

# Tarpon Springs Art Association Board of Directors Meeting Minutes

April 27, 2015

The meeting was called to order at 1:30 pm by President Sherry Orr

**Members present:** Bess King, Heather Risley, Frank Hipp, Chris Tagaris, Patsy Renz and Sherry Orr.

## **Secretary's Report:**

The Minutes from the March Board Meeting were read and a motion to accept the minutes was made by Heather, seconded by Chris, and passed unanimously.

## **Treasurer's Report:**

No report.

## **Membership & Newsletter Report:**

Newsletter has been mailed and is on the website.

## **Programs:**

The September membership meeting will be an open sharing program. Jim Throne will co-coordinate the 2015 - 2016 programs with Jane.

## **Sunshine:**

Nothing to report this month and all thanked Chris for sending cards to members as needed.

## **Venues:**

North Pinellas Hospital: No report.

PAC: filled for the next four months.

Frank will continue to pursue Yard of Ale as a possible future venue.

## **Shows & Special Events:**

The second art show at the Artist's Faire Gallery had 24 participants and 170 public choice votes with the winner going to Tom Wilke. After the cost of the reception and award there was approximately \$90 profit for the association and the next event will be held in October. The Paint & Photo event date will be dependent on securing a location and several ideas were discussed.

## **Old Business:**

The calendars are at the printers and will be available for sale by midsummer. The price will remain at \$12, the same as prior calendars. In addition to the Chamber of Commerce, it was suggested they be distributed for sale at Leepa Ratner and the Cultural Center. The reception at the Boys&Girls Club is April 29, 5:30 to 7:00pm, and the children's art work will be on display. After a discussion and evaluation of the first year's children's art mentoring program it was agreed that future programs need more structure and instruction. The 2015-2016 programs will be held once a month, on the 2nd Tuesday, beginning in November. In addition to the monthly programs TSAA will pursue involving the children in painting a mural at the club.

Heather shared sample sketches of ideas for painting the Rose Cemetery stone wall and will continue to work on it with the intention of members volunteering to help paint in the fall.

## **New Business:**

Sherry shared a draft of the 2015-2016 calendar of events and dates. The tentative dates will be confirmed as available and an April 2016 board meeting was added.

There being no further business the meeting was adjourned at 2:24 pm.

Minutes respectfully submitted by Bess King