

Meeting Minutes, December 14, 2012

Mary Carter called the meeting to order at 12:00 noon before the Christmas Luncheon.

The minutes were approved as presented on OIAG Website.

There was a brief discussion to change the meeting times of the Guild's workshop from 9:30 a.m. – 1:00 a.m. to 9:30 a.m. - 3:00 p.m.

Penny Prettyman made a motion to change the present time to the new time of 9:30 a.m. to 3:00 p.m. Ortrud Tyler seconded the motion and the motion was passed.

Everyone attending the workshops is encouraged to bring their lunch. The workshop leader will determine the length of time allotted for lunch.

Treasurer Report:

Penny Prettyman gave the Treasurer's report ([see complete report](#)). Beginning balance = \$8,194.14; ending balance = \$5,305.89. Income = \$520.00; expenses = \$3,408.25.

Dues of \$10.00 will be due starting in January of the New Year.

OLD BUSINESS:

The Brunswick Arts Council gave \$1,000.00 in matching money to the guild for workshop leaders.

Ortrud reminded everyone of the bus trip to Duke in Durham, NC, on January 15, 2013. There are two more spaces available. The bus will leave from the Rec Center at 8 a.m. There will be time for lunch before the guided tour at 1:30 p.m.

Next year's slate of Officers was presented with Mary Carter for President; Jenna Fontaine, Vice President; Penny Prettyman, Treasurer; and Toni Marie Clifton, Secretary. The group voted and approved the new slate of Officers.

NEW BUSINESS:

Babs Ludwick announced the Sunset River Marketplace has one wall available for anyone interested in showing his or her work. The wall is large enough for 2-3 paintings depending on the size of the paintings. The cost is \$174.00 for six months.

That being the end of all business the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, October 12, 2012

Mary Carter called the meeting to order at 9:00 a.m.

Mary asked if there were any new members. Carol Santavicca announced she would be joining the guild today.

Welcome, Carol!

The minutes were approved as presented on OIAG Website.

Treasurer Report:

Penny Prettyman gave the Treasurer's report ([see complete report](#)). Beginning balance = \$8,414.60; ending balance = \$8,194.14. Income = \$65.00; expenses = \$285.46.

The check that bounced earlier will be paid in full.

OLD BUSINESS:

Exhibits: Miriam Pinkerton, Phyllis Riley, Sue Ernest

No Report

Grants: Jenna Fontaine

No Report

Scholarships: Jan Boland

No report.

Arts & Crafts Festival: Linda Drye & Dick Staat

No Report.

Arts by the Shore: Joyce Grazetti

Arts by the Shore will take place November 15th – 18th.

The judge is Christa Balogh from Lake Waccamaw, NC.

Entries for the event will be accepted on Thursday 15th from 12-6 p.m. at the Oak Island Recreation Center.

We want to thank the people who signed up to receive entries and to hang the art work.

HELP NEEDED

We have openings for room sitters and need additional help with filling the empty time slots below. We prefer to have two people for each time slot.

Please contact Joyce Grazetti at 278-7560 if you can help.

Friday Nov. 16

3-6 Paula Cline & ????

6-8 Millie Fosnar & ????

Sat. Nov. 17

3-5 Gary Peterson & ????

The town provides refreshments for the Sunday afternoon reception and Oak

Island Art Guild provides desserts. We need a few more people to provide

desserts. THANKS FOR YOUR HELP!

BAC Liaison: Jo Ann Staat

The BAC Fall Exhibition and Sale has been a great success. The following awards were given: the Oak Island Award went to Leslie Willett; The Jeanne Gerloven went to Joyce Grazetti; Merit Awards went to Ortrud Tyler and Phyllis Riley (which sold!); and Jan Boland and Rebecca Pierre received Honorable Mention for their pieces.

Congratulations!!

Publicity: Ginny Wagner

No Report

Art Books: Miriam Pinkerton & Phyllis Riley

No Report

Historian: Sue Ernest

No report

Audits: JoAnn Staat & Sue Ernest

No report

Refreshments: Millie Fosnar

Millie will be resigning from the refreshments committee. She has served for several years and will be stepping down as of the October meeting. Thanks, Millie, for all your hard work and delicious desserts.

We will need to find someone to help with refreshments at the monthly meetings.

