



**LSGA Monthly Meeting**  
**Date: 24 May 2014**

**In Attendance:** Kathy Schwarz, Sandy Wilson, Loretta Golby, Lewis Davies, Bill Hampton, Faye Cox, Bea Joevenazzo, Robert (Bob) Edmundson, Louise Lacqua, William LeFeuvre, Diana Turnbull, Megan Groves, Lorraine, Jake Braat, Mona Lambert, Pat McNeill, Hazel Hart

Minutes taken by Megan Groves, LSGA Secretary

**1- Additions to the agenda:**

Loretta added an item re: changing election date

**2- Adoption of the agenda**

Sandy moved to accept the agenda, Bea seconded. All approved.

**3- Review and Approve Minutes from Previous Meeting**

William moved to accept the minutes, Faye seconded. All approved

**4- Correspondence:**

Kathy reported that the society received correspondence that our annual return had been submitted, but then received another piece of correspondence saying that our return had not been received. Loretta had called up to Edmonton and discovered that the government's fiscal year end is June 30<sup>th</sup>, vs. the society's Oct 30 fiscal year end. Loretta moved that we change our fiscal year end to June 30<sup>th</sup> to be in line with the government year end so as not to receive notices of being late with our year-end returns.

Faye made a motion to change our fiscal year end to June 30<sup>th</sup>. Diana seconded. All in favour.

**5- Welcome to New Members and Quick Introductions**

Welcome to new member Hazel!

**6- LSGA Executive Reports:**

a. Treasurer:

Bank balance at the end of April: \$2656.47

Trial balance at the end of April: \$-589.62

Loretta: at the moment it looks as though we are \$66 in the black

- b. Vice-President (William): No new business at present
- c. Vice-President (Kathy):  
43 members at the moment. No classes over summer, hoping to run stained glass at CASA in the fall (proposal has gone in). Not doing a fused class in the fall due to issues with logistics re: firing from last class.
- d. President (Erik): Unable to attend

**7- Spring Show & Sale:**

(Report from Loretta)

Coffee / Cookies: \$51.60

Silent Auction: \$290

Total Income: \$2183.60 – about double what we made at this sale last year!

\$656.15 of this comes back to the society, which leaves us with a total profit (less expenses, including rent and advertising) of **\$233.76**

**8- Christmas Show & Sale:**

There is discussion around what our Christmas sale location and dates may be as the potters reportedly want to move from Westminster. We are currently waiting to hear from the potters as they are looking at renting out the main floor of Bully's and moving out of Westminster.

So, questions are:

- Are we interested in moving out of Westminster?
- Are we interested in doing two sales? (Both at Westminster and at Bully's, on different weekends) Issues here include manpower and amount of product that we can have available for two sales.

Because we will not have a full meeting between now and when the potters will likely book space for sales, Faye moved that Loretta use her discretion in negotiations with the potters when determining whether we have one or two sales and their location(s). William seconded. All in favour, motion carried.

**9- Lockbox Access to Jones:**

Kathy brought up the idea of using a lockbox with one key for members at Jones Roofing rather than all members having keys, as with our membership increasing the administration and management of all keys is becoming cumbersome. This has not yet been discussed with Jones but they would have to be in agreement with us attaching a lockbox onto their front. Jake will talk with Jones Roofing re: whether this is a possibility. Will discuss at next meeting.

**10- Summer BBQ:**

Please respond to the Punchbowl invite online. We usually charge \$5pp to cover the cost of the meat (often chicken) and people bring potluck items. On the Punchbowl invite you can sign up for what to bring so that we do not have too much of one thing!

Parking: there is some parking out front of amenities building but there is also lots of street parking right on Jerry Potts and you can just walk in as the community room is right next to the road.

**11-Allied Arts Council Tables:**

We have two dates booked, not four as previously indicated. William and Sandy to cover the July 12<sup>th</sup> sale. Faye and Kathy to take the Sept 20<sup>th</sup> date. The cost is \$45 / day.

**12-New Executive Positions:**

Because we are changing our year-end date to the end of June, it would be good to have the executive positions for the following year filled before this time. Loretta put together descriptions of the roles based off of previous society documentation and has also allocated Directors specific roles within the society to share the workload (rather than being general Directors at Large). Loretta presented the drafts of the updated society executive positions. Discussion re: the new roles and the need to spread responsibility around members.

Motion to schedule the AGM and 2014-15 election at our June bbq put forward by William. Seconded by Lorraine. All in favour, motion carried. The updated executive position descriptions will also be emailed out to members to look over prior to the BBQ. Nomination forms are also available, particularly if you are unable to attend the spring bbq.

**13-Kiln for Sale:**

There is a kiln for sale in Medicine Hat. It is 22 x17 and is on sale for \$100. It sounds as though it is a pottery kiln and may need some bricks to be replace.

**14-Missing Kiln:**

The society's jewelry kiln is missing. If you have it, please return it!

**15-Education:**

Louise presented re: the Glass Craft & Bead Expo in Vegas in March. She took two classes: one on using Patina with Joe Porcellini, the other was one on Beginning Bead Making.

Patina Tips: need to have your solder line completely clean; some types of metal are better than others (e.g. lead is the least able to take on colour, copper takes colour on better). Recommended Jax products. Louise made a copy of the

handout and will leave this with Kathy who will scan and send it out to members as it is not copyrighted.

Beadmaking: very important to have good ventilation!

Louise was also able to comment on how the convention has changed over the years from predominantly stained glass to (now) more beadmaking, fused glass, etc.

Loretta reported that the Glass & Bead Expo in Vegas will be held April 8-12<sup>th</sup> next year

**16- Show & Tell:**

Diana brought in a stained glass window from the 1800s to demonstrate the use of Y-cane – to make it more flexible in terms of where it can be placed (can be trimmed off, or used to insert into window frames.)

Mona brought pictures of her work that were passed around to members.

William brought his piece of the Vermous tree out by Blairmore that he painted and used powders on. He mounted it to a rock using a rock saw to saw the channel.

**Next Meeting: Election for 2014-15 year at society bbq on Saturday, June 21<sup>st</sup>.**