

Peninsula Art League

Board Meeting Minutes

April 17, 2014

President Kate Griswold – Called the meeting to order at 10:05 am.

Attendees are: Cathie Johnson, Greg Trathen, Jo Ann Sullivan, Myrna Binion, Karen Wilsey, Charli Meacham, Cec Anderson, Carlene Salazar, Mary McInnis, Judy Buskirk, Kate Griswold, Anne Knapp, Hilaire Radowick,

Treasurer's Report – Charli: \$154,974

Net Shed Show – Anne: on track; reminder email went out; cc'd Lita Dawn; discussion ensued re: reception date; decided on Monday, 12 May 3:30 to 5pm; hang on the 1st of May, pick up June 16th.

Uptown Show – will be discussed at General meeting

Art Festival – Hilaire: going well; need someone to fill in for Roberta Rogers who manages the TCC display window; Zapplication is a go for 2015, training coming; **Poster** – Jo Ann is still waiting for student artist info so that the winner can be at the general meeting; scholarship/poster discussion ensued; Myrna: recommended street banner maker in Lakewood

Regional Show - Jo Ann: Last year PAL decided not to include 3-D entries due to lack of interest/entries in 2013; 2014 3-D would be eliminated; some artists were unhappy; Board needs to decide yea or nay; Museum has a case but only for smaller items; space issue; suggestion that the 3D artists organize their own 3D show; discussion ensued; suggestion that a 3D artist step up to help organize the 3D artists

Member Shows - Cathie: need \$800 to \$1000 for Key Bank Summer Member Show reception; suggested we go with Steve Lynn at Morso; suggestion the Board pay for several members to obtain server licenses rather than pay a server. There have been problems of people forgetting to pick up paintings after shows; discussion of what to do; **Motion MSP that PAL sponsored shows charge a handling fee of \$25 for those who forget to pick up their entries by the specified time frame. If the fee is not paid by the next PAL sponsored show, entries will not be accepted.**

DVD storage cabinet – no one has one to donate, so PAL will need to purchase one.

Other Shows from other venues will have links in the newsletter.

Nominating Committee – no volunteers yet

Programs – Judy would like to have any suggestions for demonstrators for next year.

Field Trips – discussion of places to go.

Storage Unit Manager – Jo Ann: need someone to manage the unit; need to keep historical documents in the unit; discussion of how much to keep; need an historian

General Meeting Flyer Person – we would like someone who can make sure the flyers are posted around town; discussion ensued.

General meeting schedule – discussion of changes to schedule – 5:30pm – 6pm, social; 6pm – 6:45pm, business; 6:45 – 7pm break; 7pm – 8pm demo.

***NOTE* Newsletter deadline has been moved back to the 1st of the Month**

Respectfully submitted
Mary McInnis
Secretary

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