

**Yachats Arts Guild
Steering Committee Meeting
Wednesday, March 29, 2023**

The meeting was called to order by Carol Summers at 10:05 am

In attendance: Carol Summers, Melinda Carol Cassidy, Chuck Franklin, Beth Kattleman, Nancy Bolton-Rawles, Sherry Secreast, Lorrie Owens, Debbie Aken

Minutes of the January Steering Committee Meeting were approved by motion of Carol Summers, seconded by Carol Cassidy

1) TREASURER'S REPORT

- Balance as of today \$6917.74
- Bill for annual domain website \$289
- Storage fee \$360 until the end of April

2) MEMBERSHIP

- Catherine Hingson - rejected membership due to participation and residential boundaries.
- Members agreed that membership residential boundaries extend from Newport to Florence. This needs to be put in writing.
- Janette Square was approved unanimously. Beth will send her the welcome letter.

3) WEBSITE

- The tagline "Central Coast" will be removed from our logo
- The Newport - Florence boundaries will be written into the "About Us" page. "Active participation" will also be included on that page.

- The “Join Us” link on the home page will be changed to read “Membership Application”
- Workshop registration and fees (including price for any provided supplies) will now be found on the “Shop” page. Registrants will be able to purchase as many workshops available by using that page. Nancy requests that any workshop leaders supply her with the following info for inclusion on this page:
 - Minimum/Maximum registrants
 - Workshop fee
 - Supplies provided and fees for stated supplies
 - Description of the workshop
 - Artist Bio
 - Photos of the art

4) WORKSHOP COMMITTEE

- Jude Toler’s silk painting workshop is limited to five people and is for members only
- Lori Stevens has offered to conduct a series of workshops in July TBD
- Chuck is on track with his talk. We expect it to be a full house!

5) PUBLICITY

- Sherry will contact the group who organized the Arts and Crafts show this past March to see if there are PR opportunities we are missing.

6) NEW BUSINESS

- The annual insurance rider for Carol Summers’ workshop is \$27 per annum. Debbie made the motion to approve. Chuck seconded.

- Amy Anderson will continue to do the inventories and square for our shows. She wanted to know if the Waldport Beach, Bike & Blues Festival could use the square reader. Steering Committee approves.
- It was approved that Carol Cassidy will be reimbursed in purchasing a smart TV in the \$300 range. Beth will help in setting up the TV in Carol's Workshop.
- Once we get the up-to-date list for the participants in the May show we can determine who is eligible to show based on past participation. All members received our participation guidelines in November which gave them ample time to qualify. Those not eligible due to non-participation will receive notice to say they haven't met qualifications, but will have time to do so for the next show.

Meeting adjourned at 10:57 am. Next meeting of the Steering Committee
TBD