

Tarpon Springs Art Association Board of Directors Meeting Minutes

October 26, 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, Jane Lawson, and Sherry Orr.

Secretary's Report:

The Minutes from the September Board Meeting were read and a motion to accept the minutes was made by Patsy, seconded by Frank, and passed unanimously.

Treasurer's Report:

The current balance is \$1742.42. The report was given by Bess King in Teri Gonzalez's absence and a motion to accept the report was made by Heather, seconded by Frank.

Membership & Newsletter Report:

Newsletter is in the process of being printed and is available on the website. The calendars will continue to be available for sale at the general meetings.

Programs:

Lionel Sanchez will present a watercolor demo at the November meeting and follow-up with a workshop on Friday, November 13. Jane will solicit members to participate in identifying artists for future demos and assume or assist in planning the workshops. The plein aire had a slow start but grew to nine artists last Friday.

Sunshine:

No report.

Venues:

North Pinellas Hospital: coordinated by Lyn Kapala and Petera Semple. Volunteer is needed to assist and it was suggested that individual members be approached to assist.

PAC: Heather Risley, Patsy Renz and Barbara Hodges coordinators. This continues to be a popular venue and allows approximately 6 works of art each to a maximum of 30 pieces.

Yard of Ale: Lyn Kapala coordinator. This new venue has some specific guidelines and will be evaluated over time. Petera Semple is currently displaying art here.

After discussion regarding maximizing opportunities for all members to sign up for the venues it was agreed to announce the following guidelines at the next general meeting: Starting January 2016 members can sign up one time per year for each venue and not be signed up for multiple venues simultaneously.

Shows & Special Events:

The current People's Choice art show at the Artist's Faire Gallery is October 19 thru October 30 with 22 pieces of art entered. The reception and award presentation is 5-7 pm October 30th. Painting of the historic Rose Cemetery wall is complete and a big thanks to Heather for coordinating this project. The final step will be to use polyurethane to protect the paint. Work is in progress for the Tarpon Springs Plein Aire event to be held in April 2016 and at the Heritage Center.

Old Business:

The program at the Boys & Girls club resumed in October with the following schedule:

October 13 - colored pencil - Patsy Renz

November 10 - watercolor - Bess King

December 8 - Pollack style painting on mason board - Heather

January 12 - TBD

February 9 & March 8 - pastel/chalk - Teri Gonzalez

April - Reception

Volunteers will be solicited to assist in this TSAA outreach community program.

New Business:

Effective at the next meeting members can sell items prior to or after the general meetings.

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

Minutes respectfully submitted by Bess King