Workshop Chairmen: Cheri Funk

There was discussion as to whether or not the Guild wanted to offer 2- or 3-day workshops. There was a mixed response from the group. Cheri stated she had talked with people about this possibility and had not found a great deal of interest. The membership decided that Ortrud and Cheri would follow-up on this to see if there was enough interest to warrant further discussion.

Don Rose is leaving for Costa Rica the middle of this month. We will miss him.

Everyone was reminded to sign the register at the door.

New Business:

It is time to re-elect officers. The chairperson for the nomination committee is Sue Ernest and she will be assisted by Jo Ann Staat, Cheri Funk, and Mary Carter.

Holiday Luncheon: Mary Carter will organize the luncheon and is asking for assistance from the group. The luncheon will be at noon on the 2nd Friday in December, Dec 14.

Jeff Haigler with Encore Consultants spoke to the group on behalf of John Cummings re: an art/cultural/craft center for the area. The idea is to sell prints of local art work with the proceeds going to special needs groups. There was a great deal of interest and this will be pursued in the future.

Babs Ludwick will teach collage in today's workshop.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Toni Marie Clifton, Secretary

Meeting Minutes, September 14, 2012

Mary Carter called the meeting to order at 9:00 a.m.

The minutes were approved as posted on the website.

Treasurer Report:

Penny Prettyman gave the Treasurer's report ([see complete report](#)). Beginning balance = \$8671.97; ending balance = \$8,414.60. Income = \$1,048; expenses = \$1,305.37 (for AC festival). It was noted that the profit for the AC Festival was less than last year. The income was about the same, however, expenses were increased.

A CD was renewed for 0.05% interest.

There was discussion re: how to handle bad checks. At present, there is no standing policy regarding what action to take with bad checks.

OLD BUSINESS:

Exhibits: Miriam Pinkerton, Phyllis Riley, Sue Ernest

There was much concern to learn the Recreation Center had been broken into with one painting taken and others damaged. There was discussion as to whether or not the Art Guild needed to provide surveillance cameras at strategic locations.

The Town of Oak Island has allowed OIAG to use the Rec Center without charge for many years, so Dick Staat recommended that we foot the bill for surveillance cameras. He will research the cost.

We are reminded to not use glass on paintings.

Grants: Jenna Fontaine

Jenna made a request to BAC for a \$1,000 grant on behalf of the guild for the year 2012-2013. These monies are spent for workshops.

Scholarships: Jan Boland

No report.

Arts & Crafts Festival: Linda Drye & Dick Staat

The committee will be meeting Tuesday, 2pm, at the Rec Center to discuss the recent festival and will be looking toward next year.

There were fewer things to raffle this year than before. It was suggested by Cheri Funk that vendors might donate to the raffle. This will be discussed by the committee.

For all of those who participated in this year's event we give them a big THANKS!

Arts by the Shore: Joyce Grazetti

Joyce Grazetti reported on the 2012 Arts by the Shore. The show is scheduled for Nov.16-18 with Christa Balogh from Lake Waccamaw as the judge. Oak Island town council did not give us the usual \$500 to help with this show. Our show committee met and decided there will be 62 awards in 12 categories. \$50 will be awarded to each first place winner. Ribbons will be awarded to other winners. Joyce Grazetti made the motion that the Oak Island Art Guild spend up to \$600 for the monetary awards. Phyllis Riley seconded the motion and the motion passed. Joyce passed around sheets for members to volunteer to help with the show.

BAC Liaison: Jo Ann Staat

The BAC Fall Exhibition and Sale at Sunset River Market Place will open on October 8th. Prospectives and applications are out and should be submitted by September 15th. Applicants must live in Brunswick Co. or belong to Associated Artists of Southport, Waterway Art Association, Coastal Carolina Camera Club, Brunswick Arts Council, or OIAG.

Publicity: Ginny Wagner

No Report

Art Books: Miriam Pinkerton & Phyllis Riley

No Report

Historian: Sue Ernest

No report

Audits: JoAnn Staat & Sue Ernest

No report

Refreshments: Millie Fosnar

No report

Workshop Chairman: Cheri Funk

No report. Rusty Hughes will instruct today's workshop.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Toni Marie Clifton, Secretary

Meeting Minutes, August 10, 2012

Mary Carter called the meeting to order at 9:05 a.m.

The minutes were read and approved with the following corrections:

1. Under OLD BUSINESS, Grants: Jenny Fontaine should be Jenna Fontaine.
2. Under BAC Liaison: Joyce Staat should be Joyce Grazetti.

