



**SouthShore Arts Council**

PO Box 1613, Ruskin Florida 33575

**Board Meeting, Thursday October 22, 2009  
The Big Draw Studio, Ruskin FL (temporary location)**

Meeting was called to order at 7:40 by Peter Smith, President

**Roll Call:** Pete Smith, Rose Ostrander, Bruce Marsh, Mac Miller & Nina Tatlock

**Minutes:** Minutes of last meeting were not read. Last Public meeting was held Sept 15 at the Big Draw Studio with a slide presentation/artist talk by Josette Urso.

Next Board meeting is tentatively scheduled November 24.

**Old Business:**

**Nov 5 Student Art Show:** discussed that Jurying will be done on the 28<sup>th</sup> instead of the 21<sup>st</sup> as had been planned.

Nina & Paula have volunteered to help with the reception. Pete asked if we would double check on the refreshments and see if the library will supply volunteers to serve refreshments.

Lennard Students will play music. Reception is 5:30 to 7:30 with awards presented at 6:00. The Library will be closing at 8:00.

**Big Draw Ending Exhibition Friday October 30:** PTP has told Pete that the jazz band from Miami is not available, but they will supply 1 or 2 musicians. We discussed having a backup plan. Gary Tatlock may be available to play Jazz, Rose will check with Chuck also.

The RCMA kids will be here 4:30 – 6:30, Music will be from 6:30 – 8:30

Pete asked for a \$200.00 budget for Punch, Cookies, & finger food for the Reception. He will plan to do a Champaign Punch for Adults.

Mark and Bruce will be hanging the show on Friday starting at 10:00 am, he needs a couple of volunteers to help.

**Grant Money for non visual Arts:** Pete suggested we think about what we want to do in Jan, Feb & March with this money. Pete made a motion to let Melanie Hubbard work on the Literature part of this. 2<sup>nd</sup> by Nina. All were in favor. That leaves Music, Dance & Theater left to work on.

Bruce mentioned that a dance group from USF has expressed interest in performing for the mural dedication possibly the end of December.

**Other Old Business:** Mac liked the outreach to the RCMA group during the Big Draw.

**New Business:**

Rose suggested having a performance with the puppets

Mac asked if the Board was full or if we need new members. Pete is to form a nominating committee for the election of new Board Members at the end of the year. Mac also asked about the liability insurance. The 2 checks written for the insurance have cleared and that is in order. He also asked if the SouthShore Library was our only venue and if there were plans to get Photoshop at the Ruskin Library also. Dolores understands that it is a prototype and that it may be coming to other libraries also, which is a library issue.

Pete stated we need a location for the SSAC

Bruce stated we need a fundraising campaign

Mac feels we should pursue teaming up with other entities interested in promoting the SouthShore.

Meeting Adjourned 8:40 pm

Minutes Submitted by: Nina Tatlock, Treasurer