

# Visual Art League Board Meeting Minutes

## MCL Grand - November 4, 2019 7:00 pm



Welcome And Call Meeting To Order - President Diane Wright  
Meeting called to order at 7:07pm

**Attendance:** Diane Wright, Lisa Chittenden, Jackie Haugen, Colleen Drew, Linda LeRoy, Nancy Busey, Cary Cox, Chuck Hendrickson, R'Lene Winters, Dulce Ruque, Paula Hayes

### **October Minutes:**

Lisa motioned to approve, second Cary  
Approved by all

### **Treasurer Report:**

Motion by Lisa, second by Dulce  
Approved by all

- Diane reviewed expenses from Rock-n-Roll Show. Money in our CBT account has to be transferred over to our new account at Wells Fargo. Chuck will close the account at CBT.
- Discussion as to whether we should have our Rainy Day Funds in a separate account, and if we should look into investing those funds to make money. This will be researched and discussed at a later date.
- Discussion about obtaining a paid treasurer but the board felt it was a big expense. Early next year we will look at the budget to see if it's possible to pay a treasurer. Diane has agreed to handle the position of treasurer for a few months.

Colleen Drew addressed the board regarding the awards ceremony at the Rock-n-Roll Show. It was disorganized and a bit of an embarrassment. Titles of the artwork were not announced by the juror and they almost forgot Pepper's award. It's important that the curator/curators be on the same page with the judge/juror when presenting awards. Also, we need to specify to judge/juror that there shouldn't be collaboration with anyone else during the judging of artworks.

### **Chair & Committee Reports:**

**Membership:** VAL membership stands at 114 members. Cary reported no new members in October and 3 renewals.

**Member Meetings:** Linda reported that the guest speaker for November is Deb Hart (polymer clay artist). Linda is actively seeking speakers for 2020. December's meeting is our annual potluck and gift exchange in the gallery. Kathy Maybury will decorate.

### **Volunteers:**

- Lisa has a new VAL Volunteer Hours Book for members to record their hours. At the end of 2020, the top volunteer or top three volunteers (to be determined by the board in 2020) will share a hallway show in 2021. This will be announced to members at the general meeting November 12th.
- R'Lene suggested a reception with cake and coffee should be held in September for all our volunteers.
- Lisa volunteered to oversee reception.
- **Wondrous World Exhibit** - Dulce and Cary (curator in training) have volunteered to be curators.
- **Color Dance** - Lisa has volunteered to curate and R'Lene is looking to get a sponsor for gift certificates.

### **Advertising:**

- Deb Kreimborg will be conducting interviews with our show winners and try and get them published as human interest stories in local papers.
- Colleen suggested we should have a You-tube channel to promote VAL events. This will be discussed further at a later date.

### **Communications and Technology:**

- Dulce has found a Commuter laptop (software for one year included), HP 120 printer & a lock box to store them in. Items are within the designated budget of 1,000.00.

### **Website:**

- Please send Dulce documents to put on the web (Chair/committee guidelines).

**Newsletter: No report**

**Social Media:**

Colleen reminded us to send images and important dates for VAL events to her for posting on our social media accounts.

**Public Relations & Fundraising**

R'Lene will contact Costa Vida for a possible fundraiser.

**EXHIBITS:****Gallery:**

**Rock-n-Roll** - Oct 26 - Nov 23 Strike is November 25 - 10:00-6:00

**Wondrous World** - Jan 4 - Feb 1 Intake/hanging to be announced. Opening reception January 4th.

**North Corridor:**

- **Black and White Show** - Installation complete. Strike is November 25th.
- **Artist Inspiration** - Feb 29 - April 11 A curator is needed for this hallway show.

**Showcase:**

- **Holiday Around the World** - Installation complete.
- The MCL is requesting that we have uniform cards placed in the showcase for artwork.

**OUTSIDE EXHIBITS:****GLCT**

- Nancy reported that the next show is Dec 6. They are now accepting small sculptures for the lobby and they will start with two sculptures for the show in December..

**Tierney's: No report****Artists Pop Ups:**

- Chuck reported that Denise wants to get together to discuss pop-up artists

**Swirl Bakery: No report****GLCT Theater Boards:**

- The next show is "Glorious" Dec 6 - 22. Chuck is looking for volunteers to paint panels.

**Workshops:**

- **Paid Workshops** -Nancy reported there a profit of 1, 976.97 from Stephen Zhang's workshop. Jackie reported that she has talked to Sharon Serrago about doing an oil and cold wax workshop in 2020.
- **Free Workshops** - Phil McNally will be doing a free workshop on Technology and the Artist. Date??

**ATC Events:**

- Paula reported the Rose Festival was a big success and Cary Cox helped her at this event. \$300.00 was given to VAL. The organizers of the event did a great job of setting up tables for the volunteers.
- The next ATC event is the Holiday Stroll which will either be in the building or outside, weather permitting.

**NEW & CURRENT BUSINESS**

- A replacement is needed for the LISD liaison position as Kathy Maybury has stepped down.
- Angel Awards are Sunday November 17, 2019 4:00 - 6:00pm in The Recital Hall at the MCL Grand. Please come and support VAL's recipient, Pepper McCarty.
- We need to start preparing the 2021budget. Diane would like the process to start in January. Contact her if you are willing to be on this committee.
- The closet needs to be cleaned out after Christmas. Lisa and Nancy volunteered to help Diane.
- Lisa is finalizing the curator folders for hallway and gallery shows.

**Adjourn Meeting: 8:50pm by Diane Wright**

**Next meeting Date: December 2, 2019, 7:00pm, MCL Grand Classroom 3**