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Rosewood Arts Guild Meeting Report November 15, 2006

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Next RAG meeting: Wed December 13, 6:30 PM, **Holiday Party!!!**
The Art Shack
2701-A Rosewood Drive
(small mall across from Pizzaman)

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November 15 Meeting.

Present: Sylvia Ady-Potts, Mary Benson Brown, Paula Bowers, Melissa Crook, Coy Durham, Richard Glover, Palei Leonard, Kendra Mattheny, Carolyn McLaughlin, Nick Oleszczuk, Rick Steiner, Dick Vogt, Gay Vogt, Jeff Weese, Sandra Carr.

The November 15 meeting was held at The Art Shack, hosted by Paula Bowers...

Business (summary - details on following pages):

- **All Members Sale:** Final plans were made for the All Members Sale, with those present volunteering for various duties re. food, forms, set up, etc. –
 - **Drop off:** 5-7 PM Tuesday, Nov 28 @ The Artists' Basement in 5 Points.
 - **Set Up:** 6-9 PM Wednesday, Nov 29. Volunteers needed. Those with displays (for smaller items) should bring them. Set up on Wednesday will allow time to arrange appropriate display.
 - **Opening:** 6-9 PM Friday, Dec 1. **Participants should bring \$15 to cover costs, and a food item to share.**
 - **Take down:** 5-7 PM Monday, Dec 4, or by arraignment.
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- **Elections for Board Members**
 - Nominations were solicited, and voted on by those active members present. The elected board (for one year) consists of...
 - President, Paula Bowers
 - Vice President, Richard Vogt (web site)
 - Secretary, Rick Steiner
 - Treasurer, Richard Glover
 - Director 1, Sylvia Ady-Potts
 - Director 2, Palei Leonard
 - Director 3, Nick Oleszczuk
 - Director 4, Jeff Weese



Detailed Minutes of the Meeting (by Melissa Crook)

Old Business:

- **RAG – All Member Show** – Dec 1 – 4, 2006 at The Artists Basement. Opening reception December 1 from 6 – 9 PM. A benefit fundraiser with 10% of all artists sales proceeds going to Harvest Hope Food Bank and 20% of artists sales going to The Artists Basement for providing the gallery space. There will also be a can-a-thon donation center at the front door on opening night. A \$ 5.00 Gift Certificate (good for purchases Friday Night only) will be issued to any patron attending who bring 3 or more cans of food as a donation to Harvest Hope. Food donation barrels will be provided by Harvest Hope.
- Laura requested information regarding number and size of art for the show. A list was circulated and Dick will submit the information to Laura.
- A band will perform at the opening. Donations are appreciated.
- Dick volunteered to create wall cards with a RAG logo at the top that will be used by all to list the title, medium, size, title and price for each artists work at the show.
- Dick and Paula will contact Laura to confirm art drop off day and time. We will request the evening of Tuesday November 28th. Dick will let the participants know the final date and time for drop off.
- Paula will check with Laura regarding other show details.
- Volunteers were requested to help hang and set the show(Wednesday night). Dick, Gay, Rick, Richard, Jeff, Nick and Kendra volunteered. Dick will confirm the date and time.
- It is requested that each artists provide packaging bags or boxes for show items that are sold. Deliver the packaging materials when you deliver your art to the Artist’s basement.
- Artists were reminded again that if they have appropriate display fixtures to please bring them along when they drop off their art.
- A vote was taken approving a show participation fee of \$ 15.00 be paid by each member participating in the show to cover the cost of wine and a donation for the band. The fee is due before the opening of the show and can be delivered when art is dropped off at the Artist’s basement. Checks can be made payable to “Rosewood Arts Guild”
- Each artists is asked to bring a food item “table ready” for the opening..A sign up list for food and table ware items was circulated. Please contact Paula if you have any questions about what to bring.
- RAG will provide nametags for the participating artists at the opening. Richard will obtain the name tags.
- Melissa will create the \$5.00 gift certificate.
- Dick will purchase the wine and bring a cooler of ice for the opening.
- **Elections:**
- A vote by paid members was taken to elect a new board of Directors. The results are as follows:
 - President – Paula Bowers
 - Vice President – Dick Vogt
 - Secretary – Rick Steiner
 - Treasurer – Richard Glover
 - Director – Paeli Leonard
 - Director – Nick Oleszczuk
 - Director – Sylvia Ady-Potts
 - Director – Jeff Weese

- **RAG treasury funds:**

- Richard reported that a checking account has been opened in the RAG name and we can now accept checks made out to “Rosewood Arts Guild”.
- The treasury reports there is currently \$ 240.00 in the bank.

New Business:

- **Area shows:**

- Sue Shrader dropped off information regarding the Gem and Mineral Show November 24 – 26 at the fair grounds.
- The Student art sale begins Friday November 17th at USC
- The Vista Lights - gallery open house is Thursday November 16th on Gervais St.

The December meeting will be a holiday party. Each person is asked to bring a food item “table ready” to share.

There being no more new business the meeting was adjourned.

As always, thanks to Paula and the Art Shack for providing the meeting space.