

MINUTES FCA-COC MONTHLY MEETING

DATE: September 3, 2018

LOCATION: 1353 Richter St, Kelowna, BC.

ATTENDANCE: Board Members: Diana Hilliard, Cecile Derkatch , Jaxon Jurome, Delora Lalande, Kit Bell, Diana Palmer, Lynn Tribe, Shelley Bauer.

Meeting called to order at 7:03 by Diana Hilliard with a welcome to all guests.

MINUTES: The minutes were attached to the meeting notification. Adopted as read by Margo Jensen.

TREASURER'S REPORT: Delora Lalande explained the status of the books to date with the figure of \$13,650.00 to the good. Adopted as read by Susan Priest.

MEMBERSHIP: Kit Bell – membership currently sits at 161 members with 40 supporting, 108 active, 11 AFCA and 2 SFCA members

Painting of the month winners over the summer were:

- May's Painting of the Month was **McIntyre Bluff** by **Lizann Allan**.
- June/July's Painting of the Month was **Clover Sunrise** by **Sharon Duguay**.
- August's Painting of the Month was **Warm Winter Welcome** by **Liz MacArthur**.

The most recent newsletter was published on September 3rd. The newsletter mailing list sits at 404 subscribers.

VICE PRESIDENT – Cecile made the members aware of the Suggestion Box

SHOWS and EXHIBITIONS: Diana Palmer – People's Choice at OASIS 2018 was **Running Out of Room** by Anita McComas. OASIS sales were down this year but given the fire and smoke issues that was not a surprise. The whole OASIS – symposium and show, made a profit.

Autumn Gallery show is November 16th - 18th. The deadline to enter will be October 31. Michelle Droettboom discussed not hanging paintings below waist level. Borrowing more grids from the Palette Club and Liveessence is an option.

The grids are now available for rent at \$5 per grid. Contact Diana Palmer, Jetta Williams or Angela Burns.

Diana discussed the possibility of an online show. There was a show of hands to see who was interested.

MENTORSHIP PROGRAM – Laurie Koss – gave an overview of the Mentorship Program kickoff on October 20th. Cost is only \$10. Participation is restricted to members. There are only 7 spots out of 30 available.

WORKSHOPS: Lynn Tribe, Shelley Bauer

Andrew McDermott's workshop is coming up at the end of September – there are still some spots left. Andrew is an excellent instructor and is highly recommended.

PRESIDENT: More books have arrived for the library. These will be stored in the cupboard and are available to sign out.

Looking for more people to volunteer and aid the executive as committee members or deputies to executive positions. Please contact Diana Hilliard if you would be interested in helping out. There are also three executive positions that will need to be filled in January: 1st Vice President, Workshops Chairperson and Secretary.

EVENTS: Jaxon Jurome – there will be information about OASIS at the next meeting. Jaxon also mentioned billeting possibilities.

NEW BUSINESS: Janice Sich – a really good show currently on at the Kelowna Art Gallery – highly recommended. Janice went over the benefits of membership and building a closer relationship with the Gallery. Janice Sich will be the FCA-COC's liaison with the Kelowna Art Gallery.

Michelle Droettboom would like to see a paint off type event held by the chapter.

MEETING PROGRAM: Kit Bell gave a presentation on perspective. Several members had brought paintings which were critiqued from a perspective point of view.