

MLAA Board Meeting Minutes, September 20, 2021

Those Attending: John Sharum, Linda Happel, Maureen Carden, Susan Kendall, Rana Ford, Catherine Stanton, Bob Feigen, Michael Severin, Louisa King, Lorna Hunt, Barb Conley

1. Meeting was called to order at 11:10 am. A motion was made to approve the August 16, 2021 Board Meeting minutes by Bob Feigen, seconded by Catherine Stanton and unanimously approved.
2. John Sharum gave the Treasurer's report in Brenda's absence. As of August 31, 2021 we had \$5449 in Checking and \$3201 in Savings. These amounts included fees paid to the City for the Opera house rental which was discussed at length later in the meeting. Membership stands at 81 including 3 Life Members. This is up one from last month.
3. As for the October 18, 2021 Demo, Catherine wanted to wait one more week to firm up having one of the members of the photo club do the presentation. The back up meeting would be to have a critique of members recent works by Michael Severin.
4. We decided to wait until the October 18 meeting to organize the November potluck.
5. Much of the meeting was devoted to the proposed delay of the 67th Annual Art Show from October to March or April. Dates in March and April in conjunction with Second Saturday were available. April 8-10 was preferred, unanimously approved and Linda was approved to secure these dates with the city. (Update: On 9/22/21 got letter from City confirming show dates of April 5-10. Only costs will be cleaning deposit of \$300 and kitchen prep fee of \$100 due March 22,2022) Louisa can work on the raffle, but not in March. Linda will contact Judges to see if dates work for them (Update: Barb Conley has contacted them and they are ok with the April schedule) Susan Kendall will revise the Facebook page to reflect the changes. Bob will restart the publicity effort 6-8 week in advance of the show. The next organization meeting of the Show Committee will be in January. New Prospectus will be discussed at next meeting, including one for the Photo piece of the show. We need to follow up with Visitor Bureau if we want to participate (Update: Laurie Lehmann has said we can not piggy back on Aloft's membership)
6. Agreed to have a Plein Air event to recognize Susan Hackett on Thursday, October 14 from 10-1 at the Mercantile in Columbia.
7. We were to try to get a nominating committee at the General Meeting.
8. Susan Kendall proposed November 2 for the next Library Show—"Anything Goes". Need to firm up at the next meeting.

Meeting was adjourned at 12:35 pm.