

MHAAA Meeting Minutes

August 12, 2014

Location: State Bank of Cross Plains Community Rm 212, Mount Horeb, 7 PM

Minutes by Vicki France

- Marjorie King read the minutes from the June 19, 2014 meeting, and those minutes were approved.
- A selection committee was established for selecting the artwork for the 2015 SAT poster. The poster will be unveiled at the Fall Heritage Festival coming up in this October in Mount Horeb. Artwork must be submitted to Peggy Z. no later than August 31. A limit of 3 submissions per artist will be excepted.

1. Committee includes: Louise K., Marjorie K., Peggy Z. and Sue M.

- A selection committee was also established for selecting the artwork for the winning prize for the raffle drawing. An established value of \$500.00 retail was determined. The artist would be paid \$250.00 for the artwork. Artists may bundle several pieces to create the retail value of \$500. Artists may submit items valued greater than \$500 but the maximum \$250 compensation will stand.

Committee includes: Louise K., Tamlyn, and Julie R.

- We need booth sitters for the Fall Heritage Festival, a sign up sheet was passed around and returned to Tamlyn.
- Louise K. talked about the guidelines for becoming a SAT participant. More information is available on the MHAAA brochure.
- A discussion about advertising arose and whether or not to allocate funds towards creating and printing a "Save the Date" postcard for distribution over the holidays. In the end it would be up to Tamlyn A. and Peggy Z. to decided after a review of funds was made.
- A reminder to artists from Marjorie K. to please "mark on the map" that she put out on the table, where each artist places signs for the SAT.
- Julie R. and Vicki F. are put on the task of designing a display for the MHAAA booth.
- The Ez up tent/booth is in need of some repair and parts, Peggy Zalcha has spare parts from Tom Laudin and Mikel Kelly has stepped up to set up the tent and see if he can repair it given these spare parts. This will be done some time before the Fall HeritageFestival.
- Louise K. announced the next several meeting dates and they are: Nov.11, 2014; Feb. 10, 2015 at the Fisher King at which time the raffle winner will be drawn; May 12, 2015 and Aug. 11, 2015.

Meeting adjourned.