

**Les Cheneaux Area Artisan Cooperative**  
**Minutes**  
**November 20, 2017**

**Board members present:** A. Polk, J. Landreville, J. Porter, R. Eberts

**Board members absent:** K. Eberts, R. Kilponen

**Members present:** Lisa Bohn, Rick Shapero, Mary Welter

**I. Review of the Minutes:** The minutes from October 25 were reviewed. It was moved by JL, 2<sup>nd</sup> by JP. All approved. No nays.

**II Financial Report/Present Bills**

The treasurer's report was prepared by C. Jacob and presented by R. Eberts. See attached. Total balance is \$3,410.71. It was moved by JL, 2<sup>nd</sup> by RE. All approved. No nays.

**III Correspondence**

The Board received a letter of resignation from C. Jacob as treasurer. It was unclear if she was also resigning from the Board. A. Polk will call her to get clarification.

A motion was made by JP to nominate Jeannette Landreville as our new treasurer. 2<sup>nd</sup> by RE. All in favor. No nays.

**IV Membership – No new members**

**V Old Business**

• **Committee Reports**

**Gallery:** Total sales to date = \$14,422.16. Expenses to date = \$11,921.02

RE reminded everyone of the upcoming Garage Sale on November 25.

**Holiday Art Tour:** Scheduled for Dec. 9. Advertising consisted of posters, postcards, Facebook & St. Ignace News Holiday Events section (running Nov.30-Dec.7). Artists are welcome to set up at The Islander Bar. L. Bohn also invited artists to set up at the Hive.

**Marketing/January Social:** This event will take place on January 18, 6 p.m. at the home of Jeannette Landreville (354 N. 3 Mile Rd.). Bring a dish to pass & any new art you would like to share.

**VI New Business**

1. R. Shapero would like to see the creation of two new committees: Youth Artisan Development and Professional Development. It was decided to create a list of all our committees with a description so our members can choose which committees they would like to join. This list will be included in the Membership Folder.
2. A motion was made by RE to appoint Julie Porter as the Corresponding Secretary. 2<sup>nd</sup> by JL. All approved. No nays. As corresponding secretary, Julie will send out all email messages.
3. **2018 Meeting Schedule.** RE presented a list of our meetings for 2018, alternating between Mondays and Wednesdays. After discussion, it was decided that meeting on different days would be too confusing; therefore, our meetings will stay on the 4<sup>th</sup> Wednesday of each month, with no meeting during December, unless needed. A. Polk will type up the meeting dates for 2018.
4. **Membership Dues:** We will have a membership drive in January. The membership will be for one year, \$10. Those 2017 members who have not fulfilled the membership requirements will not be sent a renewal letter
5. A special meeting will be called in December to discuss end of the year financial matters.

**VIII Adjourn** A motion was made by JL, 2<sup>nd</sup> by JP, all approved. No Nays.