

Les Cheneaux Area Artisan Cooperative Meeting Minutes
May 22, 2019

Board Members Present:

Julie Porter, Roxanne Eberts, Reini Friebertshauser (by phone), Cindy Lyons (by phone), Lisa Bohn

Members Present:

Roger Kilponen, Jan Sitz (by phone), Linda Sattler (by phone), Elizabeth Carrington (by phone), Katie Eberts

The meeting was called to order by Julie Porter (standing in for Amy Polk, who was unable to attend) at 6:02 p.m.

I. Review of the Minutes

Lisa made a motion to approve the April 2019 meeting minutes as presented; Roxanne seconded. The motion passed with no nays and no abstentions

II. Approval of the Agenda

There were no changes to the meeting agenda.

III. Financial Report/Bills

Roxanne presented the Financial Reports for LCAAC and OSG (the LCAAC report is attached to these minutes). OSG report information:

- All checks written have cleared (including Steve Autore's), and the OSG checking account balance is \$2,104.83.

IV. Correspondence

- LCAAC received a donation request from Snows Heritage Park toward a construction of a new bathroom; the general consensus was that as we do not have extra spending money, and the request is not specific to the arts, LCAAC will not donate at this time.
- We received an email from Blue Lake Fine Arts Camp in Twin Lake; the camp is seeking visual arts instructors for its summer sessions. The email was forwarded to the LCAAC membership on 5/20/2019.
- The Chamber of Commerce mailed us the draft of the LCAAC listing for its upcoming Business Directory; the board reviewed it, and a few needed changes were noted. Lisa will handle that.

V. New Members

Grace (Dunn) Minarik has applied to (re)join LCAAC. She is a mixed media artist who does painting, pencil drawing, and crochet. Lisa made a motion to accept Grace Minarik's application to join LCAAC; Roxanne seconded the motion, which passed with no nays and no abstentions. Welcome, Grace!

VI. Old Business

Policies & Procedures

- There was nothing new to report from the P&P committee

Music & Art Dockside

- Roger gave the following update: the MAD committee has had two meetings and is moving along in its planning stages. They've lined up 2 musical acts.: Clyde Jenkins will play from 10-noon, and The Beach Chickens will play from noon-4.
- Old Time Smoky Delights will be a food vendor; the committee is still looking for more food vendors.
- Fundraising letters were going out that week
- Roger is waiting to hear back regarding a boat or bus bringing people up from ST. Ignace
- Steve Wirtz is working on a poster for marketing MAD.
- Linda will be running the event's "Kids' Area". As of this meeting, there were about 10-12 LCAAC members who plan to set up and vend at MAD. More LCAAC members are wanted and encouraged to join in!

Old Shell Gallery Report/Updates

- The Gallery Committee will soon be sending out the new paperwork for LCAAC members who are planning to show/sell their work at OSG this summer and work shifts. Jan Sitz has updated the SignUp.com shift calendar and it's available now. The response has been overwhelming and as of this meeting, so many shifts have already been signed up for that the committee may be able to reduce the required number of shifts to be eligible for the reduced (25%) commission rate. Thanks to Jan for coordinating all of the volunteers and shifts and getting the SignUp.com schedule running.

Website URL to sign up for/review shifts at OSG: <https://signup.com/go/nYemVNo>

Creative's Guide to the Entrepreneurial Mindset Summer 2019 Boot Camp

- Alaina Clarke will be returning to teach her 2-day CGEM workshop. The dates will be Saturday, June 29 and Sunday June 30. The total cost is \$100 per person if 6 or more people enroll or \$150 per person if under 6 people enroll. Katie asked if LCAAC would offer any LCAAC member who enrolls a \$50 scholarship toward the cost. Lisa made a motion for LCAAC to offer LCAAC members who take the Creative's Guide to the Entrepreneurial Mindset Boot Camp a \$50 scholarship; Roxanne seconded the motion. The motion passed with no nays and no abstentions.

To learn about Alaina's CGEM Boot Camp, click on the link below:

<https://static1.squarespace.com/static/59cc36e96f4ca34545de8898/t/5c61f349b208fc015e57cc38/1549923145367/A+Creative%27s+Guide+to+the+Entrepreneurial+Mindset.pdf>

- Linda Sattler wanted to know if anyone had informed the participants from Night Walk that LCAAC is not hosting it this summer, and also if anyone had offered to host it. Nobody was aware of any previous participants offering to

host or take on Night Walk. Roxanne will provide Linda the list of last summer's participants so that Linda can call them as needed.

VII. New Business

Annual Meeting Date and Location

- Our annual meeting will be on Wednesday, July 24th; the location is to be determined. Anyone interested and able to host the July meeting, please speak up! For new members, the Annual Meeting is held as a social and fun gathering, with food, drinks, and hanging out as part of the evening. It's usually held at someone home or studio. This is the meeting where the LCAAC Board is nominated and elected by the General Membership. This meeting is also the one meeting per year that the General Membership can cast a vote for each and every "voteable" action or decision.

Upcoming Board/Officer Vacancies

- As of the July meeting the board terms of Roxanne Eberts, Amy Polk, and Julie Porter will end. Term limits for board seats are 3 years, but there is no limit to how many terms any LCAAC member can serve. Roxanne and Julie have indicated that they would like to step down off of the board when their terms expire. Anyone who may be interested in serving on the LCAAC board, please let it be known, so that you can be nominated at the July meeting.

VIII. Adjournment

At 6:50 p.m., Reini made a motion to adjourn the meeting, Cindy seconded, and the meeting was adjourned.

The next meeting date is Wednesday, June 26, 2019 at 6:00 p.m.

Respectfully submitted,

Lisa Bohn
Secretary, LCAAC