

2021.09.28 HAAA BOD MINUTES

President - Kathleen Grim, Vice President - Nick Elsener, Corresponding/
Recording Secretary – Vacant, Treasurer - Mary Lott

Directors Present: Jim Davis, Nick Elsener, Mary Lott (via phone), Lee Sandel,
Kathleen Grim, Lori Kelly. Absent - Sue Myers, Karen Durkin

Standings Committees - Budget and Finance - Nick Elsener; Public Relations -
VACANT; Website - VACANT; Education/Art Classes - Lori Kelly; Scholarship -
Nick and Lori; Programs - VACANT; Venue Development - Nick Elsener; Social
Media - John Roach, Hospitality – Marcia Leister

The meeting was held at the Hershey Library; called to order at 6:30PM

OLD BUSINESS:

1. No corrections or additions to Minutes from July 2021 members
2. Resignation of Roxanne Dombrosky from board and secretary
3. Old Annville Day - HAAA income \$92
4. Hershey Story Museum - HAAA income \$82
5. Member meeting, September 14, 2021 attended by 40 members, Katriel Srebnik presentation was well received

NEW BUSINESS:

1. Mask guidelines for in-person meetings will continue.
2. Cardboard tags are available for exhibits. Kathleen had 100, 6/page tags printed by Elizabethtown College per Jill Brinser. Cost of \$15. Agreed to remove current tags from website and hand out new tags at all future shows. The credit card processing has been going well. Nick requested approval for purchase of extension cord for card reader - board approved.
3. October 12, 2021 member meeting. Presenter George Reitbauer - Photographing Your Art. Due to space issues at the Hershey History Center and

the lack of a presenter there will be no November Meeting. For the same reason, Lori will ask CAMA if we could rent their space for the Holiday Party. Kathleen will contact Nikki to verify a two month credit at the HHC for November and December meeting. (Post meeting note - Cathy Griffith agrees to host the HAAA holiday party)

4. Rotation exhibits - Backstage exhibit will restart in December. Hershey library has had some sales, rotation is Oct. 16, CAMA rotation is October 23 and the Beanery will be under renovation and art will not be exhibited there until further notice. Discussion on signage for CAMA, they have limited hours. Lori to discuss with Jen Harris at CAMA.

5. Agreement that the current bylaws, Article VI, Section 3, Election, Number and Term be amended to eliminate the phrase “not to exceed two terms”. Kathleen will draft a resolution for board review prior to the Jan. member meeting.

TREASURER’S REPORT: Mary

1. Mary presented the treasurers report, board approved. Current net revenue YTD \$3,746. Checking account balance -\$5,171.59; Savings account - \$16,273.24
2. Upcoming expenses for insurance - approximately \$1300
3. Nick to organize meeting for finance/budget planning for 2022

CLASS REPORT: Lori

1. Marie Gamon class in session. Paul Gallo class scheduled for Oct 26, 8 weeks. Gallo’s class will take place at CAMA. Lori to check on quantity of drop cloths and table cloths. Board approved both the purchase of new metal easels, (Lori) and the purchase of table cloths, (Kathleen).
2. Katriel Srebnik interested in doing a class in Spring 2022. Lori working on details; concern about the cost.

3. CAMA interested in hosting another SIP and PAINT event. Still under consideration since it is a costly activity and questions regarding the level of CAMA advertising

MEMBERSHIP - Jim

1. HAAA now has 108 members.
2. 2022 Memberships due January.

SHOWS/EVENTS:

1. Hershey conservatory pumpkin painting. Lee reported about 5 painters. Kathleen will help with pumpkin delivery.
2. Lee will approach Hershey Conservatory about Feb. 2022 Valentine Show.

Meeting adjourned at 6:50PM

Submitted by “Acting” secretary - Kathleen Grim