

Southeast Colorado Art Guild

January 12, 2008

Quarterly Meeting @ Golden Spike Restaurant

Present: Jeff Alexander, MaryLynn Pruett, Donna Heddler, Carol Demar, Dorothy Buxton, Karen Nordyke, Patsy Oxley, Veronica Jacoby, Barbara Preston, Georgetta Tempel, Shelby Gentz, Marilyn Gentz, Robert Sloan, Jeremy Cooper, Jeannie Cooper.

Meeting was called to order at 12:20 p.m. by R. Sloan. There were no minutes to read from last meeting.

Treasurer's report: Current bank balance is \$507.04.

Nominating committee report:

President: Mary Lynn Pruett

1st Vice President: Patsy Oxley

2nd Vice President: Jeremy Cooper

Treasurer: Veronica Jacoby

Assistant Treasurer: Georgetta Tempel

Secretary: Jeannie Cooper

All were elected by unanimous vote.

Meeting continued with Mary Lynn presiding.

1. Committees: books audited at end of last meeting, all in order. Reviewed bylaws concerning committees duties. Needs: workshop committee, program committee. Pictures of fall show are on the website. Will need to be added to scrapbook. Jeff has guilds history. Marilyn will be new historian.
2. Treasurer will need to go to bank to sign form to allow her to write checks on the account. Needed: meeting minutes and/or signed letter from guild president.
3. Date for next meeting was set for 04/05/08 at 12 pm at the Golden Spike.
4. Motion presented to hold July meeting with all other art clubs. Patsy agreed, Jeremy agreed, motion passed. Will set date at April meeting.
5. Barbara had flyer for the water color show in Pueblo, entries due 03/01/08.
6. Question brought up: Is library secure for all future shows? MaryLynn to contact library to confirm.
7. Workshop this year? Yes. Workshop Committee: Jeff, Georgetta
8. Guild low on award ribbons. Guild voted to change, use certificates instead. Awards committee: Jeff, Patsy – will report at April meeting. Idea: keep large ribbon for best of show, posted with winning piece but not given out. It was brought up that Colorado Council on the Arts (Roseanne) has raised money in the past for art show awards. Idea: silent auction. Idea: keep \$500 best of show award. Idea: need monetary prizes to be more professional. Awards committee to talk to Roseanne.
9. Silent auction: what community event to attach auction to. Ideas: Art guild cocktail party, moonlight madness (Lamar Chamber is revising per Robert), Lamar days. Silent Auction committee: Barbara, Veronica. Committee will report at next meeting.
10. Guild re-visited raising dues, combine dues with entry fee, separate dues and entry fees. Motion made to push topic to next meeting.
11. Motion entertained to get newspaper to this years art show awards presentation.
12. Per Barbara: money available for classes at community center/teen center. Is art classes for any child enrolled in Lamar School Dist. Is opportunity to advertise guild, build membership. Discussion: do we

need to offer more for school age children. Is there room for more entries in the current space. Entry fee for non-judged art, should childrens art be judged. School age children already have various venues.

13. Hot topic: fees for awards – professional vs non-professional. Should guild do away with classes. All present agree to change, will need to change the bylaws. Georgetta presented motion: With the exception of the youth category, the guild will delete all references to professional and non-professional categories and in the future have one entry for adult, one for youth. Motion seconded by Robert. Per bylaws , once motioned and seconded, the guild can vote on motion at next meeting and motion can be passed by $\frac{3}{4}$ vote of those present.
14. Barbara suggested re-designing the SECAG logo to make it easier to read. All agreed, Jeff to do the re-design.

Robert motioned meeting adjourned at 1:45 p.m. , seconded by Patsy.

Minutes submitted by secretary, Jeannie Cooper