

February 7, 2023 MSA Board meeting

Meeting started at 1:03

Members Present:

Louise Pimlott, President

Barbara Lindsay, Vice President

Sandi Aberle, Treasurer

Patti Hagan, Secretary

Judy Phillips, Paint in Day Chair

Johnnie Altstatt, Newsletter Chair

Mary Adams

Motion to accept board minutes from January board meeting, no corrections. Johnnie Altstatt made a motion to accept the minutes, and Mary Adams seconded it.

Treasurer's report- Sandi

Savings accounts, one has \$8,833.47, our other CD \$5,124.02

Sandi suggested that we move both accounts to Foothills bank for convenience as we aren't making any money at the other place. Board agreed to let her move the account.

Two members of previous board would have to go over to Yuma First to approve move account. Sandi will contact them.

Checking bank accounts, with our deposits from our art sales, \$9,685.23

Insurance went up so she has to pay regular and special insurance, \$175 and other is \$468.

Paid the \$10 fee for Ariz Corp commission.

Paid Yuma Sun for inserts which were \$971.10.

The insurance company sent a letter and is updating.

Received statement from Yuma bank for tax purposes for total interest for the year which is very little.

Sandi would like to move special insurance into Art Trail's expenses as it is an expense for Art Trails.

Art show totals- Sandi

Amount of income we got in was \$2609.50 total

Expenditures paid out including payments to artists, \$1,234.35 to artists, plus supplies, costs, fairgrounds, jurors, and canvases.

Made \$654.71 on art show after expenses. Last year we made around \$120

4x4's cost us \$105 and 23 sold, \$460

Made money on people that entered, silent auction, and raffle

One juror donated their check back to us so only had to pay \$100 for jurors

Some artists said they would do more 4 x 4's so Louise bought more.

Sandi said she would like to chair art show again next year

Sandi has receipts on number of checks \$896.50

Raffles and donations \$163

Booked Dec 8th & 9th at fairgrounds for next year for possible holiday show. We can always cancel. Need to discuss what that would look like so we don't compete with the other group that is having a show there at that time.

26th and 27th of January scheduled with fairgrounds for art show next year.

Kirk was not there to report on art trails. He has been sending bills for art trails and lots of art trails brochures went out at show and Moody Garden paint out.

Paint in Day- Judy

Spent \$561. Budget is \$850.

36 members were there. Free rental for paint in day helped a lot.

It was a good facility. \$68 for watercolor, Glass was \$20 for glass and \$25 for enamel, encaustics was \$130, and pastels was \$77. Food was \$240.

Suggestions that signups for paint in day be moved to earlier than January.

Other committee reports- Johnnie still needs help with newsletter.

Old Business —

MSAA Manual discussion tabled until next meeting

Meeting adjourned at approximately 2:30