

## Meeting Minutes, December 16, 2011

Dot Moore, President, opened the meeting at 12:30 after a Christmas lunch was held.

Dot said we had received cards from O. I . Recreation Center and a thank you note from Parks and Recreation.

Past minutes from the November meeting were approved as recorded on the website.

The treasurer's report was read ([click to see report](#))

Committee reports follow:

Ortrud Tyler reviewed some of the workshops coming up for 2012. Dick Staat will teach one workshop. Another workshop coming up in February concerning decorating eggs (Pisanki) needs to be signed up for by January 8, cost will be \$10.00.

There is a need for help in the following jobs:

Leader for Featured Artist Walls (Recreation Center and Library)

Writing letter to congressman to thank for supporting art grants

Labor Day Arts and Craft Show- Linda Drye said she will chair this

Joyce Grazetti reported on the Arts by the Shore Show. The Parks and Rec. Department donated \$150 to the show, the town donated \$500. The cost to OIAG this year was \$300. Sixty five prizes were given out. New people joined the organization. Many people came to see the show; it would seem to be a good idea to extend the days of the show. Joyce will look into wine being served at the reception.

Don Rose said the cost to rejoin the BAC is \$10.00 and is now due.

JoAnn Staat and Sue Ernest will audit the books for the past year in early January.

Joyce says a check for \$1,000 is being handled by ordering supplies from Cheap Joe's after the holidays (Middle School is receiving these supplies).

Joyce Grazetti made a motion that an exception to the bylaws be made to allow Penny Prettyman to serve more than two years as treasurer. The motion was seconded and it was approved.

Election of slate of officers was approved.

President, Mary Carter

Vice President, Don Rose

Secretary, Toni Marie Clifford

Treasurer, Penny Prettyman

Ortrud Tyler made a motion that the following recurring expenditures should be paid by the Treasurer:

1. Workshops

a. Instructor Fee (\$150 + \$10 for lunch)

b. Model Fee (\$40 + \$10 for lunch)

2. Scholarships (Total \$1000: \$500 per term)

3. Library Books (as much as \$500)

4. Southport-Oak Island Chamber of Commerce annual dues (\$90)

5. Associated Artists Annual Summer Show (\$100)

6. Brunswick Arts Council Annual Fall Art Show and Sale (\$100)

7. All reasonable expenses: Arts & Crafts Festival, Arts by the Shore, Operating Expenses

8. Art Teacher Supply Program (\$1000)

The motion was passed.

Meeting closed with the drawing of names for the poinsettia give-a-ways.

Submitted by

Sue Ernest, substituting as secretary

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**Meeting Minutes, October 14, 2011**

Dot Moore, President, called the meeting to order at 9:05 a.m.

The minutes were approved as read.

**OLD BUSINESS:**

Penny Prettyman gave the Treasurer's Report: Beginning balance - \$7568.00 plus \$22.00 income minus \$302.00 for expenses leaving \$7288.00 as ending balance. Please see report submitted by Penny.

Orturd Tyler, Program Chairmen, reminded everyone there would be no meeting in November due to the Arts By the Shore event. Members interested in the February program might want to save eggshells that will be needed for the decorated eggs.

The President made another request to members to bring in new art work to exchange for the existing artwork on the walls of the Recreation Center. There was a reminder that only Plexiglas be used and not glass on the pictures.

There is a call for a chairperson for the Arts and Crafts Festival in September of next year. This person would be the overall chairperson and assisted by all committees working to make this fundraiser happen. Joyce is asking for volunteers for the **Arts By the Shore** event of November 17-20. She needs members to help with 1) hanging pictures 2) room sitters, and 3) for Sunday, 20<sup>th</sup> she needs members to bring desserts. This event takes place at the Recreation Center.

There was a request for donations from Guild members for the "Raffle for the Cure" that is being sponsored by South Harbor Golf event.

An item will be placed in the By-Laws that you must be 18 years of age in order to be a member of the Guild Association. This has been discussed and voted on previously.

