

# Tarpon Springs Art Association Board of Directors Meeting Minutes

## December 28, 2015

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

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

### **Secretary's Report:**

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

### **Treasurer's Report:**

The current balance is \$851.83

### **Membership & Newsletter Report:**

Newsletter has been mailed and is on the website and TSAA has approximately 155 paid memberships. 48 of 100 calendars have sold and it was suggested that the price drop from \$12 to \$10 at the January membership meeting. After discussion, A motion to increase the dues from \$20 to \$25 was made by Patsy. Heather seconded the motion and all agreed to the increase of dues to be effective 2017. Members will be notified at the January 2016 meeting.

### **Programs:**

Sherry Orr reported in Jane's absence that Mitch Kolbe will present a demo at the January meeting

### **Sunshine:**

No report.

### **Venues:**

North Pinellas Hospital: coordinated by Lyn Kapola and Petera Semple. Tom Whitman volunteered to assist.  
PAC: continues to be a popular venue but is on hold until construction completed the end of January.  
Yard of Ale: Frank Hipp and Lyn Kapola coordinators.  
US America Bank: Sharon Chandler coordinator.

### **Shows & Special Events:**

Work continues in preparation for the April Paint & Photo event and Heather distributed the marketing postcards. Solicitation of financial support and decision on the marketing booklet presentation is the current priority.

February 15-26 is the potential dates for the next People's Choice Award event.

### **Old Business:**

The next program at the Boys & Girls Club will be January 12. Terri will lead the group in a Bike Wrap and color pencil drawing.

### **New Business:**

After discussion of budgetary needs and program fees a motion was made by Heather to increase the Winter Show registration fee to \$20 and the Art on the Bayou fee to \$20. The motion was seconded by Patsy and all in attendance agreed to the changes. The changes in fees will be announced at the January 2015 membership meeting.

There being no further business the meeting was adjourned at 2:35 pm.

Minutes respectfully submitted by Bess King