

May 14, 2013 - Meeting Minutes

Poster sales update: Currently \$752.00 in additional poster sales.

Scholarship Committee report on portfolio review and selection of winner: Mary McCormick, and her committee of Luci Shirek and Carol Watkins, reviewed the 5 submissions from area High School Seniors, and chose a winner. The overall standard was good with two of the students offering very strong applications. Thus a difficult choice had to be made. Mary presented the certificate to the winner on Wednesday.

Officer nomination report. We have a full slate of candidates: President, V-President, Treasurer and Secretary: The new officer slate was accepted, approved, and seconded. Congratulations to our new President Louise Kubista, and Secretary Vicky France, and thank you to our returning Vice-President Tamlyn Akins, and Treasurer Peggy Zalucha.

Treasurer's Report: Peggy handed out a report from 8.15.12 through 5.14.13. The \$5789.28 designated "Net Inflows/Outflows" is all earmarked for the upcoming SAT advertising blitz. New signs will not now be needed, so no additional expense there.

Spring Art Tour Report from Co-ordinator Tamlyn Akins: Tamlyn reviewed in detail her planned advertising strategies for local and interstate print and media markets.

Change in MHAAA meeting frequency: To address the often small turnout and the need for changes in venue, the group will now meet only 4 times a year: February, May, August and November. Still on the second Tuesday in the month from 7-9 unless noted otherwise. The meetings will be held at either President Louise Kubista's Mt Horeb home, or hosted at the home/studio of one of our artists. In addition, the annual June SAT wrap-up, business meeting, and pot-luck will be held as usual following the Spring Art Tour. David Sears and his wife graciously offered to host this year's gathering on Friday June 14th from 6-9 pm. 6391 Co Rd K, Blue Mounds, WI 53517. Thank you Sears!