**NEW BUSINESS:**

Orturd spoke to the group about insurance coverage while attending meetings in the Recreation Center. At present, members are not covered for accidents of any nature while at the Center. A form will be designed by January 2012, allowing members to sign on a one-time basis and be covered by the Center. 18 people attended the meeting today.

**The December meeting will be a luncheon on the 16<sup>th</sup>** (as the Center is not available on the 9<sup>th</sup>).

Meeting adjourned at 9:30 a.m.

Respectfully submitted,  
Toni Marie Clifton

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### Meeting Minutes, September 9, 2011

Dot Moore, President, called the meeting to order at 9:10 a.m.

The minutes were approved as read.

Penny Prettyman gave the Treasurer's Report: there was a profit of \$289 on Raffle tickets from the Craft show 9/3/11. [Click here for full report.](#)

Dot thanked the Guild for everyone's support and help to make the Craft Fair booth a success.

Orturd Tyler, Program Chairmen, stated that all future programs have been scheduled. The following is the schedule: Oct., 2011 – Joanne Geisel, oil landscapes; Jan., 2012 – Dick Staat, watercolor; Feb., 2012 – Peisanki, decorated Easter eggs; March, - Mary Ellen golden, WC, beaches, waves coastal landscapes; April, - Mosaic on garden items; and May – Jewelry, silver wrapped tumbled stones – or polymer clay. There is flexibility with the April program as it can be moved to another month. Attendees of the Mosaic program in April are encouraged to collect shells for this one.

The President made a request to change out the artwork on the walls of the Recreation Center.

Dick Staat thanked the Guild for their help in making the booth at the Craft Fair such a success. There will be a meeting to evaluate how it can continue to be improved. There was a call for more people to serve on committees to help this event to be even more successful next year.

Don Rose encouraged members to register for the 11<sup>th</sup> Annual Brunswick Art Show. The registration will be October 1. The show will be October 17 – 29. Members can obtain a prospectus and an application from Don.

Joyce Grazetti reported that \$1,000 for art supplies for teachers in schools was given to a middle school this year. Cheap Joe's put in \$250 this year.

An announcement was made for the Arts by the Shore Show taking place November 18 – 20 at the Recreation Center. Help is needed with registration, set up, and people to assist during the show. The Recreation Center provides the food; however, the Guild needs to provide desserts. There is a call for 10 –15 people to bring desserts...please sign up!

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Toni Marie Clifton

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### Minutes, August 12, 2011

Dot Moore, President called the meeting to order at 9:05.

Penny Prettyman, Treasurer reported Income \$2,160, Expenses \$1,748, Ending balance as of August 11, **\$6,833.88** ([click here for complete monthly report](#))

Business

Miriam Pinkerton said that Linda Drye would be the featured artist at the Recreation Center.

Ortrud Tyler spoke about upcoming workshops.

Dot said that Haley Tippet had received a scholarship from the guild.

Sue Ernest said the library would like to welcome us back. They have hanging space for us. If you want to hang there, contact Sue.

Joyce Grazetti made a motion that the guild give \$100 to the Brunswick Arts Council in support of the Brunswick County Show. Motion was passed.

Dick Staat reported 147 sites are booked for the Labor Day Crafts Fair. There is a lot of tent space. Bring items between 7-7:30 Saturday morning. Jan Boland is the tent manager.

Penny Prettyman reported a committee had met and decided that for next year, there would be 5 managers for different jobs involved with the fair.

Managers would be: 1.Publicity 2.Vendor Relations 3. Site 4.Tent 5. Craft Cop

Meeting adjourned about 10:20 a.m.

The workshop on Polymer clay was conducted by Debbie Clark

Submitted by,

Sue Ernest

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### Meeting Minutes, July 8, 2011

The meeting was called to order at 9:00 a.m. by Dot Moore, President.

