

**Yachats Arts Guild
General Membership Meeting
February 28, 2024**

The meeting was called to order by Lorrie Owens at 11:02 pm

In attendance: Lorrie Owens, Beth Kattleman, Ricki Peterson, Debbie Aken, Jude Toler, Carol Summers, Donna Bader, Ginger Gouveia, Dave Baldwin, Colin Herforth, Jeanette Square, Carly Kay, Kara Wilde, Darryl Baird, Doug Yunker, Sue Andrews

YAG is proud to be hosting the Watercolor Society of Oregon Exhibit and Convention, coming April 5-7, 2024. Before our meeting, several officers from the Watercolor Society of Oregon addressed the membership and handed out information. There will be many workshops offered during the event. Volunteers are needed to help them set up and tear down and anything else they may need to make everything go smoothly at the Commons.

Minutes of the January meeting were approved by Jude and seconded by Debbie.

1) TREASURER'S REPORT

- Beginning balance as of January 30, 2024 - \$6797.88
- Total Deposits \$375 (membership dues)
- Total Expenses \$233.25 (Lorrie stamps \$33.25; Carol storage \$200)
- Bank Account total as of February 28, 2024 - \$6939.63
- Cash box total \$97.71
- YAG Balance as of February 28, 2024 - \$7037.34
- Treasurer's report approved by Ricki, seconded by Donna

2) **COMMITTEE UPDATES**

A) Membership Carly Kay is our newest member

B) Workshops

- “Kick Start a Sketchbook” by Sue Valentine will be on Apr 6th. See yachatsartsguild.org for details.
- New members, if you would like to give a lecture on your art or conduct a workshop for other members or for the public, please let us know.

C) Publicity & Graphic Design -

- URGENT Vacant Position! We need to start advertising for our shows and workshops coming up. Sherry will train.
- Jeannette suggested hiring Violet Young to be our publicist. Jeannette offered to be the liaison. Jude knows her and also vouches for her. Doug approved the motion to move forward with this, Jude seconded.
- Daryl offered to help out Carol to design our posters

D) Website/Facebook

- Vacant position for keeping Facebook page up to date with info.

E) Show Committee

- Vacant Position - the go-to person to verify all other subcommittees are doing what is needed for show preparation and follow through. Jude has offered to do this.

F) Historian

- Ginger requests that those of you who have had shows or interviews about your art to please send copies via email or hard copy flyers, brochures to her.

G) Field Trip & Fun

- Vacant Position (studio tours, beach fun, plein aire, pot lucks, etc.) Carly has offered to lead.

H) Sunshine

- Lorrie needs a co-chair to help at times - cards are sent out for members needing cheer, help or anything else. Sue has offered to help.

3) GALLERIES

- Chuck Franklin “A Life in Glass” Mar 1-19, at the Runyan Gallery. Reception Friday, March 1st from 5-7pm Please support Chuck!
- Sue/Ginger - Siuslaw Public Library, Florence. Another show has been offered to us this year. Let Sue know if you would like to participate.

4) OLD BUSINESS

- Operating Guidelines were recently amended again and sent to all members via email.
- Officers for Steering Committee are the same for the General Group
- Committee chairs and committee members will be recruited from the General Membership. All members are expected to serve in some capacity.

5) NEW BUSINESS

- State Fire Marshall mandates no more booths in the hallways or on the east wall in the multipurpose room in the Commons. We will have to relocate our payment desk for our shows.
- Skills Questionnaire - please fill this out for the group. This will help us know who to ask for help when needed. If you were not at this meeting please contact Lorrie for a form.
- Dave Baldwin will be sending new info out soon regarding the LAMOY museum project (Little Art Museum of Yachats) which is moving forward.

Having no further business, the meeting was adjourned at 11:58

The next meeting of the General Membership will be on March 27th at 11am in Carol Summers' studio.