

## Les Cheneaux Area Artisan Cooperative

**Regular Meeting – 6pm**

**November 20, 2019**

**Clark Township Hall, Cedarville**

### **Board Members Present:**

Amy Polk, Jeannette Landreville, Kate Rudolph, Nancy Barron, June Maurer, and Reinhold Feiebertshauser (by phone)

### **Members Present:**

Pat Wilson, Roger Kilponen also (on phone) Mary Welters, Rick Sharpero, Janet Sitz

President Amy Polk called the meeting to order at 6:07pm

- I. Review of the Minutes from October 30, 2019 meeting no changes June Maurer made motion to approve minutes as written Kate Rudolph 2<sup>nd</sup> motion passed.
- II. Financial report was given by Kate Rudolph \$8289.00 for both accounts, and a bill for Cloverland electric \$49.08 was presented. discussion about paying for old shell rent to Steve Autore for 2020 discussion to hold off because OSG was in a deficit was decided.
- III. Correspondence: No correspondence.
- IV. Membership: No new members the report was made by Jeannette Landreville a few members did not fulfill their requirements and will have been notified, and a few members chose to drop out. New due price \$ 25.00 are to be paid by January 31, 2020. When recruiting new members and talking about the LCAAC ask them what they want to get out of the organization. An organization is only as good as what you put in to in.
- V. Old Business:
  - a) Old Shell Gallery nothing new talked about garage sale and having 10% for the rest of the month at the Gallery was agreed upon.
  - b) Policies & Procedures no report tonight
  - c) Holiday Art Tour: Saturday December 14, 2019, Amy Polk gave the report 5 sites, Hessel School House, Hive, Apple Core General Store, Kilponen Studio, Old Shell Gallery. Poster went to printer, ordered post cards and Ad for the paper, Facebook and social media was promoting the event as well. Demo at the hive and Old Shell Gallery. Refreshments will be offered at the galleries.
  - d) LCAAC/LCD collaborative event Blues Night and Art Expo: January 25, 2020 Jeannette Landreville gave a report no one answer the art call set up on Friday 12:00 have your information with your art. On Saturday it is from 5-10pm you should plan on being there if you set up something take down on Sunday after noon. Commission free event, open to all artist in the LCAAC, the Les Cheneaux Art Council, and the EUP fine art Council. Alberta House has a new letter the dates for the Blues and Art Expo were going to be sent for more visibility.

- VI. New Business:

- a) The January 22, 2020 meeting will be set aside for the 2020 event discussion. Please attend either by in person or on the phone. Silent Action at holiday art tour for some building review. Amy Polk made the request on behalf of the LCAAC
- VII. Next Meeting date: January 22, 2020
- VIII.** Adjournment: The meeting was Adjourned at 7:10 motion was made by Jeannette Landreville 2<sup>nd</sup> by Nancy Barron Motion passed.

Respectfully Submitted,  
Jeannette M. Landreville, LCAAC Secretary