Treasurer Report:

Penny Prettyman gave the Treasurer's report ([see complete report](#)). Beginning balance = \$9721.91; end balance = \$8671.97. Income = \$637; expenses = \$1686.94 (\$1000 of which was for scholarships).

OLD BUSINESS:

Exhibits: Miriam Pinkerton, Phyllis Riley, Sue Ernest
Sue has rearranged the hall. We need new paintings to hang.

Grants: Jenna Fontaine

Town of Oak Island did not appropriate the usual \$500 that we use to help fund Arts by the Shore. Joyce Grazetti will offer solutions at the September meeting.

Grassroots grant is due September 17.

Scholarships: Jan Boland

No report.

Arts & Crafts Festival: Linda Drye, Dick Staat

Penny stated there were 116 vendors participating with 135 spaces filled.

Dick Staat passed out handouts and posters to be distributed to anyplace that will allow display.

Arts by the Shore: Joyce Grazetti

No Report

BAC Liaison: Jo Ann Staat

Handouts for Fall Show at Sunset River Marketplace were given out. BAC is gearing up for Festival in Southport for Christmas.

Publicity: Ginny Wagner

No Report

Art Books: Miriam Pinkerton & Phyllis Riley

No Report

Historian: Sue Ernest

No report

Audits: JoAnn Staat & Sue Ernest

No report

Refreshments: Millie Fosnar

No report

Workshop Chairmen: Cheri Funk

Flyers have been posted in libraries and appropriate businesses. Classes have been scheduled through July 2013.

Attendees were reminded to sign Oak Island Recreation Center sign-in sheet.

Roger Tatum will give today's workshop.

The next meeting will be September 14.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Linda Drye for Toni Marie Clifton, Secretary

Meeting Minutes, July 13, 2012

Mary Carter called the meeting to order at 9:10 a.m.

The minutes were read and accepted.

Treasurer Report:

Penny Prettyman gave report: Beginning balance - \$7896.89 with an income of \$2,167.00 mostly from booth rentals, minus \$341.98 for expenses leaving \$9721.91 as ending balance. Please [see report](#) submitted by Penny.

OLD BUSINESS:

Exhibits: Miriam Pinkerton, Phyllis Riley, Sue Ernest

No report.

Grants: Jenny Fontaine

No Report.

Scholarships: Jan Boland

No report.

Arts & Crafts Festival: Linda Drye & Dick Staat

At present, there are 108 entries for 125 spaces. There is a fair in Wilmington sponsored by Focus Magazine that we are competing with for venders.

We are short of food venders at this time and hope to sign up others before the event.

Arts by the Shore: Joyce Grazetti

No Report

BAC Liaison: Jo Ann Staat

Summer camps sponsored by the Brunswick Art Council began in June. A big thank you goes out to Roger Tatum, Phyllis Riley, and Joyce Staat for the groups they taught!

Publicity: Ginny Wagner

No Report

Art Books: Miriam Pinkerton & Phyllis Riley

No Report

Historian: Sue Ernest

No report

Audits: JoAnn Staat & Sue Ernest

No report

Refreshments: Millie Fosnar

No report

Workshop Chairperson: Cheri Funk

Cheri is our new chairperson for workshops. She is looking for a program for September. Please send any recommendations you may have to Cheri.

Our August program will be led by Roger Tatum.

A discussion re: boosting attendance for our programs suggested a committee be formed to discuss ideas.

NEW BUSINESS:

Millie Fosnar is now using paper cups for refreshments vs. Styrofoam cups because Styrofoam is not biodegradable.

The next meeting will be August 10th.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, June 8, 2012

Mary Carter called the meeting to order at 9:00 a.m.

The minutes were read aloud and accepted.

Treasurer Report:

Penny Prettyman gave report: Beginning balance - \$7410.96 with an income of \$870.00 mostly from booth rentals, minus \$384.07 for expenses leaving \$7896.89 as ending balance. Please [see report](#) submitted by Penny.

OLD BUSINESS:

Exhibits: Miriam Pinkerton, Phyllis Riley, Sue Ernest

Miriam is handling the exhibits in the hallways at the Recreation Center. She is asking for new paintings to be brought to the Center by July 13th. Tags will be placed on the paintings when hung with the thought that they will be replaced after 60 days. There was discussion that it increased interest from the public when the paintings were refreshed more frequently.

