Attendance: Dee, Claire, Jan, Melinde

**Reflections on last show:** We discussed the previous protocols of having 3 lists of the paintings: one for our records and a copy for the two information desks at the library - one on each floor. The printed labels Bob used to create were sorely missed. It was pointed out that they were placed on the wall under the paintings. The new hanging rods were fantastic for ease of hanging the show. People were very appreciative of the use of a microphone during the meeting.

**Tableaus at Currier Park** from 8-12 noon (exact time undefined) on Heritage Day morning: This was the new idea to have members take turns creating and painting tableaus under a tent at Currier Park as part of the Heritage festivities on Saturday, July 30, 2016. Exact time and place to be determined.

**Sending money in memory** of someone: We do not have all the information we need about the passing away of a board member to memorialize. It may have been brought up by Sandra Ershaw. We would like to make a scholarship donation or send money in memory of someone but need more information.

**Mathewson Playground** People wanted chalk for their new installation of walls for chalk painting. They were also asking for volunteers for this on July 30. We would like to make a donation of \$50 for chalk and ask for volunteers for the 30<sup>th</sup> at our next membership meeting on June 14.

**The children's art show** for June 4 –June 25<sup>th</sup> has not been coordinated. Dee will ask Sylvia to remove that from our website and ask Ian in the Children's Library about providing art for those dates.

**Summer Show** dates: Registration - Friday July 22 from 3 -5:30. Registration and hanging - Saturday July 23 from 10 – 12 noon. Take-down: Monday - Aug. 1 from 10-12 noon sharp.

We would like to spend \$100 to become a friend of the festival for publicity; notify Bob.

Categories for the summer show Judging: Oil, watercolor, pastel, colored pencils, acrylic, photography, mixed media and graphite. Jan will order 12 blue ribbons and one purple for Peoples' Choice award. Cathy Adams is providing the painting for us to raffle.

June 14 membership potluck/meeting: At this meeting of the membership we would like to have members bring some art materials to use and props for creating tableaus as a dry run of the outside event on July 30. Melinde will bring an umbrella. Other ideas are costumes, hats, fun things to have in a tableaux ("bordeaux for the tableaux!"). At the membership meeting we will be looking for interest in manning the chalkboards at Mathewson School, discussing "miniatures" as a possible theme of a show, possibly connected to card making for fundraising, feedback on having a Plein Air Paint-Out on September 17<sup>th</sup> with the Milne Rm (is scheduled) as a back-up space to do still-life painting in case of rain. Plan: meet at Currier Park at 10 am and disperse from there. Possibly meet back at 1 pm.

Note: The library will be closed from Sept. 22<sup>nd</sup> through October 3<sup>rd</sup> due to floor refinishing.

Additional Board Meeting Date: After the June 14<sup>th</sup> membership meeting the board will meet again on Tues. June 21 at 5:30 pm at Dee's house for a potluck to go over fine details of the summer show, such as credit card payment for paintings etc. We also need to line up judges.

Respectfully submitted, Melinde Kantor, secretary