

Peninsula Art League

Board Meeting Minutes

May 22, 2014

Vice President Jo Ann Sullivan

Called the meeting to order at 10:08 am. Jo Ann gave keys to Carlene to unlock the church early on Tuesday. Artwork will be screened at 5:00 pm prior to the May 27th Members' Meeting. Note: the members' directory has a typo on Jo Ann's email, leaving out the number 1.

Today's attendees are: Charli Meacham, Jo Ann Sullivan, Greg Trathen, Myrna Binion, Karen Wilsey, Judy Buskirk, Anne Knapp, Carlene Salazar, and Charlee Glock-Jackson.

Treasurer's Report

Charli Meacham – Our assets as of April 30, 2014 total \$155,607.62. Our working balance is \$39,476.78. The remaining \$116,130.84 is invested in CD's and an annuity. Taxes for the 2013 year are now complete, and our CPA Doug Collier and Assoc. have been paid \$400. Our total equity as of December 31, 2013 was \$163,206.30, a \$2,251.21 increase in funds over 2012. Charli has identified a potential issue with our donation to the Arts Alliance, which does not yet have 501-c3 status.

The Big Give

Myrna – This is a one-day event and source for donations. Non-profits identify their needs, and donors make tax-deductible contributions. Charli Meacham will find someone to look into it.

Garden Tour

Anne Knapp is gathering names of artists to paint en plein air during the garden tour on June 28/29. There will be a pre-tour with a chance to see the gardens and take photos on June 14, meeting at TCC at 12:45 pm. We're looking for as much visibility as possible with artists potentially painting the first day at one location and their second day in a different garden. Lori Isaacson will visit the PAL Members' Meeting to talk about the Garden Tour Poster for 2015

Uptown Show

Anne Knapp - Marti Olsen has volunteered to help with the Uptown Show. We are set to hang on June 6 from 10:00 to 11:00 am. We need a second person to help sign in and make tags. Charli volunteers (and will confirm). Artists are to show up at the Film Festival store next to the theater, everyone will fill out their own tags, and hang their own artwork. Anne has the information on the locations to hang on walls or set on an easel. Anne will email details again. We need to turn this show back over to the retail stores, unless someone wants to take that over. Anne is not available for next June.

Plein Air

Anne Knapp - Schedule will be out really soon. Feather is still making some contacts. We'll again paint on Thursdays. We're waiting to hear about a couple of key locations. We will again end with a show at Mallard's Landing the first weekend in October. There will be a sign-up sheet at the PAL Members' Meeting.

Festival

Myrna has a map for Gary with all the updates; and gave it to Charlee Glock-Jackson. The changes are all marked on the map. Hillaire has changed the tables' layout; PAL booth has moved, and only one booth location is still available. Payments are coming in. For the PAL Info Booth, is Ceci Anderson still coordinating? We need volunteer sign-ups; booth sitters and youth workers are still needed. Myrna has contacted friends at the Mormon Church, among others and is waiting to hear from them before approaching anyone else. Charli - Permitting is in progress. Charlee - Two banners for the Art Demo tents have been approved. Charlee sent the street closure legal ad to the News Tribune, and it will also be in the Gateway. Jo Ann talked with the Post Office about employees parking in the bank lot. We could make a "FESTIVAL STAFF ONLY" loading zone. Anne & Bob will take care of that.

Drawing You In

Jo Ann – This summer’s program begins July 9th on Wednesdays from 1-3:00 pm and will be announced at Tuesday’s Members’ Meeting. Stevie Cardinal is coordinating.

Bainbridge Island Gallery Tour

Myrna – How many are interested in participating in the June 11 art gallery trip? Six board members want to go, plus there are several from the Fox Island Painters group. Myrna will get the headcount and make a reservation for lunch. Charli – Remind everyone to bring change to pay for lunch.

Members’ Show at Art Festival

Greg Trathen - Joe Mac Kechnie will be the juror for this year’s show. Suzanne’s is again catering the reception with desserts, red and white wines. The budget is \$500.

2014 Open Show

Jo Ann - Carla O’Connor’s workshop is full with a significant waiting list. Carla may offer another workshop on her own, but it won’t be associated with the Open Show. Jo Ann will address the question of table space at the museum versus using a full sheet of paper with Carla.

The closing date for entries was scheduled for July 11 to allow Carla a month to select the show from digital images. Acceptances are due out to artists on Aug.13. We sent out an email “Call for Entries” to last year’s participants and workshop coordinators, and already we’ve seen an increase in entries at onlinejuriedshows.com.

Posters for the Open Show – Working with Stevie, we have finished a design for the poster and rack cards. We want to get them printed and get the rack cards out right away to include a “Call for Entries”. We have a list of business locations for posters from last year, and Jeni Woock, who is in charge of poster distribution for the Art Festival, may be a contact for a list of volunteers. We have not yet selected a printer.

Nominating Committee

To replace the PAL Board for next year, we have volunteers for the following positions:

President	Kate Griswold
Vice President	Charli Meacham
Treasurer	(name? – the Bead Artist)
Member Shows	Greg Trathen & Cathy Johnson
Newsletter	Carlene Salazar
Workshop Coordinator	Jo Ann Sullivan
Secretary	- OPEN -

100 Monkeys Invitation Some members have attended, but the opportunity to network didn’t pan out.

Net Shed Show

Charli Meacham - It’s a “wow” show. It’s wonderful. She’s visited several times and no one is ever in there looking at the show. Can we do a sandwich board? How about finding another location for the show? Karen will check on moving it to the History Museum after it closes on June 16. There’s a possibility of renting the Harbor Inn upstairs. Greg will ask about the vacant GH pharmacy location.

Members’ Meeting Demos

Judy Buskirk – Coming up this fall we have: William Turner, an oil painter who will demonstrate pastels and David Grey whose demonstration will be oil painting. Judy will provide input for the newsletter to Carlene.

PAL Workshops

Myrna - Linda Lyndner has offered to give an oil painting workshop in late September, but prefers to give it in her own studio and may prefer to do it on her own? Myrna will contact her.

Adjourned at 11:44 am. *Submitted by Karen Wilsey.*