

# **Tarpon Springs Art Association Board of Directors Meeting Minutes**

## **February 24, 2014**

The meeting was called to order at 1:30 pm by President Trish Gregory

**Members present:** Trish Gregory, Bess King, Heather Risley, Patsy Renz, Jane Lawson, Chris Tagaris, and Sherry Orr.

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

Motion made by Heather and seconded by Sherry to accept the Minutes from the January Board Meeting. All in attendance approved the motion and minutes accepted as written.

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

Current balance is \$2938.94, reported by Patsy in Terri's absence.

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

Membership is 129 paid members to date and Patsy will send a reminder to those members not paid for the year. Patsy is working on the newsletter and will include information about the upcoming art show and picnic.

### **Programs:**

A successful oil workshop by Brooke Allison was held at the Tarpon Springs community center on February 22. . Jane is working with the staff at the community center to schedule future programs and is pleased with the level of cooperation shown. If interested, they have the capability of providing equipment for overhead projection of the demonstration during future workshops. Kathy Detrano is scheduled for a pastel demo at the March membership meeting followed by a workshop on March 18. The Plein Aire group will meet at the Wall Springs Park in March.

### **Sunshine:**

A get well card was sent to Trish Gregory and Roxanne Moon. A sympathy card was sent to the family of Vernon Good, who passed away recently and a book will be donated to the library.

### **Venues:**

North Pinellas Hospital - Trish is waiting to receive confirmation of continuing to use the hospital as a venue and of a volunteer replacement coordinator.

PAC- 2014 is full and Heather will include some Vernon Good paintings.

Library - March and April will have art displayed but no plans to continue this venue.

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

Heather continues to work with Tarapani on the fall plein air event and will keep the board informed. A motion was made by Sherry and seconded by Jane, to pursue the partnership with Brooker Creek Preserve and have an event similar to the previous plein air events that Heather organized. Tentative dates are early October. At the membership meeting, Heather will bring signup sheets for committees for the upcoming art show at Craig Park and ask a member to chair the event. Trish will confirm that Larry will set up the tent and registration will be at the community center again.

**Old Business:**

Obtaining general liability Insurance to cover the directors, officers, and 3 main events is in process and projected to be approximately \$1357.

**New Business:**

Jane agreed to coordinate the April picnic and art show with assistance by all board members. Heather agreed to investigate the possibility of an "Art in the Park" show in the fall coinciding with the dedication of the Mermaid Sculptor at Craig Park. Sherry has confirmed the dates for the December art show at the Cultural Center. Heather suggested the board consider a strategic planning meeting in the future to help determine the goals and direction of the association. All in attendance agreed it would be productive.

**Adjournment:**

There being no further business the meeting was adjourned at 2:45 pm.

Minutes respectfully submitted by Bess King