

Minutes of the NECTAG Meeting – August 13, 2008

The Meeting came to order at 6:40:

- Cindy Braaten began by introducing some member who haven't attended in awhile; there were a total of 14 members present
- Cindy Braaten read the Treasurer's Report and reported we have a good amount in the bank (a little more than \$3,400)
- Demi Lakatzis sold her painting, *The Daisies*, at the QVCC show
- We reviewed the problems that occurred with the Vanilla Bean show and also reviewed the procedure that is followed when a painting is purchased at a show.
- Hanging fees will now be paid in advance. They need to be sent in with the prospectus and paperwork. Only current, paid-up members (meaning they've paid their dues) will be allowed to exhibit. Time allotted for drop off and pick up needs to be strictly adhered to.
- The website is not quite finished so the details of the shows are not all there yet.
- Regarding the Bio's for the website: Tim Oliver said some are too long and need to be condensed but he prefers people condense their own. He will send an announcement regarding pictures.
- Cindy Braaten received a letter from the NCLAA requesting a letter of endorsement and a contribution. She shared the board's decision to write a letter endorsing the concept of a local arts council but not to contribute any money. We still have too many questions regarding what the group is all about for us to endorse it.
- The board also discussed the need to do fundraising; a mailing list; a donation drive; a mandatory donation of time by the members back to the guild; an increase in dues; and reminders will go out in November about dues needing to be paid in January
- Judy Doyle volunteered to take over the publicity position for the year since the current person has not been attending nor answering the phone, etc.
- The Tiffany Grant is on hold. The Economic Development Office in Killingly is re-thinking the needs.
- Brenda Duscheneau called Cindy Braaten this morning about a "stroll" through the Main Street project on 9/3/08 at 6:30. There seems to be some question about what will be happening with the artwork. They'll be auctioning off the paintings. Mary Hall made a motion that Killingly gets all the money for the pieces. It was seconded by Rebecca Montgomery. No one opposed the motion.
- For September's meeting, we'll be going to Lynita Shimizu's. We need to meet at Control at 6:00.
- Cindy Braaten's daughter has a booth at the Brooklyn Fair and is going to be selling cards. She'll put NECTAG applications in the bags as a courtesy to us.

7:53: Russ Tabor made a motion to adjourn. It was seconded and the meeting came to an end.

Respectfully submitted,  
Sheryl Anderson  
Recording Secretary