

**Yachats Arts Guild  
General Membership Meeting  
January 31, 2024**

The meeting was called to order at 11:05 by Lorrie Owens

In attendance: Carol Summers, Carol Cassidy, Lorrie Owens, Lori Stevens, Debbie Akin, Kara Wilde, Sherry Secreast, Chuck Franklin, Maeona Urban, Lauren Strach, Beth Kattleman, Doug Yunker, Lucinda Cross, Sue Andrews, Jude Toler, Amy Anderson, Donna Bader, Phil Schuster

Victoria Kwasinski, Carly Kay - nonmember guests

Minutes of the meeting were approved by Beth Kattleman and seconded by Lori Stevens

**1) TREASURER'S REPORT**

- Beginning balance as of Nov 29th: \$7644.88

- Expenses:

Carol Summers Shop Insurance \$27.00

City of Yachats Pro Panels \$820.00

- Cash Box total \$97.71
- Ending balance as of January 30, 2024: \$6895.59

- Other Financial Concerns:

1) Storage: Our rent is due April 28th for next six months. Carol S has offered storage space in her studio. Debbie is looking to get a two-month reimbursement if we move out of the existing storage space in February.

2) Dues - Amy Anderson has offered to help set up an online payment for dues, as well as a donation button. Motion to approve by Debbie Aken, seconded by Carol C.

## **2) COMMITTEE UPDATES**

### **A) Membership**

- New members are Lucinda Cross, Lauren Strach, and Rena Ekmanis.
- We will be revising the membership application to include skills, and committee preferences.

**B) Workshops** - Chairperson position is open to new members, as well as workshop proposals, in house or open to the public.

**C) Publicity** - We need a new publicity chair to take over before Sherry moves. Sherry will train that person.

**D) Mini Art Galleries** - We need a new chairperson

**E) Fun** - Let's plan some field trips! And studio tours!

## **3) OLD BUSINESS**

- Oregon Watercolor Society will be at our next meeting to discuss their show. Phil needs volunteers to help put up a rail system this Friday, Saturday and Sunday 2/1-2/3
- Our outdoor signs are coming apart - Phil will try to restore them.
- If anyone is showing their work in other galleries please send Kara pix for the website

## **4) NEW BUSINESS**

- New guidelines have been written.
- There will be an election of officers at the next General Membership Meeting. If you cannot make the meeting, please contact Lorrie Owens, Carol Summers, or Jude Toler to cast your vote or to volunteer for any of our committees.

- It is very important that we all pitch in and help with different events and committees, so that the same few folks don't end up doing everything for our guild. Please pick a committee or two and ask what you can do. Even the smallest bit of involvement helps. And as always please read your emails and our meeting agendas and minutes. If you have a question, concern, or comment, we want to hear from you!
- Chuck has a show at the VAC Newport Runyon Gallery - opening is March 1st.
- Donna Bader has a show at the Lincoln City Cultural Center in the Chessman Gallery through February 11th
- Beth, Chuck, Kara, and Doug have work in the VAC Newport Runyon Gallery in the OCCA Member Show through February 25th

The meeting convened at 12:07pm. The next meeting of the General Membership will be on February 28th, 2024 at 11am in Carol Summers' studio.