

**WICHITA FALLS ART ASSOCIATION**  
**MEETING MINUTES -----SEPTEMBER 18, 2019**

Meeting called to order by association treasurer, Jackie Phillips in the absence of president Kim Ward and vice-president Marion Helmick.

**AGENDA ITEMS:**

- / Approval of minutes from the August association meeting.**
- / Jackie Phillips presented the treasurer report. Current balances: operating account \$ 3,952.51, with an outstanding check for \$1,400.00 to refund a portion of grant money from the Priddy Foundation which wasn't all used. General fund \$ 8,912.28. Scholarship \$ 18,628.30. Art Battle \$ 5,173.30.**
- / Dotti LeSieur Gallery report – Gallery visitors – Total visitors to the gallery in August was 144 and 152 for the August Artwalk. September Artwalk had 195 guests. Downtown Stroll and Roll had 153 visitors. Peggy Cline-winner of certificate drawing.**
- / The upcoming 3-D and Threads art show is needing volunteers for the committee.**
- / Jackie Philips reminded members that the only people who are authorized to contract for services concerning the WFAA are officers, Kim Ward, Marion Helmick, Jackie Phillips and Sally Struck. All contracts and grant applications must have board approval, or risk the contract being unfulfilled and the person responsible for the alleged contract will be held financially responsible. The board has the responsibility for the financial integrity of the organization, If it costs money, the board needs to approve it first, and we require a receipt or statement for a reimbursement check. No exceptions, we won't pay for it.**
- / Thanks to those members who submitted art for Mystery Art. The Kemp has many events planned for the month of October. Flyers were provided for some new upcoming art opportunities.**
- / Bob Barrow Art Battle report. Last battle cleared over \$1000. Next battle is November 9<sup>th</sup> and will be the event that determines which artist advances. Tables are still available. Four have already been sold out of nine or ten. Tables are ring-side seating for \$200. Contact Bob if you are interested. We are building membership through Art Battle, exposure for the association, and a coming together of artists who previously did not know each other. The Art Battle co-founder from Ontario came in town last week on his way to San Francisco and really like what's happening here in Wichita Falls. Don't forget t-shirts are available at the gallery and those proceeds go directly to our association.**

- / Ann Hunter asked for help identifying the members in the group photo taken last month.**
- / Gary Kincaid spoke about his program with the inmates at the Wichita County jail annex. He holds a 2 hour drawing class twice a month. Gary stated that many of the inmates are very talented and they all are grateful for the program.**
- / Show and Tell - Presenters of their art today were:**
  - Dixie Ware**
  - Paul Roberts**
  - Mike Fiore**
  - Doris Lackey**
  - Jim Edwards**
  - Cindy Noles**