

## **LCAA Monthly Meeting Agenda**

**Date Feb. 9, 2010**

Called to Order by: *Theresa Cleaves*

**Guests: none**

**New members:** *LeighAnn, Mary Thaiten (sp?), Daniel Calderon (he showed up!), Mary Ann Keller (long way back member), Alan Collens*

### **Announcements:**

1. Spring Bazaar, RFCC, Sat Feb 20, 8a-2p, \$15 for 10'x10' space. (913)651-2203  
*(prison art show not on the same day as before)*
2. Ink-It! Watercolor class. Weds, 9a-12n, Feb 17-Mar 24, Images Art Gallery, OP,  
Contact Valda Robison(913)341-1195 [vrpaints@valdastudio.com](mailto:vrpaints@valdastudio.com) – *water color with ink added class, 6 weeks 3 hour classes, cost \$135*
3. Home and Garden Show, RFCC, Sat, Mar 27, 10a-8p. Booth spaces \$60 and up.  
Contact Main Street. *They like having interior art/stuff to hang on wall – can also share a booth if you want, or an LCAA booth – also have demos (pay \$10 to do them) – you need to provide your own screens/tables*
4. Taste of LV – Sears building @ LV Plaza, tables are \$75 (includes 2 tickets to eat), *no commission what you sell you keep – Saturday, Feb 27, 5:30 to 9 PM – good face time with important ppl*
5. Main Stream Members Mingle – next Wednesday @ No Name Tavern (smoke free bar), 507 Cherokee, free, 5:30 to 7:30, go, have fun, and mingle
6. *Letter from Arluine Wu – pays for the Good John award every year, Theresa is her new BFF, loved all the stuff Theresa sent her*

### **Treasury Report**

*Current Balance: \$6372.79*

#### *Holiday Art Show Report*

##### **Profits**

*1550.- entry fees*

*875 - Sponserships*

*Total: \$2500*

##### **Expenses:**

*800 LV Times Ad*

519 Food and Space – Heritage Center  
1130  
300  
150 Judges  
394 Misc  
Total: \$2929

**Lost \$429**

**Old Business:**

1. DUES ARE DUE ASAP! \$20 annual, \$25 if you require postal mail monthly updates. Soon, the website will have all info areas up and running for computer updates. If you have not yet paid, or IF YOU DO NOT REGULARLY ATTEND MEETINGS, please MAIL A CHECK to treasurer,

Everett Ward  
1523 Delaware St.  
Leavenworth, KS 66048

It is SO much easier to have renewed memberships in place before the new roster is printed prior to the March meeting. THANK YOU!!!

2. [www.leavenworthartists.org](http://www.leavenworthartists.org) is the LCAA website.

Go to website, check it out, then contact Sam Nowak to update your info, post photos of your work, etc. This is a free marketing tool for YOU!

[samjnowak@sunflower.com](mailto:samjnowak@sunflower.com) or (913)240-6746

*Facebook Fan Page for LCAA – Danielle Moore is in charge!*

3. Exhibit schedule

We're fine through April...

*High Five @ Mutual in March – contact Lynette Hayes if you are interested*

*No nudes in any exhibit due to the possibility of children!*

4. Last chance, space in Art tent, Kansas Sampler Festival, May 1 & 2 at Ray Miller Park, on 4<sup>th</sup> Street, near the VA. This 2 day event proposes to bring several thousand visitors to our area that weekend. \$130 for an 8'x10' space, sharing space is allowed. Contact Keyta Kelly at (913) 417-7575 [kssamplerfestlvco@sunflower.com](mailto:kssamplerfestlvco@sunflower.com)

*10 to 5 on Sat*

*10 to 4 on Sun (maybe)*

*Up to 8,000 ppl estimated... could be big*

*No commission!*

5. Art Attack, 4<sup>th</sup> Fridays, 5-9pm. Six month trial, Mar - Aug. We are working out details with the Heritage Center re: advertising, fee collection, sign ups.

