

## REGULAR MEETING MINUTES

Date: Tuesday, January 7, 2014

Time: 7:05 p.m - 8:55 p.m.

Place: Whitehorse Public Library, Whitehorse, Yukon.

Present:

Faye Cable	Heinz Ter Voert	Ingrid Wilcox
John Reeve	Tina Brobby	Kat Zrum
David Musselwhite	3 others	
Exec Regrets:		
Dan Scarffe	Bonnie MacDonald	Tammi Sikorski
Walter Gutowski		

**1. Call to Order and Introductions**

The meeting was called to order at 7:05 p.m.

**2. Acceptance of Agenda**

The Agenda, previously posted on the web site, was reviewed and accepted by consensus.

**3. Art Gallery Update**

Deadline is today for "expressions of interest".

**4. Workshop - Dave Brosha Update**

nothing to add

**5. Meeting Schedule**

Reminder that the February Regular Meeting will be held at Porter Creek Secondary School on Feb 4 at 7PM. Assignment meeting on Feb 18 has been booked for 7PM at the Library.

**6. NSC**

Discussion on image dimensions.

**7. Discussion**

Time allocated for discussion on ideas for future meetings / events. Nothing to add to these minutes.

**8. Other**

Discussion on assignments - February assignment is "Shadows" and March assignment is "Festivals".

**9. Adjournment**

Adjourn early...

Respectfully Submitted

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Walter Gutowski with information from Heinz ter Voert (Chair) and Faye Cable for Tammi Sikorski, Secretary