Ortrud Tyler asked to speak before the business meeting began. She gave information on future programs: August program is making ornaments, September program is Susan Dade with figure drawing, and the October program is Joanne Geisel with oils. Ortrud also gave information about the two-day September workshop that she will teach at Franklin Square Gallery.

Penny Prettyman, treasurer, gave her report ([click here](#) for complete report).The organization received \$500 from the city to be used for Arts by the Shore.

#### New Business

Allie Lull reported that there are about 90 vendors for the Labor Day Festival. A few people are still submitting their applications for space. Joyce Grazetti said there are nine food vendors. If Allie is unavailable to check in the vendors at 7:00 a.m. Saturday morning, Sept 4, she needs a volunteer to take her place.

The organization will need a new chair for the festival in 2012. The festival raises money for our scholarships to potential artists in our schools and most of our other philanthropic endeavors. Dot asked that members consider volunteering for this position. Job descriptions and procedures, which should make job much easier, are available from Dick Staat, Dot, Joyce, or Penny.

JoAnn Staat reported that the BAC is waiting to hear if they will receive the usual \$25,000 from the county. Jo Ann said that individual grant applications were due Aug 1.

Jan Boland reported that she is trying to get in touch with the recipient of this year's scholarship.

Barbara Tuzzeo introduced Barbara Salisbury who was visiting the OIAG this morning. Sunny Young is in the hospital.

Dot Moore asked the group to bring their chairs in and put their chairs back. It will save time setting up the room for the meeting. We have a new coffee pot. Be careful when you get your coffee; it is hot.

The meeting was adjourned at 9:25.

The workshop was taught by Jan Boland, pastel artist, back by popular demand.

Submitted by Sue Ernest

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### Meeting Minutes June 10, 2011

The meeting was called to order at 9:05 a.m. by President Dot Moore. 21 members were present. The minutes of the last meeting of May 13<sup>th</sup> were read and accepted.

#### OLD BUSINESS

**Treasurer's Report:** Balance of \$5317.87, includes Labor Day show fees. [Click here](#) for complete report.

**Program Chair:** Ortrud Tyler gave the workshop schedule report. Debbie Clar will teach a polymer clay ornament workshop on Aug 12, 2011. Because of the materials needed, a copay of \$6 per participant was approved. OIAG will pay the remaining \$6 per participant. Also, a model fee of \$50 was approved to be the OIAG standard. A model will be needed for Sept.

**Correspondence:** NR

**Audit Committee:** NR

**Historian:** NR

**Nomination Committee:** NR

**Brunswick Arts Council:** Don Rose reported for the Arts Council. The Mini Masterpiece Gala raised approx \$10,000. He thanked the arts community for their participation.

**Scholarships:** NR

**Grants:** Grassroots Grant application is due August 15 and Penny Prettyman is working on it.

**Arts & Crafts Festival:** Dick Staat pointed out that the organization needs more helpers, preferably young and physically able to help with the set-up. Seconded by Don Rose who suggested we ask family members to help. Allie Lull reported that so far there are 80 applications and 9 food vendors. Cut off is July 1<sup>st</sup> and the applications will be screened to meet festival rules.. The show committee approved a \$15 per hr payment to hired helpers up to \$250 for the entire show. Applications were given out.

**Arts by the Shore:** NR

**Exhibitions:** NR

**Library Donations:** NR

**Website:** The website will carry updated workshop information. A flyer is proposed to be printed and distributed to realtors etc to be given to vacation renters to inform them of the workshops and hopefully have some of them attend.

**Publicity:** See above note about a flyer. Tyler also will contact the Port Pilot about an article about OIAG to encourage new membership.

**NEW BUSINESS:** The purchase of a tent was approved. Roger Tatum will buy a good quality tent that is easy to set up. He may spend \$300 or less.

The meeting was adjourned at 9:35 am. A watercolor workshop with Roger Tatum followed the meeting.

