

Tarpon Springs Art Association Board of Directors Meeting Minutes

February 27, 2017

The meeting was called to order at 1:30 pm by President Yvonne James

Members present: Bess King, Heather Risley, Yvonne James, Patsy Renz, Frank Hipp, Terri Gonzalez, Chris Tagaris

Secretary's Report:

A motion by Frank Hipp, seconded by Terri Gonzalez, was approved to accept the minutes as read.

Treasurer's Report:

The current balance is \$1716.93.

Membership & Newsletter Report:

No report

Programs

Terri Gonzalez reported that Kerry Statton Waltz will do a watercolor demo at the next general meeting and follow up with a workshop. Details will be provided at the meeting. The plein air group will meet at the kayak launch on Dunedin Causeway during the month of March. TSAA's annual picnic is April 3rd and a judge for the art show is still needed. Art on the Bayou is April 8 & 9. Patsy will contact the recreation center to reserve a room for registration on Friday April 7.

Sunshine:

A get well card was sent to Jane Lawson.

Venues:

No report

Shows & Special Events:

Heather Risley reported that the April Paint & Photo event planning is on going and a lot of her work is raising financial support. The registration will be at the Bayou Café this year due to several restrictions and requirements imposed by Leepa Ratner Museum of Art. Heather will be attending a meeting Tuesday afternoon to get an update on plans to establish an art district in Tarpon Springs. She will be pursuing alternative ideas for art studio's and will discuss at future meetings.

Heather received a quote for 100 calendars at \$495 from Image Media. All agreed to proceed to create a TSAA 2018 calendar.

New Business:

Yvonne James will present the 2017-2018 slate of officers at the next general meeting. The Vice-President position will be open and she will take nominations for positions from the floor prior to the membership voting.

There being no further business the meeting was adjourned at 2:01 pm.

Minutes respectfully submitted by Bess King