

LCAAC
April, 2018
Minutes

Board Members present: K. Eberts, R. Eberts, A. Polk, J. Porter

Board Members absent: J. Landreville

Members present: L. Bohn, J. Sitz, R. Dunn, P. Wilson

Guests: Kara Kellar

Addition to the agenda: add under COMMITTEE REPORTS: Art in the Park

Approval of Minutes: Moved by A. Polk to accept with the following addition:

For Community Foundation Grants Update: The Board was in favor of applying for a grant, if we qualify. 2nd by J. Porter. All in favor.

Financial Report: J. Landreville was absent. No activity in the accounts.

Correspondence: Katie will email the invitation to the Alberta House Show.

New Members: None

Committee Reports

Gallery: See attached report. In addition, "Unmasking the Old Shell" is scheduled for Friday, May 31. The Gallery will be open full time June 1.

Marketing/Advertising: Amy will pay the bill for our website and will submit the bill. The committee is working on updating the brochure. Amy will send a pdf to all members and ask for changes. She would also like to get a "rack card" for LCAAC at M.dot Welcome Centers.

Katie, Lisa and Amy wrote a grant asking for \$1800 (making OSG the priority) for internet, advertising/marketing, paint, flowers & wireless speakers.

Katie will email the questionnaire to all members. Please complete and return. Call Lisa for a photo shoot for the brochure/website.

MAD: Scheduled for July 22 (Sunday), 10 a.m. – 4 p.m. J. Landreville is actively fundraising door to door; then she will resort to letters. Two musicians have been booked. Steve is creating the poster. The committee is open to more suggestions/ideas. Send your suggestions to Amy.

Art in the Park: The park is reserved. Julie asked for a "punch list" for this event. She is wondering where the sign is. She will also try to book 2 musicians. Send ideas to Julie.

Policies & Procedures: Julie presented 3 policies to be voted on:

1. **Tent Stakes or Weights:** Moved by R. Eberts, 2nd by A. Polk to accept this policy as written: "Tents at LCAAC events need to be properly staked or tied down with weights. This must be stated on each event application and is a non-negotiable requirement for participation. Artists who arrive at an event without stakes or weights will not be allowed to set up." All in favor. Motion passed.

2. Residency Requirement: Moved by A. Polk and 2nd by R. Eberts to accept this policy as written: "An artist must meet the eligibility requirements of residency or property ownership within the geographical boundaries as noted in the LCAAC By-laws."
All in favor. Motion passed
3. Grandfather Clause: Moved by A. Polk, 2nd by R. Eberts to accept this policy as written: "Upon leaving the established boundary area, a member must meet the following criteria to be grandfathered into the LCAAC:
 - a. Must have been a member in good standing for at least a year.
 - b. Continue to fulfill all other membership requirements.
 - c. Maintain family ties and/or maintain a working studio space with the LCAAC boundary area.
 - d. Once a grandfathered member lapses in meeting the above requirements they will no longer be eligible to rejoin the LCAAC unless they move back to the area or buy property within the LCAAC boundaries.All in favor. Motion passed.

New Business

Survey: 8 of 20 responded as of 4/25/18; too early to analyze. It was meant for discussion at the Annual Meeting.

Next meeting date: May 23, 6 p.m. at The Hive

Adjournment: Moved by A. Polk, 2nd by J. Porter to adjourn the meeting. All in favor. Motion moved.