

Tarpon Springs Art Association Board of Directors Meeting Minutes

January 25, 2016

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, Chris Tagaris, Jane Lawson and Sherry Orr.

Secretary's Report:

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

Treasurer's Report:

The current balance is \$2117.94. A motion to accept the treasurer's report was made by Patsy, seconded by Heather, and passed unanimously.

Membership & Newsletter Report:

Newsletter has been mailed and is on the website. TSAA membership is 150 with 71 paid dues to date. A total of 61 calendars are sold and the price is reduced to \$10.

Programs:

Jane reported that Patricia Garrow will conduct an experimental watercolor demo at the February membership meeting and Carol Loiocano will hold a mixed media workshop on Friday February 5 at the Craig Park recreation center. Details will be announced at the February meeting. The Plein Aire group will be in Crystal Beach and Ozona during the month of February. There is an opportunity for 10 artists to meet at Innisbrook one of the Fridays. Jane will announce the details at the February meeting.

Sunshine:

Chris reported that she received no notifications last month. It was suggested a card be sent to a long time member experiencing health problems.

Venues:

North Pinellas Hospital: coordinated by Lyn Kapola, Tom Whitman and Petera Semple.

PAC: continues to be a popular venue but is on hold until construction completed, date TBA.

Yard of Ale: Frank Hipp and Lyn Kapola coordinators.

US America Bank: Sharon Chandler coordinator.

Shows & Special Events:

Heather reported that work continues in preparation for the April Paint&Photo event and requesting business's to buy ads for the event booklet is ongoing.

The next People's Choice Award event is February 13-26 and there is space for 3 more artists.

The Merchants Association asked Heather to coordinate TSAA artists to participate in the April First Friday Tarpon Springs event. It will be an art theme with artists doing on site painting.

Old Business:

The next program at the Boys & Girls Club will be February 9, Pastel animals led by Teri. Sherry will review the national competition requirements and determine steps to take to participate.

New Business:

Discussion ensued regarding potential nominees for the 2016-2017 board and Jane agreed to contact individuals and create a slate for the February meeting. Voting for the board occurs at the March meeting.

In the absence of guest, Maria Reza, president of the Chamber of Commerce, Sherry reported that she requests TSAA coordinate the decoration of a fiberglass dolphin to be placed in Tarpon Springs. This is part of a publicity event entitled the Dolphin Trail that begins in Clearwater.

After discussion regarding concerns expressed by members it was agreed to clarify the rules for entering art pieces in the various TSAA art shows. Sherry will announce the following rules at the next meeting and official wording will be incorporated at the next board meeting:

If you win a prize at one show the work cannot be entered into another TSAA show, including the Artist of the Month and the People's Choice Award.

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

Minutes respectfully submitted by Bess King