

BSBC Meeting Minutes

JULY 2009

WATERVILLE BRANCH OF THE
LUCAS COUNTY LIBRARY

TOPIC

INSURANCE 101

PRESENTED BY: ANGELA
DEIMLING

Summary Of Discussion	An explanation of various types of insurance was presented.	
Members went away with the knowledge of why an artist needs insurance and the various types of insurance policies available.		
Conclusions	Members present agreed the goal of the Black Swamp Bead Club is to be recognized as a legitimate club, comprised of professional artists. As the club grows in public awareness through various demonstrations and participation at various public venues, it is our responsibility to maintain insurance liability. As a professional organization, all members agreed the club should strive to purchase commercial insurance as soon as the club is financially able.	
If you have a specific question, you are welcome to contact Angela directly at abriene@yahoo.com.		
Action Items	Person Responsible	Deadline
A quote for this has been requested.		

TOPIC

VOTE ON CLUB ACTIONS

Summary Of Discussion	It was decided members present at all meetings will discuss and vote on club actions. A membership quorum will not be required.	
Conclusions	If an action requires financial support, the secretary will email members in good standing to request their vote via email. Members will be asked to respond via email within one week, unless otherwise noted. The voting majority will decide the final action to be taken by the Treasurer.	

TOPIC

BEAD SHOW

Summary Of Discussion	Saturday, August 29 has been set as the Bead Show date. Members are reminded ... Check your calendar, if you make the commitment to participate, you are expected to make the full effort. Julia of Meant to Bead invests her advertising dollars in this event, only your beads will ensure the club is invited to future events. Mad will follow up with further details.	
Conclusions	Julia of Meant to Bead invests her advertising dollars in this event, only your beads will ensure the club is invited to future events.	
Action Items	Person Responsible	Deadline
Mad will follow up with further details.		

TOPIC

BLACK SWAMP ART FESTIVAL

Summary Of Discussion	The Black Swamp Arts Festival in Bowling Green, Ohio has given the club a 20'x20' tent for Sept. 12 & 13. This allows the club to hold lampwork demonstrations and have a designated sales area. A new feature offered by our club will be the ability for customers to purchase bracelet and/or earring kits to string on site. Members will be present to offer assistance with this activity. Each member is urged to make and donate 75 - 100 beads by our Sept. 8 meeting. Donated beads must be simple spacer beads, one color only - no decorations. The purchase of a kit will include the selection of a designated number of spacer beads. A workshop date has been set for 6:30 PM on	
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	Monday, August 3 at the Waterville Branch of the Lucas County Library. Bracelet and earring kits will be packaged. Please plan to attend.
Conclusions	Your help is needed to make this a success. It was thought 50 -75 kits per day would be needed. If necessary, a second workshop will be held in late August.

TOPIC

ARTOMATIC 419

Summary Of Discussion	Members further agreed the Artomatic 419 function was a financial success beyond anyone's wildest expectations. As a whole, the club members who participated had sales totaling more than \$3500.00.
Conclusions	It was great exposure for the club.

TOPIC

NEXT MEETING

Summary Of Discussion	The August meeting will be held August 11. The program, "Making Headpins", will be presented by Lucette Jones. It was suggested a potluck picnic be combined with this meeting. The meeting will be held at Roche de Boeuf located on US 24 in Waterville, Ohio. It is possible to rent the enclosed shelter house for \$75.00 or we can just use the picnic tables and hope for sunny weather.	
Conclusions	All members in good standing (2009 dues paid) will be asked to vote on this expenditure.	
Action Items	Person Responsible	Deadline
Details will follow via email.		

Treasurer report	shows a balance of \$481.17
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