

**Silverton Art Association
Board Meeting Minutes
October 19, 2010**

Board Members: Moises Roizen, Frank Mele, Bernadette Mele, Dave Strand, Anne Barber-shams, Eadie. Staff: Connie Schultz, Sylvia Halsey, Stacey Higby.

Not Present: Trish Sorgen, Jan Prowse, Guillermo Avina, Joe Craig. Guests: Ann Altman, Sandy Tiffiee.

The meeting was called to order at 7:03 pm.

Guest, Sandy Tiffiee, presented the gallery schedule for the rest of the year giving the newly formed committee for the gallery an opportunity to plan the show for 2011. Ulan Moore will be the *November* featured artist, Sandy said. Some larger, never displayed pieces will be included with a large exhibit of his works. The office staff will graciously host the First Friday event. *December* will feature an opportunity for member artists to display craft items for the holidays. Tables will be available for craft display and members are invited to present items for the show. Sandy noted that 60 woodcarvers entered items totaling over 90 pieces as she reviewed the wood carver's October show. A number were for sale, as will be items from the next shows. The Board thanked Sandy for her help with this project.

The *January* show will, as in the past, feature artist members of the Association. A job description for the gallery director and the rest of the gallery shows will be on the agenda for the gallery committee.

Ann Altman presented progress on the Art Auction scheduled for the 13 of November at the Oregon Garden in the Pavilion. She said the web site has a link to the information. Tickets are \$22 and include a glass of wine, savory appetizers and desserts. Tickets sold prior to the event will be included in the drawing for prizes during the evening. The Poster features a Harvest Theme showing a truck being loaded with art items gathered from a field. Ulan Moore donated the artwork. The auctioneer, Dave Steward, is graciously donating his time. Several businesses are considering sponsorship. Volunteers are welcome to assist Board members with preparation of silent auction items, decoration and set up of the facility, and presentation of the art work for the Live Auction. Items are being solicited for both live and silent auctions.

Approval of Minutes: Frank made a motion to accept the September Minutes. Dave seconded the motion and the board approved.

Reports of Officers and Coordinators:

President: Moises noted that the Association is to receive \$1250 as the first installment from the City's Tourist Overnight Tax. The remainder will be presented upon the SAA completion of the first phase of the project slated to bring in overnight tourists.

Marion County's Board of Commissioners met in Silverton on Wednesday, October 6th during the third annual *Oregon's Days of Culture* (Oct.1-8). Moises said he was invited to accept a "recognition of the vibrancy and depth" of Silverton Arts Association in the form of a Proclamation reflecting the *Oregon Cultural Trust's* support of cultural non-profits. The Board of Directors acknowledged this recognition and has filed the Proclamation.

The annual holiday and membership meeting (12/14) will be planned at the November meeting.

Treasurer: Frank presented the financials, explaining how income and expenses from the Festival are reflected in the annual budget. He said that the upcoming planned Pet Photo Contest, to be held early

next year in conjunction with the Pet Parade, would bring in very welcome additional dollars to the Association coffers. Frank pointed out that the non-profit has a budget, including Festival activities, of just over \$100,000 per annum.

Education Director: Sylvia distributed her report to the Board. Fall classes are proceeding with minor adjustments made as to class size. Work is being done to enhance participation in Family Art Nights. Coordination with the Silver Falls School District will enable a greater number of participants and provide locations for these activities. The financing is coming from a grant from Spirit Mountain Casino.

Sylvia recommended volunteer acknowledgement at the December membership meeting.

Gallery: The *January* show will, as in the past, feature artist members of the Association. A job description for the gallery director and the rest of the gallery shows will be on the agenda for the gallery committee. Stacey's job will enable the Gallery to be open each day of the week and signage will be available to inform the public as to hours.

Festival: Anne has a volunteer to work with marketing of the Festival. She is still seeking a co-chair for this next year.

Respectfully submitted,

Bernadette Mele
Secretary