAnn Sturgeon  
No report given.

MEMBERSHIP: Kathy Guenkel

-Kathy will make up a new form for the membership to have a better record of names, phone numbers, etc. Membership payment is due by December 31, 2017 for the year 2018. Payment by cheque only and to be sent to KATHY GUENKEL, 34 Elm Street, Southampton, Ontario, N0G 2L0. Or payment at the general meeting.

Please Note: There will no longer be a need for the two cheques given (\$40.00 and \$60.00) The executive have decided that the membership has been very good to volunteer and if need be they will delegate.

Yearly Membership as follows:

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

EDUCATION: Gayle Slinger:

- Gayle has set up a Liquitex work shop for April 25<sup>th</sup>, 2018, 1:30 – 3:30 She will have more information closer to that date.
- Gayle would like suggestions as to what interests you or if you have an idea for the education segment of the meetings. She wants to know what interests you.

NEW BUISNESS:

The Southampton Art Centre:

- Joyce Carr thanked the Shoreline Artists for their support in attending the Bert Henderson Show. She congratulated Peri Jolly on winning the best in Show.
- She told us the Art Centre will be having several new hires within the near future which is exciting.
- Gayle Slinger still has some openings at the Art School for her course on October 5<sup>th</sup>, 9am – 4pm.
- The OPEN STUDIO at the Art School will begin November 1<sup>st</sup> to April 30<sup>th</sup> and everyone is welcome. 9 – 9, 7 days a week. Please get in touch with JoAnn Sturgeon for more information.
- You can go onto the Bruce County Museum Web Site to view the “A Living Legacy” re: Bert Henderson film and it is only 11 minutes long.

PLEASE NOTE: Debbie stressed that we still need a Vice President for our organization. She told us that this is not a hard job but is very important that we have someone who is willing to step up..It is a chance to learn and share in decision making.

-Debbie congratulated Ken Thornburn as his art was selected to be on the cover of this years Art Map. She also congratulated Joyce Carr, Sharon Barfoot and JoAnn Sturgeon on their successful Bert Henderson exhibit.

- Our Christmas Party will be looked after by Hermina Fleet. She will soon give us the details.

-Myrt Heinrich congratulated Lorraine on the interview she gave on Rogers. She did a great job representing the Shoreline Artists. She will also be on the Beach, Friday morning 8:40 to talk about our Signature Show.

-Debbie thanked Tom and Karen Stewart for hosting the annual pot luck picnic at their cottage. It was a nice social time with great food.

- The Grey Bruce Health Centre is hosting a Juried Show and you can pick up information at any of the local hospitals.

-Gerald Guenkel suggested that we look into staging for Home shows etc. During the winter months. Hermina will look into the home shows. Trudy and Gerald will look into real estate and interior design companies. Gayle Slinger mentioned Open Doors.

-We need to advertise on Face Book and this needs to be sharable. The more you visit the face book

page the better.

-Make sure you update your personal information with Darlene McConnachie. and posts with Natasha.  
-Give any information on your up coming events to be posted and pictures of yourself or the Shoreline Artists.

-Darlene will do up a newsletter and she also will need any information you may have.

-Debbie thanked everyone for coming to the meeting and for all the input.

-MOTION #3: It was moved by Hermina that the meeting be adjourned at 11:35 am. Seconded by Ruth Shreiber, Carried.

-Several members will meet at the Walker House for lunch.