

POCONO MOUNTAIN ARTS COUNCIL 9/1/2011

ATTENDANCE: Mira Hensley, Dan and Fran Ferguson, Barbra Case, Nancy Pitcher, Donna Israel, Edie Suydam, Pat Knecht, Diane Richardson, Paulette Shaw, Mary Kester, Vada Dale, Sabine McLaughlin, Harry Brown, Mitsu Walters, Jane Brown, Jayne Novinski, Leslie Nagy, Tom & Xian Hutton, Tricia Lowery Lippert, Brigitte Lawe, Kay O'Grady, Lisa Weber, Cathrine Laskaris

Call to order: Nancy Pitcher

Salute to flag

Welcome and intro of new members: Fran Ferguson-Leslie Nagy- photography, Chris Barbeer.

Secretary's report: Mira Hensley: Motion made by Dan Ferguson to accept minutes as mailed, Donna Israel seconded, minutes accepted.

Treasurer report by Fran Ferguson: Report-INCOME: Dues, individual:125.00 Skytop Show:2,350.00, members show- 200.00 INCOME:\$2675.00 EXPENDATURES:Newsletter: \$196.54, Skytop Show: 628.82 postmaster expense:\$110, TOTAL EXPENSES:\$935.64, Overall Total \$\$1,739.64

Presentation of Giclee By Betsy Green: Very informative presentation of Giclee as performed by Lizza Studios, Several wonderful examples were displayed as well as handed around. Contact information for Lizza Studios as well as Price list attached at end of minutes.

Presentation and Discussion of Mission/Vision Statement: Nancy Pitcher, Handouts given out with finalized vision Statements.

Vision Statement

The vision of the Pocono Mountain Arts Council is to be an arts council recognized for promoting creative expression through efforts that foster an appreciation of arts throughout the communities we serve: supporting opportunities to exhibit artwork as well as expanding knowledge of all artistic mediums; encouraging working relationships among the area's artistic groups; providing financial support toward education of aspiring artists and working toward the establishment of a permanent gallery space in which to host workshops and exhibitions.

Motion to accept Vision statement as written: Dan Ferguson, Seconded Donna Israel, motion passed unanimously

President Report: Nancy Pitcher

Artifacts: Next issue should be in October. Need Articles for next issue. Deadline September 30 . Please send submissions to pitch2@epix.net. Also need featured artist for that issue. Announcements of art shows and any other news about art happening in your area are welcome. Anyone in a SHOW OR WINS AWARD PLEASE TELL US. Honors Corner going well after a few glitches.

Pocono Plateau: Val Segheddu Contact at apostleart@epix.net will take artist of the month

Web Site: Barb Case and Lisa Nieto. Please send anything you wish posted to Nancy Pitcher at pitch2@epix.net and she will forward them to Barb.

Art Seminars for members and by members Positive interest, will pursue.

Change in contact information should go to Fran Ferguson at 570-839-7227, new members will be asked to fill out survey to be used in artifacts

Need Speaker for November: Lisa weber, jeweler volunteered.

Board of Directors: Dan Ferguson wrote a 7 page grant for Pocono Leadership to hopefully have them work with us for 1 year. Grant will also be used to pursue funding for Art Fusion and other projects.

Executive Vice President: Barbara Case: Rotating gallery: has had 6 sales so far this year. Openings still available, Please contact Barbara at 570-972-5554 or theladtloughsalot@yahoo.com. Social networking seminar was fantastic, possibly repeat in the future

Committee reports:

A: Vice-President of visual arts: Barbra Case-see above.

B:Public relations: Catherine Schratt: G-mail has been set up. All communications to members will go through Catherine at her g-mail address, or you can send them to Nancy Pitcher at pitch2@epix.net and she will forward them to Catherine.

F: Vice-President of fund raising: Donna Israel: there will be two raffle items for Mount Pocono Days festival.

Show Reports:

Photographers Show: show date 9/1-9/30, reception Sept 30- 6-8 NHCC Tannersville campus.

