

OVA/First Art Gallery/OSAF
Minutes of the
August 23rd 2018

Members in attendance:

Dave Stewart, Ruth Bukovac, Mark Emeley, Rita Sherman, Carol Rubsam, Patty Page, Jeanie Hutchison, Mary Anne Delgado, Susan and Haley Sellmeyer, and Beth Mayer.

Old OVA Business:

- Approved the treasurer's report of approximately \$1,700. Planning to ear-mark \$1000 for two \$500 scholarship to be granted to Olathe high school students.
- Waste Management Company needs to be paid \$405.00 for services provided during the OSAF in June. Rita will look into paying it. Motion by Ruth seconded by Jeanine. Motion passed to issue payment.
- There is a tax bill for \$140 on the OSAF awards. OVA is not tax-exempt at this time. Rita will look into paying that bill.
- Four more OVA meetings to be held during 2018: 9\27, 10/25, 11/22, and 12/27 at the First ART GALLERY of OLATHE at 6:00 p.m.
- Open painting every Monday night 6:00-9:00, free to OVA and GALLERY members.
- OVA Quilt Show update: zero response so far. The Gallery is going to wave the 30% commission fee. A motion was made by Patty and seconded by Carol. The Fliers will be redone and re-circulated.
- Carol reported that the JOCO Gazette contacted her for an informational article. Carol will address this.
- OVA Semi-Annual Show and Sell is scheduled for November 2018. It is open to any OVA members. They may show 3-5 of their pieces.

New Business:

- Membership is growing. Dave is planning to take a Free Leadership Class for Non-Profit organizations. OVA would like to continue to keep the dues at \$25.00.
- Please consider holding an event/fund raiser for OVA to help cover printing and workshop expenses.
- Carol and Mary Anne are sponsoring a Pop Table Sale on 9/22 and 9/29, from 10:00 – 4:00, fine arts and crafts. Artists must man their own table. The cost is \$25 or \$35 for a table. There will be tables both inside and outside.
- Ruth is organizing with Pinots Palette an OVA fundraiser on 10/16 from 7-9:00. The cost is \$40 for the painting and \$10 will go directly to OVA.
- There is a need for a OVA Facebook/Website master to update and maintain the websites. Susan Sellmeyer volunteered to help out with the internet sites. She is thinking of have a Spotlight on an Artist each month.
- OVA is looking for a grant writer. Shera is willing to look into that for OVA. There is a seminar the 2nd Wed at the North town gallery with Guest Writer Glory Hefnier.
- Carol is willing to check into a workshop at the ART GALLERY with abstract artist Marsha Streepy.
- Art Fair: Keep the Art Fair and the GALLERY's rent will only go up a small amount. Rita motioned to keep the Art Fair a OVA/GALLERY a group project with the idea of trying to get it to be NON profit tax exempt event. Mark seconded the motion. Motion was carried.
- Dave was sited personally by the City of Olathe for a permit violation for the OSAF. The City Planning commission recommended probation rather than a fine. Dave needs to go back to court to resolve this issue.
- It was recommended to begin the OSAF planning as soon as possible, to get all of the paperwork done in a timely manner. There were 65 artists and 8 other booths. Planning to keep the OVA's Children's Art Booth. Other ideas discussed were: Kona Ice, Food Trucks, to booth sit so artists may get lunch, but not to provide free lunches.
- Louisburg Market Street Antique Mall Indoor Art Fair. Pop up Art Sale. No fee. 10/6-10/7 and 11/10-11/11.

Meeting was adjourned at 7:06.

TRESURERS REPORT BELOW

	January	February	March	April	May	June	July	August
Beginning Balance	\$1,853.30	\$1,932.34	\$1,961.38	\$1,940.42	\$1,844.46	\$1,765.50	\$2,360.74	\$1,657.74
Membership Dues	\$175.00	\$125.00	\$75.00		\$25.00			
Grants *						\$150.00		
Scholarship Donations								
Sales								
Interest								
Sign Fund		\$2,000.00						
Exhibit Fees								
Gift						\$98.24		
Non-Profit Regist. Fee								
Storage Unit Rental	\$(92.96)	\$(92.96)	\$(92.96)	\$(92.96)	\$(100.96)	\$0.00	paid	paid
Advertising		-\$2,000.00				-\$750.00		
membership fee								
Reimbursements						\$1,250.00		
Speaker fees #								
Website Dues								
Scholarships								
KS Non-profit report								
Booth fees								
Judging Art Fair						(\$150.00)		
Bank Fees	\$(3.00)	\$(3.00)	\$(3.00)	\$(3.00)	\$(3.00)	\$(3.00)	\$(3.00)	\$(3.00)
Donation							-\$700.00	
Supplies								
	\$1,932.34	\$1,961.38	\$1,940.42	\$1,844.46	\$1,765.50	\$2,360.74	\$1,657.74	\$1,654.74
(included in total COH)	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
	8	12	15	15	16	16	16	16
(End of Dec. - 2017)		18						