Please remember not to put glass on the paintings.

Grants: Jenna Fontaine

No Report.

Scholarships: Jan Boland

The two scholarships were given to Erica Briggs and Darian Hewitt.

Arts & Crafts Festival: Linda Drye & Dick Staat

Dick Staat reported on the meeting held this month by the committee. Discussion centered around hiring a band to play from 1pm-4pm at the Labor Day Festival. The charge would be \$600 plus one vendor space be made available. The funds would come out of the vendor fees.

When the vendors were canvassed they were split in their thinking about the band as some were concerned the band may be too loud. A motion was made by JoAnn Staat to have the band play from 1pm-4pm at the Arts & Crafts Festival. It was seconded and passed. It was requested that an assessment be made after the event as to people's thoughts about the live music.

Arts by the Shore: Joyce Grazetti

No Report

BAC Liaison: Jo Ann Staat

Summer camps sponsored by the Brunswick Art Council begin in June. More Information can be found on Channel 3 of ATMC-TV.

Interviews with the following will be aired:

Leon from Waterway Art Association

Susan Kinnin, who is teaching a class at the Buddhist Temple

Roger Tatum's watercolor will be aired. He is teaching at the Oak Island Camp.

Broadcast is every day until June 20 on Monday, Wednesday, Friday, and Saturday at 7pm and Tuesday, Thursday, and Sunday at 10am.

Publicity: Ginny Wagner

No Report

Art Books: Miriam Pinkerton & Phyllis Riley

No Report

Historian: Sue Ernest

No report

Audits: JoAnn Staat & Sue Ernest

No report

Refreshments: Millie Fosnar

No report

Workshop Chairperson: Ortrud Tyler

This is Ortrud's last month as chair of this committee. Many thanks to Ortrud for the excellent work she has done in providing workshops and classes for the Guild.

There was discussion as to how to increase attendance at the Guild's business meeting each month as well as the classes/workshops provided. A committee was established to meet and bring ideas back to the group.

The following volunteered to be on the committee:

Jan Boland, Miriam Pinkerton, Phyllis Riley, Don Rose, and Cheri Funk.

Reminders:

There are flyers available for the Dickens's Festival.

The Intercultural Festival will be in September this year.

NEW BUSINESS:

Cary Brown had to cancel her up-coming AAS workshop; however, Mary Alice Brockman has agreed to step in. There are still spaces available. The fee is \$300 for a five (5) day workshop. The dates are June 18-22. The class is mixed media.

Please contact Jan Boland if you are interested or have any questions.

The next meeting will be July 13th.

Meeting adjourned at 9:30a.m.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, May 11, 2012

Don Rose called the meeting to order at 9:10 a.m.

The minutes were read aloud and accepted with correction.

There was a discussion re: the viewing of the new DVD's at the Senior Center on Thursdays. Phyllis Riley will notify members when the viewings will take place.

Treasurer's Report:

Penny Prettyman gave report: Beginning balance - \$7038.88 with an income of \$765.00 mostly from rentals, minus \$392.92 for expenses leaving \$7410.96 as ending balance. Please [see report](#) submitted by Penny.

OLD BUSINESS:

Exhibits: Miriam Pinkerton, Phyllis Riley, Sue Ernest

For those interested in hanging their paintings in the Recreation Center, please make display cards and remember to put your telephone number on the card.

Grants: Jenny Fontaine

Jenny Fontaine has volunteered to head the Grant Committee. At present, there is money available to support inviting individual artists, who are nationally known, to present workshops to the Guild.

There was discussion of who might be invited and it was suggested to set up a committee to meet and report to the larger group.

Scholarships: Jan Boland

Nancy Hester and Jan Boland interviewed two students competing for a scholarship. In addition to speaking to the individuals they also reviewed their art.

After much discussion, it was decided to award both students a \$1000 scholarship because each was qualified and deserving. Joyce Grazetti made the motion to award the second scholarship this one time only. The motion was seconded and it carried.

Arts & Crafts Festival: Linda Drye & Dick Staat

The Committee requested help for the Labor Day Festival.

Please contact the following individuals if you are willing to help in these areas:

Dick Staat – Publicity

Don Rose –Help layout the vendor's spaces.

Jan Boland –Set up and take down displays in the tent area, sell art work and raffle tickets.

There will be a meeting in June to assign duties. Please check the website for the date.

