

**MSAA GENERAL MEETING MINUTES
DEC 16, 2022**

MEETING CALLED TO ORDER AT 12:32 BY PRESIDENT, LOUISE PIMLOTT

PRESENT:

LOUISE PIMLOTT, PRESIDENT
BARBARA LINDSAY, VICE PRESIDENT
SANDI ABERLE, TREASURER
PATTI HAGAN, SECRETARY
MEMBERS PRESENT: 35
GUESTS: 2
Ann Basey
Elaine Peterson

November General Meeting Minutes were emailed to members to read prior to December meeting. Lynette Wiese made a motion to accept and JoAnne Mowczko seconded it.

TREASURER'S REPORT- Sandi Aberle
CHECKING -\$6,975.19
CD 1 -\$8,831.24. 75 cents interest
CD 2 -\$5,117.57 made \$2.17 interest

Explanation of paint around by Louise Pimlott

Louise thanked Janet Moon for art show chairing last year. Sandi Aberle stepped up as new art show chair.

Unfinished Business

Art Show Committee— Sandi Aberle

Sometimes library bumps us and can't get all dates we want. Fairgrounds can let us do our show Jan 26 for set up, and 27th and 28th for show. Could get overflow from another artist show that is there at the same time. Other option is The Church which is downtown and they can go for our regular show dates. Dates for Church is 9, 10, 11 of February and for fairgrounds it is Jan 26, 27, 28th for art show.

Vice President Barb Lindsay verified why we are looking for another venue. She put request in for art show with library in August for 9th, 10th, and 11th of February. Yesterday the library got back to us that they cannot book the 9th for us which is the set up day.

Marsha Rasmussen made the motion that we have a vote on which venue we use.

Mark raised the question of how many were here for quorum and it was established we had 35 here which would meet quorum. Fairgrounds was determined by a majority vote to be our venue for the show this year. Drop off for artwork is Jan 26, nine to noon. Sandi explained the art packet for art show. Sandi shared some ribbons she picked up online for art show. JoAnne Mowczko asked if we were going to be on marquee at fairgrounds.

Kirk Art Trails—

Everything is going well. Sue Ringquist has stepped up to be his new assistant. Printing brochure slightly less expensive than last year. Passport still in effect. Need your help of all the eateries, hotels and RV parks so we can spread out where the brochures go and it will be in the paper. Target date for brochure is Jan 10th and will be here for art show and art in the park. Today is last day for getting photos for brochure.

Sandi Aberle asked for a Square so they could take payments. Mark said there would be requirements that go with it so idea was withdrawn.

MSAA Bylaws- Mark made a motion for MSAA to vote on adopting all the amendments that were included. Edda Marshall gave a second. The motion passed to become effective immediately.

Louise Pimlott thanked Barb Thorvilson for volunteering to help with membership.

New Business

Louise Pimlott had 4 x 4 canvases for people to pick up and paint and bring to art show. They will be sale for one price at art show. This will be a fundraiser.

Mark Wall - MSAA Brochure. In midst of updating MSAA brochure and will finalize at next meeting and have it at Jan meeting.

JoAnne Mowczko is sunshine person and if you hear of someone who is ill or has someone who has passed away, just text her. Need more cards so if you have them bring them to next meeting.

Sue Ringquist volunteered to take over hospitality.

SHOW AND TELL

Members did a paint around with pastels, acrylic, and colored pencils.

Meeting was adjourned at 3.