



**Directors Meeting Minutes**  
**Date Monday April 13<sup>th</sup> 2015 – 7 p.m.**  
 Venue – Meeting Room 2, Innisfil Town Hall

**Attendance:**

Name	Present	Regrets
BE – Beth Evans	X	
KS – Kathy Simpson	X	
CD – Crystal Daniel		X
SS – Sam Stephen	X	
JD - Jane Dewar	X	
KW – Karen Wild		X
AS – Aleigha Schurman	X	
CW – Colin Wilson		X
SH – Sydney Hardie	X	
SB – Susan Baues	X	
IS - Ileen Sabeen	X	

1. **WELCOME BY CHAIR**
2. **MINUTES OF PREVIOUS MEETING**

**Motion to accept the minutes of March 10<sup>th</sup> 2015, Board Meeting (JD) / Seconded (AS) Carried**

3. **MATTERS ARISING**

- Greg Dow and Janet Read removed from Website (Initially some Studio Tour artists were added for testing) – paid up members will be added as their details are received.
- Paypal – Beth to Transfer \$50 membership fees from Studio Tour Account (fees included in Tour fee).
- CW sent email to BE/SS stating intention to not now re-stand at the AGM as an IACHC Member
- Email vote taken to support Three Crosses initiative - Carried

4. **TREASURERS REPORT**

No report available

IST Account needs to be checked against BE budget

**Action:** JD and SS to Reconcile Accounts and present to Board

## 5. STANDING – COMMITTEE REPORTS

### **COMMUNITY ENGAGEMENT/EVENTS AND ACTIVITIES – KAREN WILD**

#### **- DINNER IN WHITE 2015 – KATHY SIMPSON**

Plans under way – event to be promoted at AGM – members allowed to buy two tickets at member rate of \$25 each, where printing is not in kind sponsorship from a supplier, work should be put out for tender (this applies to all events).

**Action:** KS to liaise with SH for Ticket Design, KS to send Paypal requirements for Website to SH

#### **- CELTIC FESTIVAL 2015 – ALEIGHA SCHURMAN/SYDNEY HARDIE**

AS to send info for Vendor Opportunities to SH for website posting

#### **- CELEBRATE LAKE SIMCOE – JULY 25 – KAREN WILD**

Event has NOT NOW been renamed Splash Beach Bash

#### **- INNISFIL STUDIO TOUR 2015 – BETH EVANS**

BE confirmed that there are 5 artists registered to date, BE will confirm list of participants on May 31<sup>st</sup>.

Brochure to be complete at the end of May.

#### **- YOUTH ART TOUR 2015 – JANE DEWAR**

JD confirmed info all uploaded, JD plans to visit all schools in mid May to promote the Youth portion.

**Action:** SH to redesign Youth Tour info in line with IACHC look.

### **MEMBERSHIP – SAM STEPHEN**

SS apologized for not having report – update will be ready for AGM

### **COMMUNICATIONS – SYDNEY HARDIE**

Website database population a priority – SH/SS to work to get information from existing and new members.

**Action:** All Board members to send their information to SH

### **GRANTS AND FUNDING – COLIN WILSON**

Submitted Report attached to minutes

### **NOMINATING COMMITTEE – JANE/SYDNEY/SAM AND HOWARD**

Committee working to present slate of nominees for election at the AGM.

## 6. ANY OTHER BUSINESS

### **AGM**

**Motion to pay Town \$108 for room rental for the AGM – with the provision that a letter be sent to Council requesting support and refund (KS) / Seconded (SS) Carried**  
Agenda to be 2014 in review with a look forward to 2015 – business section closed and then new website presentation

AS to provide laptop for slideshow – Slideshow info to AS by April 20th, SS to bring Pull Up Banner

**Motion to spend n more that \$100 on refreshments (SS) / Seconded (SH) Carried  
SKATEBOARD PARK**

KS confirmed discussions are on going with Town, Ward Councillor and Youth around using \$2125 as seed money for initiative at Lefroy Skate Park. Beau Neumeyer of Bare Bones in Bradford Skateboard Shop to be involved with Youth being included 400<sup>th</sup> Anniversary

**Library**

SB confirmed the Idea Lab is closing on April 22<sup>nd</sup>, and Re-opening at the New Lakeshore Branch on May 7<sup>th</sup>.

Official Opening May 30<sup>th</sup> – IACHC has been invited to be involved via email addressed to BE/SS from Erin Scuccimarri. JD interested is looking at Big Picture idea.

**Action:** SS to forward email to BE who has not received

Save the date – Sept 19<sup>th</sup> Library hosting a maker fair announcement to come.

**7. NEXT MEETING DATE & LOCATION**

Monday May 11<sup>th</sup> 2015, Meeting Room 2, Innisfil Town Hall

**8. MEETING CLOSED**

***Absence Director Update***

**Director Update:**

Grants and Funding Update

Several attempts have been made to secure DIW funds from Friday Harbour. While this is still the most optimistic source of funding for DIW, we need to seek both additional sources, while continuing to seek the latest status on Friday Harbour's contribution as a key source. Friday Harbour is committed to making long term investments in the arts and should be seen as a potential and viable partner with future IACHC endeavours.

**No other activity to report at this time.**

Submitted by: Colin Wilson

Date: April 13/2015

Approved May 11 2015