Respectfully submitted by Ortrud K. Tyler

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### Meeting Minutes 5/13, 2011

- President Dot Moore called meeting to order at 9:05 am
- The minutes for April stand approved as read by the membership

- Treasurer report by Penny Prettyman ([click here](#))
- Miriam Pinkerton reported that the display in the library had been taken down and we were to hang on the wall. She asked the membership to vote on whether to discontinue hanging in the library or still hang. Ortrud Tyler made a motion to discontinue hanging and Joyce Grazetti seconded the motion. Dot will write to the library to tell them of our decision and to thank them for their past generosity.
- Ortrud Tyler reviewed the upcoming workshops again as listed on the website.
- Allie Lull reported that she has 53 booths so far rented for the Labor Day Festival
- Don Rose reported that tickets are still for sale for the 4x4 gala and asked us to loan the screens for the event. Dot Moore approved this action.
- Jan Boland reported that they had picked a recipient for the scholarship we give a student. She attends South Brunswick High School and her name is Jessica.
- Penny Prettyman reported that the 1st Turtle Crawl Festival is Saturday and we could use volunteers and artists to display their work.
- Ortrud Tyler will have prices for the purchase of a tent at the next meeting.
- Dick Staat suggested paying someone to set up for the events we have for the year and that would include putting up tents, tables and screens, etc. Joyce Grazetti and Dick Staat will form a committee to come up with a price to pay and what exactly needs to be done for each event.
- Joyce Grazetti reported that the AAS Summer Regional Show is coming up and the forms to enter are on line and due by June 1<sup>st</sup>.
- Dot Moore reminded everyone to clean up after themselves and if you have a paint spill please tell the staff of the recreation center so they can get it cleaned up. Also make sure not to empty your paint water in the bathroom porcelain sinks.
- Ted with Coastal Carolina Art Trail talked to the membership about how and what his website could help us advertise our group and individuals. Joyce Grazetti suggested having a localized list of all locations on the home page. His site is trying to help visitors and travelers with a list of places in Brunswick County to visit.
- Meeting adjourned at 9:35 with the introduction of Mary Ellen Golden's workshop.

Submitted by Linda Drye

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### Meeting Minutes 4/8/2011

Dot Moore, president, called meeting to order and welcomed everyone at 9:07 am. The minutes of the March meeting were approved with no revisions.

The Treasurer's report was read by Penny Prettyman and a copy was received by the Board and approved as read.

Workshops chairperson, Ortrud Tyler, had no report but asked for more suggestions. A suggestion was given by Linda Drye to see if we could get another pastel workshop by Jan Boland. She will follow up.

Miriam Pinkerton reported she still needs people to display in the library for several months and someone for April needed. Linda Drye volunteered to fill April.

Allie Lull reported she already has 40 booths rented for the Labor Day Festival. Dick Staat will resign as chairman of the festival after this year and he wants us to find some new blood. Joyce Grazetti said maybe the Art Club of the schools could give some hands on help with the festival and maybe let the students and teachers have a booth and learn marketing art products. When the committee gets together, they will try to come up with some suggestions for help with the festival. Dick presented a new sign he came up with and it was a beautiful piece of work.

Don Rose reported that the BAC could still use 4x4s for the gala and we will continue to take them; they just will not be in the presentation catalog.

Joyce Grazetti reported on Arts in the Schools and will wait until fall to see what supplies they need.

Arts by the Shore judge this year will be David Ledman.

Penny needs help with the turtle crawl festival and a tent for the event. We will be advertising our club and Linda Drye agreed to help. Orturd Tyler will let us use her tent. We can put out bins of work for sale and artists can demo. Linda volunteered to keep up with the artists work and pack them up if they cannot get there to pick up.

Orturd suggested we buy an couple of tents for the guild to have on hand for different events. It was suggested we have further discussion and costs explored. Joyce made a motion and Orturd made a second. It was also discussed that the tents only be used by OIAG as a group.

Miriam announced it was changeover day in the hall and the meeting was adjourned.

Submitted by Linda Drye.

