Attendance: Bob, Clara, Melinde, Jan

Summer Show loose ends:

Judging for the library show from 9-12 on July 22

Clara will be there to set up chairs, refreshments, provide ribbons and information.

We need to locate 4 clipboards. Melinde has one.

Notifying judges: Joy Huckins-Noss (Melinde)

Fred Swann (Linda Kiniry)

Judges will need to collaborate on "best of show"; a ribbon is available for that.

Bob will give Warren Wolfe the go ahead to purchase posts and fencing for Currier Park. We do now have 4 tents available: three 10X10 and one 12X12 tent.

Collectors' Corner: we will use the screens used in the Blanchard Block, donated by J. Belding.

Raffle tickets: were distributed to the four attending board members.

Scholarship recipient did follow through on necessary paperwork for the award. Letters sent to Paletteers for donations to the Scholarship Fund have already stimulated \$400 in gifts!

Programs for upcoming meetings

Sept. 9 the Oct 27: These are membership meeting nights that need programs.

The critique we did at the previous meeting went well but we will not do that again for a time. Possible presentations by staff from Stowe art shop - Mountain Rd. and Artists' Mediums — Will. Melinde will contact Artists' Mediums and Clara will check the Stowe art shop to inquire about these businesses presenting information about their store's holdings, discounts, services, etc. at the upcoming meetings of Paletteers membership on Sept. 9 and Oct. 27.

August 9: If Bob hears nothing back from members, he will introduce Nick Neddo as the Author featured by the Aldrich Library in an Author presentation that evening.

Back up ideas for programs: Melinde has a cd entitled:" Paris the Luminous Years" (120min). Clara will scout art instruction cds at Aldrich; Melinde will check with the Hubbard (Library).

Nominations Committee

Bob's goal is to have a committee of Paletteers come up with a slate of officers for The December meeting. This committee will be notified now to begin now, choose a chair, and canvas for candidates to fill board posts for 2016. Voting will occur at the Dec. meeting. Discussion of potential committee members followed.

Holiday Committee

The goal of this committee of possibly 5 members is to plan the next Holiday party: Decide on and confirm a venue, fees, menu, program and date.