



BOARD OF DIRECTORS' MEETING MINUTES

June 11, 2026, at 5:00 pm
at Sooke Arts Council Gallery

Present: Sherry Robb Deb Schenk Gord Wallace
Lynda Slater Megan Evans
Absent: Carolyn Hanh Linda Anderson

1. Call Meeting to Order

Sherry Robb called the June 11, 2026, Board of Director's Meeting to order at 5:04 pm.

2. Territorial Acknowledgement

Sherry did the acknowledgement.

3. Confirm Quorum

With five board members present, quorum was confirmed.

4. Approve Agenda

MOTION: Sherry moved to approve the agenda, seconded by Deb, with all in favour the Agenda was approved.

5. Approve May 20, 2026 Meeting Minutes

MOTION: Sherry moved to approve the May 20, 2026, Meeting Minutes, seconded by Deb with all in favour the Minutes were approved.

6. Treasurer's Report

The Treasurer's Report was sent out to group for review.

MOTION: Deb moved to approve the treasurer's report, seconded by Gord, with all in favour the Treasurer's Report was approved.

7. Committee Reports

• Gift Shop – Rebecca

Going forward, Rebecca to send a brief email report to board.

• Workshops – Sherry

Sunday Sessions – have been very successful – break for summer at end of June.

• Events – Gord

Sooke Fine Arts Show – arranged for Family Day activities, 11am-7pm

Sooke Music Festival – coming up August 7&8 – flower crowns

• Sooke Fall Fair – Lynda/Susan – Susan is organizing



- Featured Artists – Megan

- Megan Evans, May 27-June 28
- Linda Anderson, July 1-August 2
- Emily Lutze, August 3-30
- Wesley Jobe, September 2-October 4
- Jennie Levesque, October 7-November 8
- Christmas, November-December

- Bus Shelter and Seaparc Art

Susan Percival confirmed that all prints are current.

- Fundraising – Sherry/Gord

Grant applications have been filled out. Will get a copy on file.

- Volunteers – Lynda/Linda – dwindling volunteers, ask Beth to put out more calls for volunteers.

- Community Art Shows – Gord/Sherry

Dana Lajeunesse's office will give us \$600 a year and we'll change out art once a year. Sherry will ask Carolyn about the money from the Sooke Secret Garden Tour.

8. New Business

- EMCS Society Participation (Gord).

Met with Ashley Green, SAC gets 60%/EMCS gets 40% split if you want to hold a course there, this eliminates the need to carry liability insurance.

- Call for submissions for artworks to go to Dana Lajeunesse's office (Gord).

Beth to put out a call for artworks.

- The pop-up tent with Michele Desroches paintings is not going to happen as all her friends who wanted to do it are away. Do we or will we consider a later date? (Lynda).

SAC is open to a later date.

- Art garage sale again this summer? Yes or no, and if yes, a date? (Lynda).

Tentatively September. Will confirm next meeting.

- Artists have called to pick up old items. Shall we make a rule that if left over time, it becomes SAC property? (Lynda).



Yes, all agreed.

- Timing for gallery switchover - to make it easier for the gallery director shall we ask all artists to put the date month year on their tags to make it easier to see how long something has been in the gallery? Or another by Elizabeth B, she said the Summerland council takes everything (except cards) out of the gallery for Christmas shows and when the Christmas show is over, everything is again removed. Then the gallery reopens, the gift shop is then restocked till the Christmas show happens. They asked gallery artists to exchange their articles through the season. This seems to be a good idea as the gallery would be empty after Christmas and cleaning/painting etc. could be done. (Lynda).

Rebecca, gift shop coordinator to follow up with Sherry/Megan with updates to intake form wording on website. Yes, to dates put on tags for incoming gift shop items.

- Culture Days (September) – previously Beach Art took place during this time (Lynda).

No Beach Art this year. Look into what other events are happening around Sooke, maybe piggyback an event.

9. Confirm Date for Next Meeting: Thursday, July 9 at 5:00pm at SAC.

10. Sherry Robb adjourned the board meeting at 5:59pm.