

Peninsula Art League

Board Meeting Minutes

March 20, 2014

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

Attendees are: Kate Griswold, Lynn Guenard, Greg Trathen, Charli Meacham, Roma Loehmer, Jean Grover, Mary McInnis, Myrna Binion, Judy Buskirk, Carlene Salazar, Cece Anderson, Charlee Glock-Jackson, Hilaire Radowick

Treasurer's Report \$158,361; audit completed; suggestion from auditor – attach check copy to forms as back up. This will make it easier for the next treasurer; taxes have been turned over to tax preparer; we have the permit for the festival.

Members' Show Congratulations to all the prize winners; good workshop with Kay Barnes.

Screening (Roma and Lynn) A few people were upset that they did not get notification in time to enter member show after screening but there was not enough time to screen and notify in time; suggestions and discussion of rules; Charlee will work with the information and suggestions and post on the website; Myrna mentioned that there have been a lot of new people screening but it has not been reflected in the number of members submitting to the Member shows.

Art Festival Hilaire – brought school poster submissions; discussion of choices; Board chose two for the membership to vote on as well as several others; **MSP for PAL to pay \$500 setup fee to use Zapplication.** Food vendors' deposits have been received already; one vendor has a Bounce House available but idea was nixed due to insurance issues, accidents and long lines.

Thank you to Board Members – and others that volunteer for PAL; last year the Board voted to give Board members an annual luncheon; **MSP (Myrna) PAL Board sponsors an annual luncheon in the Spring for the Board members and for those who cannot attend be given a \$15 gift card to said restaurant.**

Uptown Show Bev Pederson and Marti Lewis will help organize; members need to be screened to be in this show.

DVD Library Jean – PAL needs a new cabinet for the DVD/Video library; Kimball is ok with getting a taller cabinet; looking for something with doors; should cost come from DVD budget or separate; announce in newsletter first to see if anyone has one that can be donated; needs to be anchored to the wall; **MSP (Myrna) PAL provide up to \$150 toward the purchase of a new/used cabinet for the DVD library.**

Arts Alliance Myrna and Charlee – Do or Die fundraiser has been postponed; Myrna attended committee meeting; no 501c3 has been approved yet – huge backlog at IRS; hang on to oars for future fundraiser; donated money has been set aside for feasibility study; discussion of what needs to be done; Meredith from Bellevue Arts Festival is willing to come talk to PAL; also BAM and TAM; land may not remain available; discussion of PAL home possibilities.

Arts Commission (Charlee) three new members have been appointed; description of what the commission does.

Programs Barbara DePierro's Golden demo was a success; possibly bring her back for a member meeting demo and a fuller workshop for 2015; **MSP to give Donna Trent a \$100 gift certificate for art supplies as a thank you for allowing us to use her studio for workshops.**

Nominating Committee Better sooner than later; Charli suggested it be announced to membership for volunteers to step up.

Meeting adjourned at 12:15pm

Respectfully submitted

Mary McInnis
Secretary

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