

Mother Lode Art Association Board Meeting

Monday, March 20, 2023

The MLAA Board meeting was called together by John Sharum at 11:00 am at Tuolumne County Library Meeting Room at 480 Greenley Road in Sonora.

Board Members Present: Monika Stattner, Lorna Hunt, Maureen Carden, Linda Happel, Jean Dakota, Kate Crist and John Sharum. Others present were: Renetta Hayes, Kathy Scutt and Laurie Livingston.

Approval of Meeting Minutes: Maureen moved, and Monika seconded a motion to approve the February 20 Board meeting minutes. The motion carried.

Treasurers Report: Kate reported:

February 28, 2023	
Checking Acct:	\$10,348.92
Deposits/ Additions:	\$80.00
<u>Withdrawals/ Subtractions:</u>	<u>\$1,850.00</u>
Ending Balance:	\$8,578.92

68th annual MLAA Fine Art Show and Exhibition: Various speakers:

Maureen stated that she has put a "Welcome to New Members" paragraph on the MLAA website.

Kate volunteered to make the poster for Donation Recognition and another poster for the live stage acts/ demonstrations/ music.

Discussions included: the uses for the Entry Spreadsheet for tracking show entries, collections of fees, suitability to make tags, judges sheets and programs.

The additional fabric wrapped panels and wire picture hangers were delivered to Linda's house (in lieu of the ALOFT Gallery). It was brought up that the panel unload at the Opera Hall could begin on Monday if MLAA is able to gain access on Monday.

Kathy Scutt discussed the special handling of photographic art entries and needs for integrating entrants into our overall reporting. The Photo Club will have their own (separate from MLAA) judges for the photographic entries. Mel will do the tags for the photo club pieces (instead of Kathy Scutt). The photo club will get 5 panels (1 side).

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It was brought up and decided to not collect sales tax and leave the tax reporting to the individual artists. The discussion included steps on how to handle cash sales, check or Square account, including treatment of commissions and fees.

Raffle sales and prizes, silent auction setup and collection was discussed among the Board.

Jean reported on the Stage Activities calendar. She was not able to get any high school or Columbia College marching or jazz band. Yosemite Title has agreed to allow MLAA to use their parking lot on Saturday and Sunday. Jean was also not successful (so far) to get a food truck for the Second Saturday on the Yosemite Title parking lot.

Manpower needs were discussed including: Panel moving and setup, art take in, judging, silent auction/raffle setup, hanging show, reception/food/wine-pouring on Fridays and Saturdays, Raffle on 15th and getting prizes to winners, tear down and return art on 16th, returning panels to Aloft on 16th, cleanup

Promotion of the show including contacting potential sponsors was discussed.

It was moved, seconded and passed to adjourn. Meeting concluded at 12:40 pm.

Respectfully Submitted,
Jean Dakota,
Secretary, Mother Lode Art Association