

VAAS Meeting Minutes

VAAS General Meeting, Sept. 10th, 2016

Juanita K. Hammons Hall, Springfield, MO

Call to Order Donna Foster 10:08 am

Greeting

New Members/Visitors

Paula Reed – Paula is a visitor to VAAS, she paints in watercolor, has been painting many years, Paula took a break in the fall of 2014. At the end of that year she had a mild stroke, took a lot of memory but did not have any paralysis. Paula is starting to get the desire to paint back. Welcome Paula!

Carole and Joe Ellen brought refreshments and Jammie brought cookies.

To keep things running smoothly, we will try to be a little more formal when asking for the floor

Reminders/Announcements

- Don't forget to sign-in-this is how we keep track of how any meetings you attend to be eligible to hand at Nearly Famous Deli.
- Diane Callahan is our September juror- Debbie Gilley asked Diane to juror the show.
- Susie Sharpe will cater the reception
- Jammie Russel 4th floor show- Three slots available for fourth floor signup sheet available.
- Sign up for catering receptions – Susie Sharpe thinks she can do it for October.
- Thanks for great picnic turnout! Thank you to Meike, Paula and Suzi, everyone had a great time.
- There are sign-up sheets for catering receptions, 5th floor coordinating, 4th floor exhibits, and meeting refreshment- We have someone for Oct refreshments but need someone for November.
- Question – Should we have the reception for the Sept show in Oct due to board being out of town? Teresa made motion to have sept reception in Oct Alicia Farris seconded the motion - approved by majority, none opposed.
- Committee needed for Christmas party—We do not have JKH for Christmas party, Donna Foster proposed having at Schuyler Community Center in north Springfield, Schuyler has beautiful grounds. Alicia made motion to have at Schuyler, Suzi seconded, approved by majority, none opposed. Need committee to co-ordinate the Christmas party. We have used Rib Crib to cater in the past. If you are on the committee and would like to do something different that is fine and up to you. Usually order for 40. Would be nice if board could take a break for this party.
- Thanks to Deby Gilley for reception brochures! She will have all the artist listed.
- October is Student Show-In the past we invited University and College students in the area. Deby sent out info/call to artist to the art departments. In the past, one student who won a

prize also sold the piece. Camille Dautrich is writing a piece for the newspaper. We will move the winning pieces from the fifth floor down to the fourth floor for the reception.

- The Nearly Famous Deli drawing will be held at the November meeting - Be thinking about who you want to show with and how many times you have attended meetings. Nancy Miller is the owner and treats us wonderfully.
- Treasurer, Paula Moore and secretary, Teresa Dilsaver, resign - Without these offices filled, we are done. These jobs do not have to be scary and a computer is not a requirement. We need the basics.
- Secretary - Patti Rios possibly and Carol Snyder are thinking about taking the secretary position.
- We need two treasurers. Mary German was the assistant treasurer but had extenuating circumstances and had to resign.

Treasurer's Quarterly Report -Paula Moore-See attachments

- As of end of July we have \$8,000 in checking account.
- Nonprofit - Cannot have revenue of more than \$50,000 a year.
- Community Foundation of the Ozarks – Seed money – back in 1988, estimated distributions of \$3,100.
- Annually – Two items have to be done to keep our not for profit status, Annual Registration Report for a Domestic Nonprofit Corporation, you can file at <https://bsd.sos.mo.gov>, the next report is due by 8/31/2017. The second annual report is the Federal IRS 990 form. A Third item needs completed every 5 years - Fictitious Name Renewal, expires 7/14/2019.

Workshop Report- workshops – Robert Burrridge - 2018 3 days – estimated cost, depends on how many register, fees etc. – upper \$300-400 range to keep it small. Stipulations – age limit, not more than 25, have to attend all three days. Kim Johnson – Watercolor coming in May of 2017. Audrey Bottrell is doing color theory two in the spring.

Joyce Hicks was a lot of fun. Dinner gathering one of the nights. Went to metropolitan farmer. Very warm and welcoming group.

Rita Kirkman is full with a wait list. Pastel workshop in November 2016.

