

Les Cheneaux Area Artisan Cooperative

Regular Meeting Minutes

October 30, 2019

Board Members Present:

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

Members Present:

Carl TerHaar, Pat Wilson, Lisa Bohn, Katie Eberts, Roxanne Eberts, Mary Welter (by phone), and Elizabeth Carrington (by phone)

President Amy Polk called the meeting to order at 6:04 p.m.

Three items were added to the agenda

**I. Review of the Minutes of the September 25, 2019 Meeting**

The September meeting minutes were corrected. June Maurer made the motion to approve the minutes as corrected; Jeannette Landreville seconded. The motion passed with no nays and no abstentions.

**II. Financial Report and Presentation of Bills**

The bill for the Chamber of Commerce annual dues was presented in the amount of \$100.00. Amy Polk made a motion to approve paying the \$100 Chamber of Commerce bill; Kate Rudolph seconded. The motion passed with no nays and no abstentions.

Treasurer Kate Rudolph presented the Financial Report. Several transfers were made putting all accounts into one account.

Old Shell Gallery: \$2282.03

LCAAC: \$6031.49

Combined Balance: \$8314.52

Reini talked about projections of what needs to be paid out of Old Shell Gallery funds before the end of year sales: tax, rent, electric, insurance, and internet. Money left by the end of year will be about \$1700.00, which is about the same as last year.

- Missing check needs to be rewritten for Steve Wirtz (for July 2019).
- Cash checks from Gallery before end of year to get books cleared.

- Amy is going to check on the Art in the Park payments from artist sales commissions that were not paid.

June Maurer moved to accept the Treasurer's Report; Nancy Barron seconded. The motion passed with no nays and no abstentions.

### III. Correspondence

Amy Polk presented an invitation from the EUP Fine Arts Council to the Village Christmas Craft Show December 7, from 10am-3pm, at the De Tour Village Fine Arts Hall.

### IV. Membership

No new members. Roxanne Eberts, Chair of the Membership Committee, reminded members who need to meet their meeting attendance requirement that the November meeting is the last opportunity to be present at a meeting for 2019. Amy Polk will talk to Rick Shapero, and Roxanne will talk to Duane Utech and Lisa Burnside to find out if they would like to retain their LCAAC memberships in 2020.

### V. Old Business

#### Committee Reports

- a) Old Shell Gallery needs to talk to Steve Autore about next year. Jeannette will deliver check and note to Steve Autore. Jan Sitz would like to keep the gallery open on Sundays in December in addition to already-listed dates. The Art Garage Sale at gallery is on Saturday, November 30, from 10-5. All artists are welcome to participate even if you don't have things in the gallery now; 10% commission of Art Garage Sale sales will be paid to LCAAC. It was agreed that we can leave whatever artwork is left for Sunday sales as well, since the gallery will now be open on Sunday, December 1. By Reini needs a "G" marked on each sales receipt that day, for the books. Kate has some displays and a cabinet from Blue Heron that she would like to donate to OSG, if wanted. Steve and Reini said she can put them in the back room at OSG for storage. Kate will help get rid of these items after the winter if nobody wants them.
- b) Policies & Procedures: there is no Policies & Procedures report tonight.
- c) Holiday Art Tour will be on Saturday, December 14, from 10-5, with a 10% commission of all sales from participating venues to be paid to LCAAC (Applecore, Old Shell Gallery, Hive, Kilponen Studio, and Hessel School House). 10% commission at gallery as well for that day. Space available at above listed venues for any LCAAC artist looking to participate. The Committee would like to invite guest artists from within and outside our geographical boundaries and ask guest artists to pay LCAAC a fee of \$10.00 plus the usual 10% commission. Sheehan Merritt, Tracy Krino, Megan Kromer, Amber, Metal Artist from St. Ignace are some of the possible guests. Motion to accept guest artists for Holiday Art Tour regardless of

boundaries was made by Jeannette Landreville, and June Maurer seconded. The motion passed with no nays and no abstentions. Amy and Katie will provide a potential list for our next meeting and find out about Hessel School House's participation in the Holiday Art Tour.

- d) The LCAAC/LCD collaborative event Blues Night and Art Expo will be held on Saturday, January 25, 2020. The event is open to LCAAC, the Arts Council, as well as the EUP Arts Council. There will be room for about 25 artists. LCD would like participants to set up on Friday, January 24, at around 2:00 p.m. Artists can leave their items set up through Sunday. Any items for sale must be attended by artist himself/herself. Possible of using the entertainment room. Need a poster for advertisement, and LCD would possibly pay for the poster printing. Call for art for the poster advertising the Blues and Art Expo. Katie Duman has local musicians lined up to play the event. If you use Facebook, please "like" the Les Cheneaux Distillers page, and you will see the advertising that Katie Duman has already created for the Blues and Art Expo on the LCD FB page.

#### **VI. New Business**

- a) There is a proposed LCAAC dues increase to \$25.00 annually, beginning in 2020. The floor was open for discussion about this increase; nobody had any concerns or issues with increasing the annual dues. June Maurer made a motion for the LCAAC annual dues to increase from \$10.00 to \$25.00, with all dues paid by members by no later than January 31, 2020; Amy Polk seconded this motion. The motion passed with no nays and no abstentions.
- b) Carl TerHaar updated us about the winter art display plan at the Hessel School House; there will be wall space available in January, February, and March 2020. There is no space for tables or shelves; Carl will send an email out to our membership and then please let him know if you would like to display any of your work there.
- c) Amy Polk initiated a discussion about a shared creative workspace that Mackinac Economic Alliance will be seeking grant money for; Amy would like to write a letter of support for the MEA, on behalf of LCAAC, for their grant request.

#### **VII. Next Meeting Date**

Our next meeting date was changed from Monday November 25, to Wednesday November 20; this will be the last meeting of the membership year.

#### **VIII. Adjournment**

The meeting was adjourned at 7:28. Motion by Amy Polk, and second by Jeannette Landreville.

Respectfully submitted,

Jeannette Landreville, LCAAC Secretary