

TARPON SPRINGS BOARD MEETING

December 27, 2011

Members attending: Heather Risley, Trish Gregory, Patsy Renz, and Ann Clark. Not present Jane Lawson and Chris Tagares

Meeting called to order at 1:30 PM

Secretary read minutes: Motion to approve by Heather, and Trish second. Motion carried.

Treasurer Report: Patsy said Treasury balance is \$1139.93. Some Calendar monies not in as yet. Minutes accepted as reported.

Membership: Patsy reported 155 members. She corrected the Newsletter that is posted on web page. Our next meeting is January 9, with Painting of the month being oil.

No Committee reports available. Heather mentioned Suzanne Murphy had double knee surgery in November and can not continue to do Publicity. Request will be made at General Meeting.

Venues: No chairs present. Discussions followed on Venues. Heather reported January 3rd, Plein Aire Group will hang at Performing Arts Center. "Irish and Friends" signed up for November and December. Heather will contact the two people already signed up, and make sure they know it is Photography.

Heather spoke on Paint and Photo Show which took in \$5,105.48, and spent \$4033.83 on various prizes. Profit was \$1071.68. A surplus of Dollars from Photo's done was \$195.00, going to TSAA treasury.

December Show: Trish had seventy-three entries. Took in \$730.00 prize monies totaled \$785.00, Discussion followed on one entree getting three prizes. Patsy would change this, but no one had an idea as yet on how to resolve this. Several paintings were sold. Patsy will cover this in Newsletter. Patsy raised question on when to Cut off membership date for new members in regard to entering just to enter December Show. Discussion followed. If monies paid in November, and did not show in December, Patsy will put them in as of January 2012.

Calendars: Reported fifteen to Leepa-Ratener for sale. Marge sold quite a few. Chamber of Commerce still had some. Board discussed bringing price of calendars to half price starting January.

Heather and Patsy suggested going for 501 C nonprofit. Board member were asked to sign papers to be eligible. Patsy will handle this, and Heather will get an appointment with a CPA to help us out.

Meeting adjourned @ 2:35 pm.

Respectfully submitted by Ann Clark. Secretary