

**Olympia Art League  
BOARD MEETING MINUTES  
September 15, 2022  
Zoom meeting**

**ATTENDANCE:** Anne-Marie Brown, Karla Fowler, Jan Hansen, Linda Selsor, Heather McDougall Simons, Martha Trupp, April Works

According to the OAL bylaws, **“3.4 The board may appoint a member to fill the remaining term of a vacant board position.”**

**MOTION: April moved .to appoint Heather McDougall Simons as president of OAL Jan seconded the motion. Motion carried.**

**MOTION: Heather moved that we appoint Linda Selsor as Vice President of the OAL April seconded the motion. Motion carried**

**TREASURER REPORT:** April reported that the Olympia Art League has \$14,200.16 in checking and savings.

**OAL DUES:** April said she will send out a reminder in November for the dues owed for the calendar year. She will mail an invoice with a return envelope to each current member.

**THANK YOU:** At the meeting Heather will recognize Rick Drescher for his time served as OAL president. It was recommended to give a gift card to Rick at a later date. Heather has previously given a gift card to Diana Fairbanks for her seven years of working at Thurston County Fair Superintendent of Fine Arts.

**AT THE MEETING:** We don't know where the OAL plastic name tags are located. So, Heather bought 100 adhesive name tags for \$7. We will use these. Masking will be up to their individual discretion.

Heather will furnish refreshments for the meeting. Everyone is looking forward to the meeting. Heather has the computer all charged up. She will be in early. We are hoping with good weather so more people will show up. We will keep track of how many show up.

The Community Center will set up the tables and chairs and do the take down. Sherie Balko-Nation will be a greeter. Anne-Marie will be a roving greeter and taking pictures for the Facebook page.

**MEMBERSHIP:** Lindsey Ford will send out a membership application to every member. This will make sure we have up-to-date information. On this application they can list what activities they are interested in.

**WEBSITE GALLERY:** OAL is offering website gallery space to every member. The specs for each photo are:

- 2048 pixels on the long side
- No more than 2 MB
- Name of artwork, artist, medium, and dimensions.

**BROCHURES:** Terri Johnson is currently working on the OAL brochures.

**NOMINATING COMMITTEE:** Linda Selsor led the discussion concerning a Nominating Committee. The Board can appoint members for vacant positions according to the bylaws, “**4.1 A Nominating Committee consisting of three (3) members named by the President no later than the September meeting. This committee shall present their report at the October meeting.**” We will be looking for volunteers. Then the Nominating Committee will make their announcement at the October meeting. The officers will be elected at the November meetings.

**ZOOM:** Linda is available at 6 pm and people will start logging in around 6:15. Linda will handle it tonight. Heather will be a host and Terri will be a co-host. Then later the speaker will be a co-host.

Zoom is about \$150 a year. Linda will contact Zoom as Rick had a problem getting a business Zoom account so we are using a personal Zoom account. We will send out a request to the membership for a Zoom Master.

The next members monthly meeting is Thursday, October 20 at 6:30 pm at Lacey Community Center. An invitation will also be sent to all OAL members to join this Zoom meeting.

## **ADENDUM**

**VICE PRESIDENT POSITION:** A few days later Linda Selsor indicated it is too much for her to work as Vice-President of OAL at this time. She just had surgery on her hand is dealing with pain and hardship of using only one hand. Sherie Balko Nation said she would like to serve as Vice-President. Heather emailed all officers and board members asking to vote on Sherie serving as Vice-President. Everyone voted on accepting Sherie Balko-Nation in this position.

Minutes by Anne-Marie Brown