

## Lake Country Women's Club Meeting Minutes – January 17, 2017

1. Club members welcomed Kathie Christine as a new member.
2. Our guest speaker, Jan Frans from The Oasis Project provided us with her non-profits vision, mission and goals. The Oasis Project is a non-profit network of partnerships of faith-based community based volunteers, who are committed to serving the needs of those in the Lake Country who need a better future and hope. They are currently in Phase 1 of the project providing tutoring services in local elementary schools. LCWC presented Jan with a \$500 donation in addition to small gifts donated by some of our members.
3. Debbie Thomas and her daughter delivered the Spotlight Charity donation of \$2500 to The Women's Center along with all items donated. Women's Center extremely grateful for our contribution.
4. Mary Beth Ladd confirmed the account balance for the Club is \$54,000.
5. Eileen, Noel, Katie, Laurie, Barb and Mary Beth will be working as a team on the Education & Scholarship committee. Eileen has updated the scholarship application and it will be posted on our website.
6. Art Festival – Ann McCoy has partnered with Eileen on for the artist registrations. Additional support for the committee is provided by Christa Hall, Irene, Noel. Ann had extensive discussion related to the history & planning of the upcoming 42<sup>nd</sup> Annual Art Festival scheduled for July 8, 2017. June 1<sup>st</sup> is scheduled to be the final walk-through to ensure everything is ready for the event. Our previous partners, Delafield Brewhouse, Home Depot will provide the food & water at the event. Artist applications are accepted up until the day of the event. We expect 120-140 exhibitors. Irene has volunteered to consolidate & create an artist list into an Excel spreadsheet and Holly/Laurie are working on getting the artists lists ready for the mailing list through mailchimp. Looking for corporate sponsors.

### Deadlines:

- Excel spreadsheet of artist list to be completed by February 1, 2017
- Artist application to be posted on January 20, 2017
- Export artist list into Mailchimp on February 10, 2017
- Anything we want to include in program – due on June 1, 2017
- Feb/March/April/May meetings – members will have opportunity to review artist submissions and jury the artists.

Amy Newcomer will be update LCWC flyer and ensure Ann receives 100 copies for Hartland Chamber by February 10, 2017.

Meeting adjourned: 8:30pm