

SaddleBrooke Fine Arts Guild Board Meeting Agenda

Date:_____ **10/27/21**_____

Present were Karen Brungardt, Jenni Long, LaVerne Kyriss, Dona Ferry, Janet Frost, Debby Sullivan, Robbie Summers, Delys Nast, Renee Pearson

Call to Order 1:03 PM (Date and time changed for this month.)

Approval of Minutes

Motion by Delys, 2nd Renee

Treasurer's Report

Jenni Long, treasurer, reported our September beginning balance as and our ending balance on Sept. 20. The Guild proudly donated \$1,500 to the Saddlebrooke Senior Village.

President's Message

President Karen Brungardt's message was short and sweet, in that we continue to gain new members, and everyone seems happy and excited to be back and participating.

Chair Reports

Facilities

Karen is checking on a new lockbox for the Topaz Room, and will contact Connie Maslowski to have the blurry spot on the camera for the monitors removed. She reminded us, too, that we need to check the sandbags used to hold the signs down for dampness or mildew before they are stored following an event. Delys will go through the old signs and purge those no longer useful. She said new directional signs have been ordered. The blinds have been re-hung.

Education/Registrar

Karen was happy to report there are two members interested in helping with class registrations. She also sent a member wide email about low numbers for some classes and their availability. Robbie Summers and Janet Frost are working to coordinate the Roster Lists for classes so participants may view them.

Art Show

To oohs and aahs, Delys showed us one of the new Art Show signs she produced. They are a bit larger and discussion was had as to the best ways to support them in the ground. She also said she needs new artwork samples, photos, from the artists by the end of November for the brochures she is putting together. Advertising for the Art Show was discussed, newspaper/magazine articles, the website Blog, and the electronic sign. Applications for the Art Show begin in January and will be open for a window of two weeks. Delys will present

to the January membership meeting, the guidelines for the upcoming Art Show, and we hope to engage Mike Dutton to talk about framing and presentation of our artwork. The Art Show is scheduled for Feb. 18-19, 2022.

Programs

Our November program will feature Terri Gay, a local artist, and her presentation of Plein Aire at our membership meeting. January will be a presentation by the Art Show committee on the how-to-do-an-art show. Michael Dutton has been asked to present a short talk about framing for a show, as well. He's indicated interest in doing so. Perhaps in February, the two new co-leaders, Dona Ferry and Marilyn Davis, will present a program of the "Non-Critique" Critique group, what it is, how it works, and why it is a special piece of the Guild.

Galleries

The Activity Center artwork will be changed, soon. Several of our members have been chosen to display their work in local galleries. Check out the Website Blog or Brag page to learn more.

Publicity (and communications)

Karen and Connie Kotke are meeting soon to discuss Connie taking over Publicity and Communications. For the time being, Janet Frost has offered to write a piece for the local papers about the Guild, another article to save the date for the Art Show in February, and one more about our donations to TROT, Therapeutic Riding of Tucson, Saddlebrooke Senior Village, and the upcoming event to benefit the Oracle Family First program.

Artist of the Month

LaVerne Kyriss reported Renee Pearson will be the November Artist of the Month, with Deb Krisnicka following in December.

Web Master

Janet discussed the website about possible additions or changes. She will add an Outreach Button at the top, keeping the one at the bottom, too, to include the Art/Wine and "I Can't Draw a Stick Figure" events. It was mentioned there are 10 people interested in Plein Aire so that will be added to the calendar as plans progress.

New members' Welcome

Great gathering at the October meeting of new members and seeing samples of their work. The food and wine were delicious, too!

Hospitality

Renee continues to send cards of well wishes to members and information packets to new members. She reported the "Stick Figure" class was a huge success. She requested to purchase a foldable rolling cart to transfer

supplies for events and classes for the Guild to and from a vehicle, and it was approved.

Outreach

Discussion of our upcoming Art/Wine event on Nov. 23rd, included having 5 volunteers signed up to help so far, Karen will purchase the supplies, and Dona Ferry will check prices at Costco for chicken and boxed wine. Volunteers will meet the week prior to the event on Tuesday, Nov. 16, 1:00 pm, to prepare the canvases and discuss extra details. The Food Prep committee has 6 volunteers and will meet in the Topaz room at 2:00 pm on the 23rd. Masks and gloves will be worn to bag the sack lunches.

Non-Critique

The board has been advised that Jim Morris may be leaving Saddlebrooke, so Dona Ferry and Marilyn Davis plan to take over for him. A date for the transition has not been made, but when it happens, Non-Critique will meet the 3rd Thursday of the month. The Blog may be a place to find more information when the time comes.

Guild Contest

Karen, Robbie and Renee, will meet on Friday to decide which photo to use for the Art Guild Challenge.

Old Business

No old business.

New Business

Karen received an email from the Saddlebrooke Photography Club seeking a space for their group to meet on a regular basis. After some discussion, it was decided to request Mark Guinn, president of the group, to speak with the Board at the next meeting.

One last item discussed was HOA2, specifically Damon and Liz, approaching the Board about HOA2 being paid for teachers' stipends, which is 20% of the total class fee. They are thinking about asking for copies of class rosters as a check point but several board members are opposed to this. Karen Brungardt and Jenni Long will meet to come up with a form for submission with the check. Karen was able to get our payments to the HOA2 to be quarterly instead of monthly.

Our guild has been placed under a different HOA2 oversight committee. Karen has received an email from them and will have more information at the next meeting.

Adjourned 3:15 pm

Respectfully submitted by
Debby Sullivan Secretary SBFAG