*\$10 for a space, 1<sup>st</sup> come 1<sup>st</sup> serve  
Heritage Center will serve food out there, art is in room*

6. Vote on bylaw changes.

*First change: Art II, Section 1: changed grammatically*

*Motion: Lynette Hayes*

*Second: Jackie*

*Vote: All Yes*

*First change: Art III, Section 2: to simplify to only Full Member and Patron Member (no more Family Member)*

*Motion: Carol Page*

*Second: Matt Nowak*

*Vote: All Yes*

*First change: Art IV, Section 2: simplify the wording, no more pro-rating*

*Motion: Carol Page*

*Second: Lynette Hayes*

*Vote: All Yes*

*First change: Art V, Section 2: changed so amounts under \$100 can be done w/o the majority Board approving*

*Motion: Matt Nowak*

*Second: LeighAnn*

*Vote: All Yes*

*First change: Art V, Section 3: changed so audit only needs 2 people instead of 3*

*Motion: Lynette Hayes*

*Second: Matt Nowak*

*Vote: All Yes*

*First change: Art V, Section 4*

*Motion: Matt Nowak*

*Second: Pat Fuqua*

*Vote: All Yes*

*First change: Art VI, Section 1: changed some jobs around, got rid of 2<sup>nd</sup> VP, their jobs now fall under committee work*

*Motion: Matt Nowak*

*Second: Larry Everitt*

*Discussion: None*

*Vote: All Yes*

*First change: Art VI, Section 2: amended to delete Dec. meeting all together and reflect the Holiday Pot Luck dinner and art related gift exchange and welcome new officers. Also added these committees: Membership, Public Relations, Exhibits, Scholarship, and Show*

*Motion: Jackie*

*Second: Carol Page*

*Discussion: None*

*Vote: All Yes*

*First change: Art VII, Section 1: amended to reduce the amount of nomination officers from 3 to 2*

*Motion: Mary Ann*

*Second: Matt Nowak*

*Discussion: none*

*Vote: All yes*

*First change: Art VII, Section 3: changed duty of Secretary, took roster away from secretary gave to Treasurer*

*Motion: Carol Page*

*Second: Terri*

*Discussion: None*

*Vote: All Yes*

*First change: Art IV, Section 1*

*Motion: Matt Nowak*

*Second: LeighAnn*

*Discussion: None*

*Vote: All Yes*

*First change: Art X, Section 1: changed "address" to "contact information"*

*Motion: Carol Page*

*Second: Matt Nowak*

*Discussion: None*

*Vote: All Yes*

*First change: Art XI, Section 1: delete portion stating will sponsor an annual show of works created by members, that will be decided by Show committee - The yearly show/shows will be proposed by the Show Committee to be submitted to the general membership for approval*

*Motion: Carol Page*

*Second: Terri Nabors*

*Discussion: Yes, reworded a little bit to reflect that the General Membership will make a final approval on which shows the LCAA will do or not*

*Vote: All Yes*

*First change: Art XI, Section 3*

*Motion: Larry Everitt*

*Second: Lynette Hayes*

*Discussion: None*

*Vote: All Yes*

7. Committees for 2010:

*Membership+3, Public Relations+2, Scholarship+1, Exhibits+3, Show+6*

*Membership*

1. *Pat Ann Black*

2.

3.

*Public Relations*

1.

2.

*Scholarships*

1. *Everitt Ward – he's the Treasurer, get money from him*

2.

*Exhibits*

1. *Lynette Hayes – KS City area info, give info to me to put on website*

2.

3.

4.

*Show – creative person (hang/decorate/design show), organize/detail (artist application, send out invites, have the checklist), publicity/advertising*

1. *Pat Ann Black - detail*

2. *Lynette Hayes - creative*

3. *Teresa Harrison – KS Media One/publicity*

4. *LeighAnn*

5.

6.

8. Refreshments Sign Ups: Feb-Matt Nowak, Mar-Gene Young, Apr-Janet Allen May – Samantha Nowak

9. Renew Main St membership? Huge advertising avenue.

*First Move: Matt Nowak*

*2<sup>nd</sup> Move: Carol Page*

*Discussion: great investment, good discounts (points made by Matt N. concurred by Theresa Cleaves)*

*Vote: All Yes*

**New Business:**

1. Art- Around- Town sites field trip?

*People are interested in doing a group trip to travel around town and view the art sites, see how you need to hang work at each site, space, etc.*

**Presentation:** Overview of presentations for 2010, then Show and Tell

*Theresa Starkey in talks with a group from the Cross Roads about Art Business*

*Got ideas? Call or email Theresa Cleaves or Teresa Starkey*