If you are interested in displaying art in the Oak Island tent you are now required to contribute to the raffle and/or volunteer to help in the OIAG tent, if needed. Also, you are reminded to print cards to label your art work.

There will be a coffee urn for vendors at the OIAG tent.

Arts by the Shore: Joyce Grazetti

No Report

BAC Liaison: Jo Ann Staat

Please sign up to participant in the Dickens Christmas event, if you are interested. Contact Jo Ann (201-4090)

There is now an office in Shallotte that BAC will have access to and will set it up to display art and have workshops.

There is a new unused 18,000 square foot facility owned by the town of Leland, which is slated to become a cultural arts center. BAC will have an office there and is serving in an advisory role in the development of the space. If you are already a member of the Oak Island Guild the membership for the BAC is only \$10 and is \$25 for non-members. Members also get a discount on framings.

Publicity: Ginny Wagner

No Report

Art Books: Miriam Pinkerton & Phyllis Riley

No Report

Historian: Sue Ernest

No report

Audits: JoAnn Staat & Sue Ernest

No report

Refreshments: Millie Fosnar

No report

Workshop Chairmen: Ortrud Tyler

Suggestions for workshops in Sept and Oct were discussed.

Orturd has kept records of what programs work better than others. She found that crafts were not as popular as

other mediums.

There is a desire to expand our search for artist. Even though the Guild pays well the amount of traveling that some teachers need to do is a deterrent.

NEW BUSINESS:

The Summer Show at Franklin Square Gallery deadline is June 2nd.

The next meeting will be June 8th.

Meeting adjourned at 9:55 a.m.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, April 13, 2012

Mary Carter, President, called the meeting to order at 9:00 a.m.

The minutes were read aloud and accepted.

There was discussion of difficulty getting on the Guild website. The website is www.oakislandartguild.org.

Treasurer Report:

Penny Prettyman gave report: Beginning balance - \$6831.63 with an income of \$650.00 mostly from rentals, minus \$442.75 for expenses leaving \$7038.88 as ending balance. Please [see report](#) submitted by Penny.

OLD BUSINESS:

The Guild has paid a fee of \$50.00 to be a member of the Brunswick Art Association. The fee for individuals is \$10.00 if one is already a member of the Art Guild.

If you wish to join the BAC, Jo Ann will collect the \$10.

Exhibits: Miriam Pinkerton, Phyllis Riley, Sue Ernest

Please sign up for the featured wall in the Rec Center if you wish to hang your painting(s) or contact Phyllis or Sue.

Grants: Penny Prettyman

No report

Scholarships: Jan Boland

No Report

Arts & Crafts Festival: Linda Drye & Dick Staat

There was some concern about the lack of vendors for the festival, however, it is known that many vendors do not sign up until several weeks before the event.

Arts by the Shore: Joyce Grazetti

No report

BAC Liaison: Mary Carter will be our representative

Summer camp will be available for middle school children June 21,22,23 and one other date for a performance by the students.

Publicity: Ginny Wagner

No report

Art Books: Miriam Pinkerton & Phyllis Riley

Miriam has ordered a number of books covering various mediums and topics, i.e., watercolor, oils, and figure drawing. These books will go into the Oak Island Library.

Penny has suggested we keep a list of the books in the Library that are concerned with art, both those owned by the Guild and those owned by the Library.

Historian: Sue Ernest

No report

Audits: JoAnn Staat & Sue Ernest

No report

Refreshments: Millie Fosnar

Thanks for the home baked goods!

No report

Workshop Chairmen: Ortrud Tyler

Programs May through August:

For the month of May the program will be working with the palette knife.

The June program will be Nantucket Lightship baskets. The class has only 20 slots for students and the fee is \$15. for materials. Please sign up by May 25th.

July program will be oil painting taught by Joanne Geisel.

August program will be watercolors taught by Roger Taylor.

Ortrud will be leaving the office of Workshop Chairperson in June. After June the position will be shared by Phyllis Riley, Miriam Pinkerton, and Cheri Funk.

NEW BUSINESS:

The President welcomed new members.

New DVD's purchased by Miriam will be shown at the Senior Center at 1:00 pm on Thursdays for all members of the Guild. Emails will be sent out.

There will be a Dickens Christmas Festival at the end of November and first of December. Participants will be in Victorian dress. The fee will be \$10 a ticket for all performances. The Guild is being asked to help with the Parade.

The next meeting will be April 13th.