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### **Meeting Minutes 3/11/2011**

Dot Moore called meeting to order and welcomed everyone

The minutes from the February general were voted to stand as written.

Treasurer's report was read and approved. Copy on file.

Workshops were reported by Ortrud Tyler and a 3-day workshop was discussed. Orturd is going to find out the cost and report next month. Workshops are posted on our website.

Miriam Pinkerton needs people to display in the library and the featured artist wall starting now. Any volunteers are welcome to display. Don Rose and Roger Tatum volunteered. Also the wall in the rec center needs some new pictures and artists to display. Please plan to bring change-out items in April.

Joyce Grazetti reported that the summer regional show will be coming up at the Franklin Square Gallery and we need entries.

Don Rose reported the Brunswick Arts Council needs members. Check out their website for more information. Also the 4x4 masterpiece gala will be May 20<sup>th</sup> and we should think about buying tickets to attend this event. It helps our whole community.

Allie Lull reported we still need plenty of committee members to fill all the empty spots.

It takes the effort of everyone to keep our association running at full speed. Please try to help us out by signing up.

The Oak Island Rec Center is having its Environmental Festival—1st Crawl--on May 14<sup>th</sup> and it was voted to have a booth again this year to promote our association. It was also voted to contribute \$50 to the event. Millie Fosnar made a motion and Allie Lull Second.

Meeting was adjourned and with a 10 minute break we started the workshop with Nancy Wickstrom teaching layering of colors and shapes with watercolor.

Submitted by Linda Drye

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### **Meeting Minutes 2/11/2011**

Meeting called to order at 8:00 am by President Dot Moore

Reminder membership dues are due and would like new and old members to support the art guild at \$10 per year.

Secretary minutes for January meeting approved as read by membership on website

Treasurer Penny Prettyman gave treasurer's report. See copy.

Workshop coordinator Orturd Tyler introduced Joe Miller as the February workshop

person. Upcoming workshops are posted on the website and would also like your suggestions for interest in fields members are interested in.

Report on Miniature masterpiece event coming up in May and need for artwork stressed.

Canvases and agreement passed out to interested members..

Reminder on AAS spring show being held at Franklin Square Gallery in March and the reception is on March 4<sup>th</sup> .

Roger Tatum reported the rest of the screen pieces are in.

Meeting adjourned at 8:17 am and introduction to Joe Miller's workshop

Submitted by Linda Drye

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### Meeting Minutes 1/14/2011

Called to order by president Dot Moore at 9:00 am

Motion made for Secretary report to be read by membership on the website and copies be made available at the following meeting ..by Linda Drye....Joyce Grazetti ..first Dot Moore second ..all in favor..none opposed

The audit was done and completed by JoAnn Staat and Mary Carter

No discussion

Penny Prettyman read financial report..see copy

Orturd Tyler reported on upcoming workshops..they are posted on our website and February 11<sup>th</sup> meeting will start at 8:00 am due to conflict with the Oak Island Recreation center needing room...workshops also get free advertisement in newspaper

Joyce Grazetti reported on the school use of funds and a letter is on file..also Joyce made a motion to use Cheap Joes donations from workshop to be used for the schools..Orturd..first...Linda second..all in favor none opposed..

Dot Moore presented motion to run the workshop straight thru from 9:30 am to 1:00 pm and then adjourn with no lunch break due to the absence of people not returning afterwards..Allie Lull.. first...Jan Boland second

Money needs to be paid for Cheap Joes workshop limit to 35 people

Dot Moore had discussion about other organizations borrowing screens and covers ..motion made to authorize use thru President and not lend the covers only screens..Joyce Grazetti first ..Penny Prettyman second ..all in favor

BAC report by Don Rose ...dues of \$10.00 to join are a discounted rate for being member of OIAG..also we need everyone to work on the 4x4 masterpieces due in by March 31<sup>st</sup>..it is the largest fundraiser for the grants given out in 2011..tickets to event this year are \$50.00 each

Mtg adjourned at 9:30 am

Submitted by Linda Drye