

23 Feb 2015
YASSarts meeting

Yellow highlights are additions to meeting minutes / actions that occurred outside of the meeting.

Apologies Stephanie Corkhill

Attendance : Al, Sophie, Marie Nicole, Roger, Duncan

Membership form changes

Move motion that nomination no longer required on form, requires constitution changes.
Moved Sophie, seconded Michaela

Other changes to membership form.

- Concession discount to be advertised
- DOB removed
- Nomination not needed

Moved Al, seconded Marie Nicole

Sheri Norton resigned from Committee effective 23 February 2015.

Correspondence:

Burrunjuck Foundation. Requesting a \$500 loan, 12 months period.

Our response to be drafted... YASSarts Inc does not feel that it has the authority to use member's money in this way. We are completely supportive of the Burrunjuck's venture and look forward to seeing it grow.

Last meeting's minutes : Moved Al, Seconded Duncan

Treasurer Info

\$700 in YASSarts Inc

\$6000 in YASSarts account to come across to Inc
(approx.) \$4500 is from OddFellows commissions
\$2360 from STARTS we have paid out but it hasn't
come in. Al chasing Business Chamber who auspiced
the grant for us.

Jaclyn Green does not want to be Treasurer. Potential
as Committee member, or helper with July
Fundraiser.

Sophie to draft new membership form.

Duncan to talk to Harvey about including meet ups
in his YazzBar mail out

Marie Nicole prep a pin board to bring to meet ups
with info about events.

Al to talk to John Topfer re Constitution changes

Sculpture in Paddock

18 Sept locked in as opening date, 5:30pm start.
Should it be a stand-alone event or should it be a
YASSarts Inc event?

Sophie draft email to Al – take to Bermagui. **DONE**

July event

Stephanie on board

Al to confirm whether or not we can have fires at
Roundhouse.

Sophie to check dates of Arts Council application.
Current **Federal funding grants are dated 2 June,**

unclear if this is closing date or \$\$ giving date.
Michaela, can I have the specific grant name to
investigate further?

Depending on dates, Marie-Nicole to ask Col Nelson
if he would write application

Marilyn makes paper clay, can fire on the night

Yass Valley advertising

\$660 every 12-18 months

YASSarts Inc is now a member of STARTS

Consider having a sculpture piece in the Cooma
Cottage grounds - **Duncan** to follow up?

9:15pm meeting closed.