

Mountain Shadow Artists Association
Board Meeting
March 1, 2022

Held at Foothills Library

PRESENT:

Louise Pimlott, President
Barbara Lindsay, Vice President
Arlene Towne, Secretary, Absent (Patti Hagan served as interim Secretary)
Treasurer, Sandi Aberle
LaVerne Schlepp
Judy Phillips
Mary Adams

MEETING CALLED TO ORDER AT 1:04 by President Louise Pimlott

February board minutes read by Patti Hagan. Sandi Aberle made a motion to accept them as read and Mary Adams seconded it.

NEW BUSINESS

Mary Adams submitted a record of Auditing Report. Mary Adams is chair of the Audit committee. Others on committee: Sue Rinquist, Sandi Aberle, Mark Wall, Jeannie House. Barb Lindsay made a motion to accept record and LaVerne Schlepp seconded it.

TREASURER'S REPORT BY SANDI ABERLE:

Checking has no art trails money in yet, \$4,916.19 in checking account. The check for insurance has not gone through yet.

BUDGET COMMITTEE REPORT BY SANDI ABERLE:

Sandi purchased Quicken for her computer to do budget. Judy Phillips made a motion she be reimbursed for it and Barbara Lindsay seconded it.

Discussion was held about whether it is worth \$150 for the Visit Yuma booklet. Judy Phillips mentioned that there is a possibility they won't be printing that book next year. Discussion on whether it was worth it to support Visitor's Bureau if not a booklet. Decision was made to leave that in budget and see how it goes.

Sandi Aberle brought up the need to have a business card for MSAA to hand out to people when artists are out at activities that we can hand out. Suggestion by Sandi is to put in \$50 in the budget for business cards.

Need to check on email from the website and see who is checking it. Discussion about if the budget should have something for workshops in it.

\$300 for expense for workshops suggested by Judy Phillips to be put in budget.

Budget date is for the season which is from Oct to April. The budget is a yearly budget so would be from Oct to Sept. Laverne Schlepp made a motion to accept the budget as it is, Barb Lindsay made a second.

CD coming up due in April. Motion was made by LaVerne Schlepp to just leave it where it is for now and roll it over, and Mary Adams seconded it.

PUBLICITY COMMITTEE REPORT BY LAVERNE SCHLEPP

The only thing she had was on the Visitor Guide. We did get our names in it. August is the deadline that she has to have the information to the Visitor's Bureau. They don't want the money until they actually go to print. Get Involved lists our meeting dates and times.

SCHOLARSHIP REPORT BY JUDY PHILLIPS

Nothing on scholarship at this time.

UNFINISHED BUSINESS

Review of Bylaws Committee: Sandi, Kirk, Tracy, Sue, Sally on committee
Louise will contact the committee to see if they want to work on it over the summer. Mary has a lot of it already done on Microsoft One Note. It will be brought up at March meeting to have committee members meet for 10 minutes after meeting.

Discussion on getting the library dates. Library will only book us two months ahead of time. We can give them the dates, but they will not book it until it is two months ahead.

Meeting Adjourned at 2:20