

Board Meeting Notes June 21, 2017 Attendance: Bob, Melinde, Clara, Jan

**Financial update** from Bob: Jan G. has rejoined the group which now consists of 31 members. Registration fees from 2017 now total \$115, down from \$165 in 2016. Income is \$760 for 2017 up from \$507 in 2016. Expenses total \$31.52; in 2016 expenses were \$370.

June Show take down date: July 15<sup>th</sup>.

**Summer Show 2017:** Bob will make a \$100 "Friend" donation to the Festival for the club.

Panels: Panels will be downstairs for the festival and then go upstairs into the foyer at noon Sat.

Registration is Friday July 21 from 3-5:30 and Sat. from 10 to noon. The registration fee is \$15 for 3 pieces and \$5 for 3 smaller pieces for the Collection Corner. Size for Collector's Corner items: no larger than 11" by 14" plus frame when used or 12" X 16" gallery wrapped canvas.

Wed. July 26<sup>th</sup> is the reception for the show from 5:30 to 7 pm in the Milne Rm. Clara and Jan will order platters of refreshments.

Judging will be Wed. July 26 from 10 to noon. Clara will provide coffee etc. We need to find judges. Melinde will contact Joy Huckins-Noss and John Weaver for ideas. Other ideas were Robt. Brunelle, Lisa Beech and Fred Swan. Jan will ask at the frame shop in Waterbury. We have some ribbons and will have a certificate for Best in Show, etc. Judges will get a \$50 honorarium. Bob will look for the judging sheets from 2016.

Raffle: Bob, Jan and Clara will donate pieces for the raffle.

Sitting at the show: options available at registration will be: Thurs, and Friday: 10am to 6pm. Saturday 8 am to noon when panels will be moved upstairs. Show will continue without sitters Monday July 31 through Sat. Aug. 26 when show will be taken down.

Raffle drawing: Sat. at noon and determination of "Peoples' Choice" award winner, who gets a \$100 cash prize.

Show dedication and Scholarship winner announcement. The board would like this put into the World. The show is dedicated to Jack Belding; the scholarship winner is Grayden Deforge. John Weaver has already honored Grayden with a photo and short article in the World. Melinde will make a mention of the show dedication when notifying the World about the show.

Clara reminded us that it is nice to invite Barre dignitaries to the summer show reception. She will provide that information to Melinde. It will include Mayor, City Mgr, City Board members.

June 21 2017 Board Mtg Notes Continued

**Requests for contributions for the Scholarship Fund.** This will go out by email and by snail mail for members who do not receive email.

**Granite Museum Show:** Tentative dates: bring art Friday Sept. 1<sup>st</sup>; Take down Monday Oct. 30. This is primarily a landscape show, but members may have historical pieces relevant to the granite industry, scenes of the quarries, etc. Melinde spoke with Scott McLaughlin the executive director about the show space etc. They have some wall space and at least one (and could build more) movable pallet stands about 6' tall and 8' wide. We will need to canvas members soon to know what they will be bringing for this show. I don't believe there is a fee for the show. I will check with Scott. If no fee is charged, members should consider making a \$5 donation to the museum to help allay the cost of pallets. It is a very good cause: the museum has many educational opportunities for tourists and school groups.

**Paletteers 2017 Fall Show:** NO THEME The "windows" theme has been postponed;

Registration: Friday Nov 3 and Sat. Nov 4.

Tues. Nov. 7 potluck reception in Milne Rm. 5:30 – 7 pm; Take down: Dec. 16 10-noon.

**Upcoming dates:**

July 15: take down June Show in the Milne Rm.

Summer Show Reception: Wed. July 26 from 5:30 to 7 pm in Milne Rm. Take down: Aug. 26<sup>th</sup>.

Board Mtg: Wed. July 12 from 5-6 at the Library unless otherwise notified.

Board Mtg: Wed. Sept 13 from 5-6 at the library unless otherwise notified.

Member Mtg./potluck: Tuesday July 11 from 5:30 – 7pm in the Milne Rm.

Member Mtg/potluck: Tuesday Sept. 19 from 5:30 – 7 pm in the Milne Rm.

Granite Museum Show dates: bring art Fri. Sept. 1; Take down Mon. Oct. 30. (tentative)

Wood Gallery show: bring art Sat. Sept. 2<sup>nd</sup>; Take down: Fri. Oct. 27<sup>nd</sup>.