

# **Yachats Arts Guild**

## **General Membership Meeting**

**November 29, 2023**

The meeting was called to order at 11:08 by Jude Toler

In attendance: Colin, Maeona, Phil, Chuck, Dave, Sherry, Kara, Melinda, Jude, Ricki, Darryl, Debbie, Carol S, Beth

### **1) TREASURER'S REPORT**

- Beginning balance as of Oct 25 - \$7560.38
- Total Deposits \$175 (sale of shelving unit)
- Total Expenses \$90.50 (sunshine donations)
- Bank total as of Nov 29 - \$7644.88
- Cash box total \$97.71
- YAG Balance as of Nov 29 - 7742.59
- Treasurer's report approved by Carol S, seconded by Jude

### **2) PUSHPIN SHOW at NewportVAC**

- One piece of art per person that can be held up by four pushpins
- Delivery by Dec 1st, reception Dec 3rd
- Jude passed out applications

### **3) OCCA MEMBER'S SHOW**

- Members of OCCA should receive application form via email for submission of no more than two works

### **4) COMMONS IMPROVEMENTS**

- We will have a permanent rail hanging system designed by Phil. The rail will be beveled so art will hang as flush with the wall as possible. Phil will need help getting it painted - the wood will already be primed.
- There will be permanent lighting on the east wall.\
- PRO panels - there will be 10 panels, each 7'30" tall, dark grey covering. The cost is \$1,300, with tax and shipping \$1,640
  - YAG was asked to contribute to half the cost (\$820). Our proviso is that the panels only be used for art events and must be securely stored so the general public has no access to them.
  - An informal vote to pay that cost was a unanimous "yes" among the general membership. Steering Committee will ultimately make the final decision.

### **5) GUIDELINES REVIEW**

- The guidelines have been edited and revised and sent to the Steering Committee for review. Once approved by the SC the general membership will get copies and have an opportunity to offer input.

## **6) MEMBERSHIP COMMITTEE**

- In order to speed up applications, there is a need for alternates if membership committee members are absent for meetings
- two new applications are awaiting review

## **7) NEW BUSINESS**

- If someone wants to participate in an upcoming show but can't attend the mandatory meeting, it will fall under the discretion of the show coordinator to excuse that person or not.
- Yachats Arts Guild History has been updated on the website.
- We are due for an election of officers sometime in February. New members are encouraged to run or nominate others for the following two-year positions:
  - General Membership Moderator (sets the agenda for meetings)
  - Assistant Moderator
  - Recording Secretary
  - Treasurer

The meeting convened at 12:15 pm. The next meeting of the General Membership will be on Wednesday, January 31st at 11 am in Carol Summers' studio.

