

Wagoner Arts Alliance
October 13, 2022
Membership Meeting Minutes

Meeting called to Order by Annita at 12:07 PM

Attendance: Annita Wilson, Cyndy Russell, DeeDee, Mary Rowe, Joan Dunn, Dennis Dunn, Howie Hammond, Linda Ghaziosharif, Polly Moore via Facetime and Dona Turner

Approval September minutes as posted on website - Motion to approve by Mary, second by Linda with all approved

Treasurer Report presented by Dennis. Motion to approve by Polly and second by Linda with all approved

- Dennis did follow up with Polly on the GoDaddy payment posted in the Sept reports. The clarification was that the charge was for 3 year service.
- Mary confirmed that she will be opening a savings account at Armstrong Bank and will move all but \$5000 from the checking account
- She will submit the deposit slip to Dennis for reporting

Gallery Report presented by Linda. Dennis made motion to approve with Howie seconding. All others approved

- She will be making a gallery deposit today into the checking account
- It was brought up by Joan to move bookcases back 4 feet into studio area to increase Gallery wall space. Joan, Linda, Cyn and Dona will help clear the shelves prior to move.
- Annita wants to bring 65 inch smart TV for installation in the studio. It is one from her home that she no longer uses.

Adult Classes:

Dona reports that there was a great turnout for last week's cork and canvas of Hocus Pocus. Next Class will be Watercolor Christmas Cards. Dona will be out of town, so Royal will lead the class. We have 2 full boxes of cards in stock. Approx 30 templates and examples created.

Kids Class:

- Linda and DeeDee lead the October class.
- Cristy is changing the December class to paper mosaics. Please keep the magazines for future use.

Old Business:

Mary will open the new savings acct this next week.

New Business:

- Annita shared that a private party has been scheduled for December 3rd at 5 PM for the Farmer Family Practice staff. Art design of Christmas Gnome was selected by Ms Farmer and 10 x 20 canvas have been purchased. Dona will be leading the session and Annita will assist. Annita also shared that Owl drug has also expressed interest, but not scheduled .
- Dec 1st is the Christmas Parade Dee and Dona will staff the Gallery that night, Mary will supply the hot cocoa and cookies. Linda is creating additional watercolor Christmas cards to sell in gallery. It was recommended that we add Christmas Craft items for sale during the time for sale in the gallery.
- Additional plans are pending.
- Polly has agreed to do a Silver Smithing Class this spring. It will be a 2 day class - 6 hours per day. 12 student max and 6 student minimum. \$135 for new students \$95 for returning students . Students will receive enough supplies for one piece and additional supplies can be purchased. \$25 per student will be shared with Alliance.

Cork & Canvas committee:

- Reported by Cyn. Committee recommended that scheduling of Adult classes be set up Quarterly. Instructors are asked to submit to the committee what work they want to teach by 11/1 for 1st quarter, 2/1 2nd quarter, 5/1/ 3rd

quarter and 8/1 for 4th quarter. They also recommend specialty classes be scheduled one each quarter on a different date from Cork and Canvas. Cyn has a list of artists to contact for the specialty classes.

- Bob Ross Party was recommended and January was recommended for that event. Need to have the TV installed prior to date. Additional plans pending
- Becca asked group to start thinking about a creative writing group that she would like to set up. Linda agreed to assist. She spoke about storytelling, calligraphy activities, updates to follow.
- Discussion held about how to get local teachers and students involved in community art activities.

Meeting adjourned 1:07