

General Meeting Minutes

March 18, 2024

Call to Order

The meeting was called to order at 1:00 pm. A quorum was present. There were no February minutes as the February meeting did not include any business. A motion to accept the January General Meeting Minutes was made by Jan Kay and seconded by Susan Decker. The minutes were accepted by membership.

Treasurer's Report

The ending balance for February was \$33,135.39. A motion was made by Sherrie and seconded by Susan Fisher to approve the Treasurer's Report. The report was approved by membership.

Old Business

A thanks to all artists who contributed to the Art Show. A special thanks to Susan Decker and Pat Cramer for chairing the event. Thanks to all of the volunteers who helped out in the show.

Library and Kuentz Galleries

Mary Beth stated that April 8th will be the date for the new art in the Art Room. It will be from 12:30-1:30 pm. Please do not bring art that is in heavy frames as it is too difficult to hang. The art will hang until October.

New Members

We welcomed a new member to our club.

Monitoring

Thank you to all who have been signing up to monitor. A reminder that you are required to monitor two times per year. The club will be paying more attention to this requirement this year. If you are unable to monitor for whatever reason, please reach out to a Board member who will assist you.

We have had 14 new members so far this year, bringing our total membership to 255. The next monitor training will be March 25th at 1 pm.

Library

Alice stated that there have been lots of checkouts and things are running smoothly. She has been moving some books around to different categories. She explained her color-coding system to the membership. A few new books have been purchased. There is one on cold wax and two gelli-printing books available.

Art Show

Susan thanked all the volunteers who helped make this show very successful. Thank you to all the chairpeople who assisted her and Pat this year.

Education

Marilyn Watson gave an explanation and showed examples of her upcoming class in mixed media techniques. If interested, please sign up.

Vacancies

The positions of President, Vice President, and Secretary will be open for the next year. Please consider one of these positions so that we can keep our club running. There is also the position of the second monitor coordinator. This position is open immediately. If you are interested in any of these positions, please contact Susan Light or any of the board members.

Alcohol Ink Demonstration

There was a very informative presentation and demonstration by Gayle Wagner using alcohol inks. She may be doing a class for us this summer so stay tuned.

Other

The winner of the badge drawing was Barbara Niemi. The monitor winner was Beverly Coulthart.

The cart in the art room should be left empty so that the teachers can use it to bring their materials in.

A motion was made by Nancy Dobbs and seconded by Patti Hoffert to adjourn the meeting. The motion was approved unanimously by membership.

Meeting was adjourned at 2:20 pm.