Members Show: possible combine with photographers show and possibly move to May as a "Kick off to the Art Season in the Pocono's" . Will need new Chair person . will need restructuring if combined show. Also discussed the admissions cost- no admission price from members would mean only ribbons given as prizes,discussion held, no clear consensus at this time,more discussion to be held. Dan F. suggested min. fee to enter with proceeds going to the Art Fusion program . Discussion held on including all art mediums not just painting, issue of jewelry in show needing locked display, cost per Lisa W. is around 60.00 per case, we will look into this further.

Edelweiss Show: Next year the 4th falls in the middle of the week, so we can place the show before or after.D. Israel will check to see when NYC Municipal employees get off for the 4th as tourism is a great draw to the show. Discussion held about opening the show up to other organizations and such...need more discussion.

Coolbaugh Show; Dan F.- 23 out of 32 artists at show were members of PMAC, Mizu received Best of Show and sold her painting to the historical society, it is on display in the offices of Mario Scarvellie till the end of the month hen will be displayed at the Manson.

Skytop Show: applications out, jury process begun..

Raffle: Donna Israel- winner Sabine

Motion to adjourn Dan, 2nd Diane , adjourned

Next meeting October 6, Mariana Russo- Cement Art

PMAC SCHEDULE OF EVENTS 2011

ROATING GALLERY

Barb Case:570-972-5554

theladylaughsalot@yahoo.com

February 7-April 1

April 4 – June 3

June 6 – August 5

August 8 –to October 7

December 5 to February 3, 2012

Member Meetings

7pm at Wills Mansion

January 6, 2011

February 3

March 3

April 7- Barbra Case “Social Networking

May 5 - Mission Statement Discussion

June 2- Mission Statement Discussion

July 7- Finalization of Mission Statement

August 4- Nancy Pitcher/ Carol Hilestad “ Rosemaling”

ARTIFACTS:

February, deadline 1/31

May, deadline 4/30

August, deadline 7/31

October, deadline 9/30

September 1- Betsy Green “giclee”

October 6- Mariana Russo “cement Art”

November 3- Lisa Weber- Jeweler

December 1- end of year party

January 5, 2012

WINTER WEATHER POLICY: If Pocono Mountain SCHOOL District is closed or has an early dismissal, PMAC meetings will be cancelled

SHOWS:

CHILDRENS ART SHOW: Rose Natiello, Fran Ferguson- February 7- April 2 – Advanced Radiology(completed)- Fran Ferguson we had 13 children ages 6-13, was a very successful show

Northampton Community College Event: Marrianna Russo- Saturday May 7

Member Fine Art Show: Marianna Russo- May 2 – May 31 – Clymer Library

Come Paint with me: Joan Polishook - June 2 – October 6

Water Color Classes: Lin & Polly Werkheiser – June 7 – August 2 at St. Pauls Lutheran \$75.00

Edelweiss Show- Nancy Pitcher & Elizabeth Tokarcsik – July 2(rain date 3rd) 10-4 pm – Edelweiss Rt. 940

Lake Naomi Arts and Crafts Show: Carol Kehler- August 6

Member Photography Show: pending(any volunteers) SEPT 1-SEPT 30 – NCC

Coolbaugh 14th annual: Dan Ferguson – Drop off September 4- Show 9-18 –Wills mansion

St. Mary's Octoberfest: Sunday September 18, Msgr McHugh Highschool

Mt. Pocono Fall Days: Fran Ferguson- October 1 – SR 611 in Mt. Pocono

Skytop Holiday Show: Catherine Schrott& Nancy Pitcher- Nov. 26- 27- Inn at SkyTop

OFFICERS PLANNING MEETINGS: 4th TUESDAY EACH MONTH 8:30 AM WILLS MANSION

January 25	June 28
February 22	July 26
**March 22	August 23
*April 19 5:30pm	September 27
May 24	*October 25

*open to all members

** meeting on the 4th Tuesday

BOARD OF DIRECTORS MEETING: 7PM at the Wills Mansion

Tuesday January 11	April 12
July 12	October 11