Meeting adjourned at 9:45 a.m.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, March 9, 2012

Mary Carter, President, called the meeting to order at 9:10 a.m.

The February minutes were accepted.

Treasurer Report:

Penny Prettyman gave report: Beginning balance - \$5,855.67 with an income of \$1,500.00 mostly from rentals, minus \$545.19 for expenses leaving \$6831.63 as ending balance. Please [see report](#) submitted by Penny.

OLD BUSINESS:

Exhibits: Miriam Pinkerton, Phyllis Riley

There is a sign up sheet for the featured wall in the Rec Center for those who want to hang their paintings.

Grants: Penny Prettyman

Penny has submitted an application for a grant for Arts by the Shore to the Town of Oak Island.

Scholarships: Jan Boland

Letters have been sent to schools asking for recommended students to be interviewed for possible scholarships.

Arts & Crafts Festival: Linda Drye & Dick Staat

No report

Arts by the Shore: Joyce Grazetti

No report

BAC Liaison: Need someone to head up this committee

People were asked to think about volunteering for this position

Publicity: Ginny Wagner

No report

Art Books: Miriam Pinkerton & Phyllis Riley

Art DVD's given to the Library by the Guild can now be checked out for one week if you are a member of the Guild.

There was discussion as to whether or not the Guild would purchase DVD's by Don Andrews. This will be looked into.

Historian: Sue Ernest

No report

Audits: JoAnn Staat & Sue Ernest

No report

Refreshments: Millie Fosnar

No report

Workshop Chairperson: Ortrud Tyler

April workshop will be doing mosaics on garden clay pots. For your mosaic materials you will want to break up your own pieces for different textures and colors. Please check the website for more details.

Ortrud will be finishing up her commitment as Workshop Chairman in June of this year. We need someone to volunteer for chairman in her stead. Ortrud has already scheduled programs through June and beyond. She is very willing to assist whomever takes over as Chairperson showing them the “ropes” and giving them contact information, etc.

Please let Mary know if you are interested.

NEW BUSINESS:

The President welcomed new members.

There will be an Environmental Festival on May 19th. This is a fundraiser for “green” products and activities. It was moved, seconded, and accepted that the Guild will donate \$50 to the event.

Several members volunteered to “man” a booth at the event.

The Oak Island Lighthouse Run/Walk 5k and 10k will take place on April 21st. Entrance fee is \$25. Participants will meet at the lighthouse at 8 a.m. to begin the race.

The BAC will not be meeting at the Franklin Gallery as it has in the past. They are asking to use the Guild’s screens for the art show in the space they will be setting up. Permission was given.

The next meeting will be April 13th.

Meeting adjourned at 9:35 a.m.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, February 10, 2012

Mary Carter, President, called the meeting to order at 9:00 a.m.

All present were asked to sign in for the meeting and to sign the “Liability Release” form. Members need only sign once while non-members will need to sign this form at every attendance.

The website has been down for most of the month, however, the minutes were mailed out to each member. Minutes were discussed and accepted.

The website will be down for approximately five (5) more days.

Leon Applegate, representing the Brunswick Art Council, asked for help from the group re: organizing a 4-day camp for middle school children this summer. The approximate dates are either June 20-23 or June 27-30. There will be 3 days of creating art with the fourth day being reserved for the public to visit and view the results of the children's efforts.

There will be performing arts, fine art, multicultural art, and literary art.

Needed:

People to lead the groups and four (4) volunteers to assist the leader, i.e., providing refreshments, assisting in the classroom, etc.

Four different local sites in Brunswick County are needed to provide for the different classes.

Leon can be contacted at (910) 579-2088 or on his website lapplegte@atmc.net

The umbrella organization is the BAC and will be responsible for liability. Students who are 17 years old and under will be brought to the camp and picked up by the parents.

Treasurer Report:

Penny Prettyman gave report: Beginning balance - \$5,855.67 with an income of \$690.00 (\$480 from dues) minus \$668. for expenses leaving \$5,876.82 as ending balance. [Please see report.](#)

OLD BUSINESS:

Exhibits: Miriam Pinkerton, Phylis Riley

There are places for hanging artwork in the Library on the Island.

Grants: Penny Prettyman

No report

Scholarships: Jan Boland

No report

Arts & Crafts Festival: Linda Drye & Dick Staat

Applications to vendors will be sent out February 15th.

