

Les Cheneaux Area Artisan Cooperative

Regular Meeting – 6pm

January 22, 2020

Clark Township Hall, Cedarville

Board Members Present:

Amy Polk, Jeannette Landreville, Kate Rudolph, Nancy Barron, and Reinhold Friebertshauser (by phone)

Members Present:

Pat Wilson, Roger Kilponen, Linda Sattler, Katie Eberts, Roxanne Eberts, Andy Krino, Carl TerHaar, also (on phone) Mary Welters, Rick Shapero, Cindy Lyons, Elizabeth Carrington.

President Amy Polk called the meeting to order at 6:08pm

- I. Review of the Minutes from November 20, 2019 meeting Nancy Barron made motion to approve minutes with changes stated Jeannette M. Landreville 2nd motion passed.
- II. Financial report was given by Kate Rudolph and Reinhold Friebertshauser \$8579.55 expenses \$ 97.50 income \$154.40 holiday art tour. Amy Polk made motion to approve financial report Jeannette Landreville 2nd motion passed. \$2400.00 to Steve Autore. Correspondence bill for Holiday Art Tour poster and postcard \$225.02 St Ignace news. cloverland bill \$62.99, bill for membership packets \$12.60 Lisa Bohn.
- III. Membership: No new membership Please pay membership.
- IV. Old Business: Blue and Art Expo Saturday 25, 2020 at Les Cheneaux Distillery.
- V. New Business: Michigan Art Guide old shell gallery and LCAAC events ad Motion made to put AD in Art Guide for up to \$550.00 by Jeannette Landreville 2nd by Kate Rudolph motion passed.
- VI. Summer event discussion everyone that was at meeting and on the phone had time to express their views. This was quite a wonderful discussion lot of ideas came out. Amy Polk said she would put out a survey to see the membership views on the events. Meeting was Adjourned at 7:06 pm by President Amy Polk 2nd by Kate Rudolph no other business adjourned.
- VII. Next meeting February 26, 2020

Respectfully Submitted,

Jeannette M. Landreville, LCAAC Secretary

