

# MPAG

## AGENDA

Date: 09/25/09

- **Call to order:**
- **Good and Welfare**
  - Presidents Plate – Painting: we are all painters at heart
- **Reading of the minutes**
- **Treasurers report**
- **Sunshine updates** - Betty Ludington, Charolette Vucinovich, Rick Norquist, Ilene Riley, Joan Frandle, Helen Peterson
- **Pin collection**
- **Drawing and dish exchange**
- **Techniques, tools and paintings to share – SHARE and TELL**
  - IPAT – elements and principles of painting
    - Repetition, Dominance and Directional Thrust
  - Challenge pieces – Blanks handed out at next Guild meeting
- **Goals**
  - Membership Drive – Invite past members to monthly meetings welcome packages
  - Update roster information – email
- **Old Business**
  - Membership dues - \$25.00?
- **New Business**
  - Collect old used eye glasses for Wally Myllenbeck Lions Club
  - Donations to the Guild – to be sold at each meeting during BeausArt sale time – money to be used – TBD by the Guild
    - Janet Sheldon – porcelain supplies
    - Lisa Bonin – porcelain supplies from Jayne Houston
    - Wally Myllenbeck – porcelain supplies
  - New roster and folders – for notes, monthly agenda, etc.
  - New Members: Sandra Callis, Connie Gunderson, Carol Krech, Louise Olsen, Jeanne Pribble, Allen Stavos
  - Ladyslipper – email or website
    - State Fair – winners
- **Admin Rules**
  - Bag Day – New name and times – today is before and during/after
    - BeausArt Sales 9:00am to 9:30am every monthly meeting
- **Appointments – Nominating Committee - will be calling**
  - Treasurer – Bev Johnson
  - Parliamentarian – Pat Meyers
  - Historian
- **Committee Reports**
  - **Show updates** – Kathy Barker
  - **Education** – Becky Thompson and Kathy Svendsen
- **Additional Business or Announcements**
- **10:50** Bathroom Break
- **11:00 Demo & Paint-a-long** – Mary Ann Putzier
- **11:45** Sit down and do table count & eat