

MINUTES DECEMBER 5 2019

Called to order 5:03.

Present: Verla Goudy, Eileen Hinkle, June Longnecker, Marvyn Rivett, Gale Harvey and Mary Ramirez.

1. MINUTES

Minutes of October 29 meeting posted on website. No corrections or amendments.

APPROVED.

2. TREASURER'S REPORT - JUNE

Current status of our funds – Bank balance \$1202.88 as of December 3.

Includes \$44. In Education Fund

Recent expenditures -

Presenter's fee for November meeting -- \$75.

Rent for December meeting paid November 4 42.80

Rent for January 11 meeting paid December 2 42.80

APPROVED

3. MEMBERSHIP

Membership Total – 37 (33 paid) New members – 7 Lifetime - 4

4. PROGRAM

December 14 -- CHRISTMAS MERRY GO ROUND

(Yankee Auction gift exchange)

January 11 – Kace Montgomery DRAWING WITH KACE

Marvyn arranged with Kace to make the presentation interactive with no formal workshop and she will be paid \$75.

February 8 -- June Longnecker PAPER-MAKING

March 14 TBA

April 11 SHOW AND SWAP (rental agreement does not permit sales)

5. MEMBERS' SHOW

Marvyn distributed the application forms and accepted corrections.

Location, size restrictions and schedule changes for this year.

Amended forms will be available at the December meeting and on-line.

Marvyn has commitments for sponsorships from many of last year's sponsors.

Tom Miranda has donated \$100 for the show.

Dennis Kaminsky has agreed to sponsor the 7 Honorable Mentions with DK Art Supply gift certificates.

6. NEWLETTER

Items to Mary by December 6

7. WEBSITE

Marvyn has posted the minutes of the last two board meetings.
He will post the amended show application.

8. MEETING ROOM - ART ROOM

Booked for meetings through April.
Gale Harvey agreed to be Eustis resident representative to book the ART room at the rental rate for residents.

9. EXECUTIVE for 2020-2021

Verla discussed the need for new people to come on the board.
She will not be able to continue as president next season but would be willing to serve as past president. She challenged current board members to seek members to become new executive with the caution that not having an executive would mean not having a league

10. NEXT MEETING DATE

January 2, 2020

Respectfully submitted,
Mary Ramirez and Verla Goudy