

**Saskatchewan Wildlife Art Association  
COMMITTEE MEETING  
May 10, 2016**

- 1) Call to Order.
- 2) Minutes from last meeting: Moved by Holly Edwards , seconded by Harvey Rebalkin, that the minutes be adopted. Carried.
- 3) Business Arising from Minutes:
  - Elect a Treasurer – Audrey Boyd has been acting as interim treasurer.  
Holly Edwards nominated Audrey Boyd as Treasurer, seconded by Harvey Rebalkin. Carried.
- 4) Events:
  - Yorkton Show – SWAA didn't attend this year.
  - Collector Show – we had a booth and sold a large number of tickets. Thanks to all those who volunteered at the booth.
  - Spring BBQ – set for June. Beth will contact the Royers regarding the date and send out an email.
  - Exhibition Booth – We will have a booth again this year. Note: We cannot sell tickets there.
- 5) Membership Report:
  - A few membership applications have come in since the show. Holly advised that we will set up a process whereby people can buy memberships online.
- 6) SRVAS Report: Carving class held at Harvey Welch's shop was well attended.
- 7) Treasurer's Report:
  - Insurance has been paid and is valid no matter what location we attend.
  - Balance on last bank statement: \$9,686.64. Cash: \$9,937.64.
- 8) New Business:
  - Contract for Prairieland needs to be signed and down payment sent in. Need to check with Reuben regarding wording about selling raffle tickets at the show.

Meeting adjourned.

NEXT MEETING: SEPTEMBER 13, 2016.