

# Estero Art League

## Board Meeting

Monday, April 12, 2021

The meeting was called to order by President David Morrison at 10:00 a.m. In attendance were Vice President, Cherie Mulcahy, Treasurer, Sue Hensler, Assistant Treasurer, Barbara Cavallaro, and Secretary, Jackie Marth. Those present represented a quorum.

**Secretary's Report:** Minutes of the General Meeting on March 15, 2021 were approved.

**Treasurer's Report:** No treasurer's report today as Jim Sheehy was not present to give a review.

**COCO Gallery Exhibit:** The Estero Art League members will be exhibiting at the COCO Gallery from May 5 through May 26. Receiving will be on May 4. The requirements for the forms have changed a little bit. Dave Morrison will be sending emails to those members who have signed up for the exhibit to let them know what they need to do to enter their paintings. Once members have submitted their information, Dave will print up the cards that are displayed with each painting. At this time artists may submit three small or two large paintings (no wider than 36"). At present we have ten freestanding partitions for displaying paintings. If there is more space available, artists may be able to bring more paintings. Next year Dave has put our name in for an exhibit in February when more of our members are here.

**Open Paint:** Open painting will be at the COCO Gallery this summer. As the gallery may not be open Monday, Tuesday, and Wednesday, we selected Friday as the open painting day. Rather than charge members individually, the art league will pay the gallery \$50 per month to be able to use the facility. We do not pay rent to the Community Center during those months.

### **Old Business:**

**Library Exhibit:** Due to the corona virus, we were unable to exhibit at the library this year. We anticipate being able to exhibit next year and will continue to work with library personnel toward this goal.

**Permanent facility:** Cherie Mulcahy would like us to form a working group to pursue looking into a permanent space for the Estero Art League. Everyone was in favor of this suggestion.

### **New Business:**

**Treasurer:** Sue Hensler has agreed to accept the position of Treasurer and take over from Jim Sheehy. Sue is in the process of getting files transferred to her computer and will be up and running shortly. She had a question about filing state sales tax forms. We do this as it is required of an organization with 501C status.

**Wildcat Run Exhibit:** Cherie Mulcahy brought up the question of who is in charge of the Wildcat Run exhibits for the summer. Karen Thompson has been helping out with this but, she is gone for the summer. Dave will ask Syd Schofield if he would be able to help us out with this.

**Credit Card:** Discussion was held concerning whether or not to get another credit card or have a petty cash fund to use for small expenditures. Jackie Marth moved that we establish a petty cash fund of \$200. Seconded by Sue Hensler. Motion carried unanimously.

Large Easel: Sue Hensler asked if we would consider purchasing another large easel for use at Open Paint. No decision was reached about this matter.

**Next Board Meeting:** As many of us are out of town for the summer, our next Board Meeting will be held on Monday, October 18, 2021.

There being no further business to discuss, the meeting adjourned at 10:43 a.m.

Respectfully submitted,

Jacqueline Marth, Secretary