Public Relations Report – Meike. Publications sent to SRAC and to the paper. Have to have 3 weeks in advance for the newspaper calendar

Spring schedule for JKH, still a little sketchy. Will get finalized and let group know

January JKH show stays up until March, April JKH show stays up until June. This gives us two fall shows and two spring shows.

No theme for the November show.

Suggestion: sketch during the meeting and make it a show

Webmaster Report

Questions: How many people use the website; how many people find it confusing?

Put what you find confusing in an email to Donna and she will see if there is consistency in issues then Donna will approach Sherry

Newsletter Publisher

WELCOME ANN KYNION! Cannot thank Ann enough. Put in a new little feature to spotlight people in our group by answering a questionnaire. Donna was kind enough to complete the questionnaire and is featured in the September Newsletter. The questions are the same so you can either copy the questions or e-mail Ann if you prefer for her to send them to you. This is a way to get to know each other. Highlighting one person each month. If you really hate computers, you can write it out on paper. Donna volunteered to complete survey, she was reluctant at first but really enjoyed completing the survey. New email address for newsletter info, news@visartalliance.org.

Note:

Tag maker was a success, members liked the tag maker.

Old Business

- Prospectus has been updated regarding photography-completed
- Do members like new hanging procedures? Yes, as we do it more often, everyone participates and is a learning venue as well as an art venue.

New Business

- Awards titles have been changed to 1st, 2nd, 3rd, and one Honorable mention. (\$100, \$75, \$50, and \$25 gift card respectively)-We had a judge confused about our awards. Will allow the judge to award more than one honorable mention if applicable. Suzi motions to accept new award titles, Carole Snyder seconds-approved by majority with none opposed. Note: If we have a Theme show there will be an additional Theme Award for a \$25 gift card.
- Fun day planned at Splatter for February meeting---this will also be a membership drive effort – 2/11/17. Need volunteers to demo – Have given small reimbursements for supplies in the past.
- Show handouts on the way.
- Mission Statement Brainstorming Session-What is your group about? Statement that explains who we are. Ann -get in groups of three or four and answer questions then make a sentence the we will read all the sentences and use them to create a mission statement for the group.

Ann set timer for group

Ideas that come from brainstorming session to include in Mission Statement:

- All level of artists

Ann collected questionnaires - will give to the board to combine and will vote of for the final mission statement to bring before the membership.

Themes show—Awards Song Lyrics and Titles

If you win an award you have to sing the song 😊

Theme Award – Meike Aton - All you need is love

Honorable Mention - Patti Rios- Are You Experienced

3rd Deby Gilley – Reda and Johnny Were Lovers

2nd Dean Ertel – A Storm Coming

1st Ann Kynion - Under the Sea

All work accepted -Thank you for inviting me to jury this exhibit, Dianna Callahan

November meeting refreshments - Martha Vicente.

Benefits of being on the board

- Discount on workshops
- Fellowship
- Board meets on the 2nd Thursday after the general meeting – invites everyone to come.

Announcements:

- Jammie is still having her reception on the fourth floor
- Finely river power of small show-open show, when is the deadline for entries

Adjourn 11:54

**VISUAL ARTISTS ALLIANCE OF SPRINGFIELD
ASSETS AS OF June 30, 2016
BEAR STATE BANK**

Metropolitan Nat'l Bank	Balance	
CHECKING ACCT		
****1570		\$10,078.02
CERTIFICATES	MATURES	VALUE
****2110	July, 2017	\$4,250.82
****1003	June, 2017	\$4,959.68
Bear State Bank		<u>\$19,288.52</u>
CFO		
Estimated for distribution*		<u>\$3,100.00</u>
Total Assets as of June 30, 2016		\$22,388.52

OTHER ASSETS		
OFFICE EQUIPMENT		\$751.18
Laptop Computer	\$608.38*	
Printer	142.80*	
Misc Tools	\$33.00	
GIFT CERTIFICATES		
5 Nat'l certificates x \$40.00		\$200.00
9 Nat'l certificates X \$25.00		\$225.00
4 Hobby Lobby x \$25.00		\$100.00

Note: Metropolitan National Bank became Bear State Bank. See File
*VAAS purchased this equipment 3/2013. depreciation value not figured.