Arts by the Shore: Joyce Grazetti

The Guild received a "thank you" letter from the middle school who received \$1,000 for art supplies.

BAC Liaison: Need Someone to head up this committee

Don Rose has resigned. JoAnn Staat will be off the board at the end of June 2012 and is asking for a volunteer to take her place.

Publicity: Ginny Wagner

No report

Art Books: Miriam Pinkerton & Phyllis Riley

No report

Art DVD's given to the Library by the Guild can only be checked out for 24 hours at a time. Phyllis will look into asking the Library to change their policy re: the 24-hour limit.

Historian: Sue Ernest

No report

Audits: JoAnn Staat & Sue Ernest

No new information

Refreshments: Miller Fosnar

Thanks, Linda

Workshop Chairmen: Ortrud Tyler

May is open at present in terms of a scheduled program. There may be beach-glass jewelry class, however, it is not yet confirmed.

Ortrud introduced Gary and Vangie Peterson to the Guild. They will be teaching a workshop in Nantucket weaving in June. The class will be limited to 20 people and the cost of materials will be \$15.00.

Look for details on the website.

NEW BUSINESS:

It was asked of the Guild if a book could be given to the Library and dedicated to Pat Hoskinson who recently died. Phyllis will look into this and take care of it.

The next meeting will be March 9th.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, January 13, 2012

Mary Carter, President, called the meeting to order at 9:00 a.m.

Correction: The minutes were approved for the October 2011 meeting and not for November.

Penny Prettyman gave the **Treasurer's Report:** Beginning balance - \$5,470.80 with an income of \$1090.00 minus \$705.13 for expenses leaving \$5,855.67 as ending balance. [Please see report submitted by Penny.](#) The total assets of the guild at this time are \$14,972.72 with \$9,117.05 of this coming from CD's.

OLD BUSINESS:

Workshop Chairmen: Ortrud Tyler instructed members interested in the February 10th program how to "blow out eggs." The whole shell (empty) will be needed for decorating in next's month program. There are still spaces available for this workshop and if you are interested please contact Ortrud by the 20th of this month. The fee is \$10.00, which includes a kit. Please check the website to know what you need to bring to the workshop.

Exhibits: Miriam Pinkerton, Phylis Riley

Marion announced that all of the art work in the Recreation Center will be changed out at the February meeting. Phylis Riley has volunteered to assist Marion with the exhibits.

Grants: Penny Prettyman

No report at this time.

Scholarships: Jan Boland

Jan will chair the Scholarships committee

Arts & Crafts Festival: Linda Drye & Dick Staat

No report at this time

Arts by the Shore: Joyce Grazetti and we need a VOLUNTEER

There was a suggestion that if money for prizes became an issue that we could either reduce the amount of the prize money or give ribbons instead. The President asked that someone please volunteer to assist Joyce with this committee.

BAC Liaison: Need Someone to head up this committee.

Also, dues of \$10.00 for the Brunswick Art Council are due now.

Publicity: Ginny Wagner

No report at this time

Art Books: Miriam Pinkerton & Phylis Riley

No report at this time

Historian: Sue Ernest

No report at this time

Audits: JoAnn Staat & Sue Ernest

An audit was completed on the books and as of January 2nd of this year all the books are in order for the year of 2011.

Refreshments: Miller Fosnar

Thanks for the fresh baked goods!

An announcement was made for the trip into Raleigh to attend the Rembrandt exhibit at the Modern Art Museum. Transportation will leave from the Recreation Center at 7:15am on Wednesday, 18th. The cost is \$16.50

The President announced that the by-laws have been changed to include that anyone attending any classes with the Art Guild must be 18 years of age.

Members are now required to sign an indemnity or activity form for the use of the recreation facility for liability coverage. If you are a member this will be a one-time only at the beginning of the year.

For all non-members, they must sign each time on a separate sheet when attending a workshop.

FOR ALL MEMBERS: A REMINDER NOT TO POUR PAINT IN THE BATHROOM SINKS.

PLEASE POUR PAINT EITHER ON THE GROUND OUTSIDE OR IN THE KITCHEN SINK.

NEW BUSINESS:

Debbie Clark will not be doing a jewelry class, however, if you are interested in a silver and beach glass class please go on the Art Guild website for information.

The next meeting will be February 10th.

Meeting adjourned at 9:25 a.m.

Respectfully submitted,

Toni Marie Clifton