

Notes from Paletteers' Board Mtg 1/14/14

In attendance: Bob Murphy, Jan Avery, Dee Miller, Linda Kiniry, Clara Geist, Melinde Kantor

(1) Treasurer's Report: Dee will report at future mtg.

(2) Proposed Budget for 2014:

Bob plans on anticipating expenses and income for the upcoming year

Currently what we take in is similar to what we pay out...

We need the cushion of funds we have on hand for the \$1000 scholarship offered in spring.

New ideas: small fee to enter Spring and Fall shows; possibly \$5.

Commissions received by Paletteers for sold items in Fall and Spring shows.

Better publicity for shows.

Other organizations have fees and commissions on all shows.

And it makes us look more vibrant... (Dee)

Raising the membership annual membership fee from \$15 to \$20?

What does the membership think?

No proposed changes till brought up with membership.

New Idea: involving younger artists in our club. "widen our borders" (Dee)

Having high school artist more active

A juried junior show; portfolio reviews.

Involving community college and Master's program artists

The need for more entries in our scholarship program

Could we have younger artists join us in Fri afternoon painting?

Could we have a one day after school program for juniors (high school)?

The last time this came up the Paletteers thought there were enough jr. venues.

Dee said she would get back with specific ideas about jr. artists

Digital entries, etc.

(3) On Tues. Feb 11<sup>th</sup> membership will nominate and confirm Melinde as Sec/Publicist.

(4) Feb. 11 membership mtg. and program

Program ideas: a cd available as an art program.

Bob has several on acrylics.

Chuck Bone?

Jeanine Lunne on pastels?

Could we have volunteers find and arrange programs?

Card making? (Melinde)

Valerie from Ladder 1 grill?

Someone from new art supply store in Stowe near Baggy Knees?

Whitney who took over Axel's Frame shop and shows more art there?

Ray Brown on his art career, challenges and ways to stay involved in art, media etc?

Linda K. will get a hold of Jeanine for the next mtg. possibly w/ her husband...

Bob will mail out Feb. membership mtg. notice w/ show announcements

April: Perhaps Ray Brown can do something then.....

Two of our rectangular tables are missing....??

(5) Spring show: March 31-9May

Registration 28-29 Bob not avail. On 29<sup>th</sup>; need volunteers

Theme: fruit water and zebra

(6) April mtg. Wed. Apr. 9

Speaker: possibly Ray Brown

The "schedule" on our website has listing of important dates! (print for members??)

(7) Scholarship Program: John Weaver not available to discuss till future mtg.

(8) Update on show panels:

The new panels order was sent in with a check.

The order included 8 (3X7) stackable panels at \$870

2 stabilizer bars and 4 wall hooks with shipping:

Total equaled \$1176.

Bob will check on the status of this order at the end of the month if necessary.

(9) Revisit/approve new art show guidelines

Language changes

Increased size of art increased to 48" X 36" or a total of 168" outside dimensions

This increased size will be helpful for Conrad, Sharon and Hilton Davis.

We have the room.

Increased size of Collection Corner pieces: to 11" X 14" plus frame.

Or 12 X 16 gallery wrapped.

These and other clarifications: Sylvia will post changes on the website.

(10) Barbara Connor's request: she has books to donate and would like a tax purposes receipt.

Bob will collect her donations and make them available at either a future membership.  
mtg and/or summer or other show.

(11) Other business: a membership name/contact information directory

New members names only should be on the website.

Dee will make copies of the membership info directory available at a future membership  
mtg.

This will facilitate member contacts and committee work.

Respectfully submitted, Melinde Kantor, Secretary