VISUAL ARTIST ALLIANCE OF SPRINGFIELD
2016 YTD RECEIVED INCOME FROM WORKSHOPS & VENUES COMMISSIONS

DATE Deposited	Name	Entry Fee	NFD	Swank	JKH	Maschinos	Wrkshops	AMOUNT
1/16/2016	T. Thurman				\$5.00			\$5.00
2/16/2016	D. Ertel		\$52.00					\$52.00
2/16/2016	P. Moore		\$8.00					\$8.00
1st Quarter 2016 Sub-total								\$65.00
5/14/2016	D. Giles		\$12.50					\$12.50
4/13/2016	F. Linn					\$2,105.00		\$2,105.00
5/14/2016	V. King	\$5.00						\$5.00
2nd Quarter 2016 Subtotal								\$2,122.50
7/11-13/2016	A. Bottrell						-\$125.79	-\$125.79
8/18-20/2016	J. Hicks						\$933.92	\$933.92
3rd Quarter 2016 YTD subtotal								\$0.00
YTD Totals from each category		\$5.00	\$72.50		\$5.00		\$2,913.13	
TOTAL INCOME FROM 2016 VENUE COMMISSIONS & WORKSHOPS								\$2,995.63

DESCRIPTION	VISUAL ARTIST ALLIANCE OF SPRINGFIELD												YTD		
	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec			
Office Supplies/Exp															
Printing Expense															
P. O. Box 11113 Rent															
Tax-Registration Fees															
Website Expenses			\$70.00		\$8.45										\$78.45
Donations	\$170.00		\$50.00												\$220.00
Dues (KSMU)															
Dues (Reg'l Arts Coun)															
Juried Shows	\$100.00	\$150.00		\$100.00	\$50.00	\$175.00	\$25.00								\$600.00
Nat'l Art Shop Certs															
Hobby Lobby Certs					\$80.00										\$80.00
VAA's Luncheon Exp	\$52.95														\$52.95
Reception Expense				\$54.00	\$38.92										\$92.92
Miscellaneous		\$59.84		\$30.00											\$89.84
Workshop exp/venue	\$12.00			\$280.00			\$175.79								\$467.79
Workshop Instruc Fee				\$2,106.20			\$1,280.00								\$3,386.20
Refunds				\$25.00											\$25.00
Total Expense	\$334.95	\$209.84	\$120.00	\$2,595.20	\$177.37	\$175.00	\$1,480.79								\$5,093.15
Beginning Cking Bal	\$3,745.36	\$4,743.86	\$5,993.79	\$6,803.42	\$5,632.80	\$7,077.40	\$10,078.02								
TOTAL Deposits	\$1,333.45	\$1,459.77	\$1,059.21	\$1,424.58	\$1,621.97	\$3,175.62	\$1,480.79								
Checking Balance	\$4,743.86	\$5,993.79	\$6,803.42	\$5,632.80	\$7,077.40	\$10,078.02	\$8,624.64								
COMMENTS															
Jan. RareBreed Donation \$170.00; NFD Bio Holders, \$12.00; Christmas Luncheon/reception supplies \$52.95															
Feb \$100 D. Foster reimburs a ppre for 2015 co pres, \$50 A. Farris Award of Ex, \$39.84 K. Mihara Reimb Hanging Tool Kit, \$20 Reimb D. Foster for NFD Mtg room															
Mar \$70. K. Trumbly Website, \$50. South St Christa n Church use of mtg room															
Apr. \$100. D Foster, \$54. C Ogden, Recp Refr, \$30 Stop Paymnt fee (note: reimb by A Farris), \$280. Splatter Venue; \$2106.20 F. Linn Instr Fee, \$25 2016 Mbership refund to N. Smith															
May. \$8.45 Website, \$50. M Atton Awd of Ex, \$80 Hobby Lobby Certs, \$38.92 P Moore Reimb Recept.															
June \$25. M. Atton Aw of Ex Remainder, D. Gilles Hmenton, \$100 A Farris.															
July, \$25. S. Strother Hmenton, \$1280. A. Bottrell Inst Fee, \$105. S. Agee, Reimb for Spla tter Venue Fee, \$70.79 S. Agee Reimb for Workshp Lunch Exp.															