

Meeting called to order 1:30PM. Members present were Heather Risley,Ann Clark, Patsy Renz and Sherry Orr. Absent were Jane Lawson, Trish Gregory and Chris Tagares.

Secretary read minutes from last Board meeting. Approved.

Patsy Renz reported on current membership.She went over cost expended as of December 30,2012. Treasurer's Report attached. Board discussed report. Report approved.

Programs: Jane Lawson not present. It was noted that January Demo will be Judy Rogers.

Venues: We will be hanging at PAC on January 8.

New Business: We will be looking for a Nominating Committee for our Next Board. Members will be addressed at our January meeting.

Old Business: Nothing to Report.

Paint and Photo Report: Heather reported a great day. She discussed ideas for 2013 Event. Heather also is looking into Grants. Discussion on Paint and photo followed. Sherry Orr had suggestions on placement of Paintings at Gallery. Heather explained the reasons for hanging paintings.

December Show: Tabled until Show Chairs available.

Calendars were addressed briefly, and decided to go with next year as possibility.

Meeting adjourned 2:15PM.