



May 29, 2019
5:30-6:15 PM adjourned

1. Welcome, meeting called to order at 5:30 PM. Members absent: Amy Gonzales; members in attendance: Shari Rice, Mindy Kuhn, Tim Zeman, Tim McDougald and Mari. Minutes from last meeting were approved: Shari Rice motioned to approve the minutes and Tim McDougald seconded the motion.
2. Shari went over financials, financials were the same as last month less \$564 for the tracking system.
3. Old Business:
 - Mounting system is in
 - Poster boards for out front of the Gallery have been ordered
 - Tim Zeman has some contacts; Leah, Jessica and Brandy who are interested in being on the board. Mari also has a contact as well who is interested. We still need one teacher as a member according to By-Laws, we will be reaching out specifically to a few teachers the board may know.
 - By-laws will stand as they are with no changes.
 - Summer Camp:
 - Lesson plans: we still need 2 teacher's plans for the camp
 - Camp volunteers; Tim and Shari will be splitting the days and Mari will be volunteering in the afternoon; Sylvie, Amy's friend will be director for the event.
 - Watercolor workshop will be held at the Gallery for September.
4. New Business:
 - We decided to confirm First Friday schedule as each come up rather than assign who works which shift in an ongoing basis.
 - Blues and Jazz Festival
 - We would like to shift to another caterer perhaps Jackson's. There was a bit of an issue with the amount of food provided last year and the timing for service.
 - We would like to use Creative Solutions again this year for decorating
 - Mari advised the end of June she would have the artist's calendar pulled together for 2020.
 - It was decided not to have an artist's workshop for June 3. Tim Zeman made the motion and Mindy Kuhn seconded the motion.

The next meeting will be June 17th.