



BOARD OF DIRECTORS' MEETING MINUTES

April 9, 2026, at 5:00 pm
at Sooke Arts Council Gallery

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

1. Call Meeting to Order and Introduction of guest, Jen Hayward from Sooke Fine Arts Society

Carolyn Hahn called the April 9, 2026, Board of Director's Meeting to order at 5:00 pm.

2. Confirm Quorum

With six board members present, quorum was confirmed.

3. Approve Agenda

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

4. Approve March 12, 2026 Meeting Minutes

MOTION: Linda moved to approve the March 12, 2026, Meeting Minutes, seconded by Carolyn, with all in favour the Minutes were approved.

5. Treasurer's Report

The Treasurer's Report was not available this month. Carolyn will update next month.

6. Committee Reports

• Gift Shop – Sherry

Sherry is away. We need a gift shop coordinator. Lynda will coordinate a meeting to discuss the gift shop.

5:07pm – Jen Hayward arrived with Wendy, admin. Coordinator.

- No specific requirements, just brainstorming ideas to see what SAC can do to participate during the Sooke Fine Arts Show, from June 25-August 3.
 - Sooke Family Day is not sponsored by anyone yet, SAC could sponsor, depending on cost.
 - Tent outside during Sooke Family Day, no charge. Susan Percival coordinated a tent previously.
 - Gord will speak to Susan to see what is involved with Sooke Family Day activities.
 - Sooke Market Night is also a possibility to promote SAC.
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- SAC has previous made \$1500 donation to SFAS.



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- SFAS will let SAC know what amount is required for sponsorship.
5:38pm – Jen and Wendy departed meeting.

• Workshops – Sherry
Sherry is away. No update.

• Events – Gord
Secret Garden Tour – Lynda will coordinate food and beverages.

MOTION: Carolyn moved to approve a Budget of \$150, seconded by Gord, with all in favour the Budget was approved.

Sooke Music Festival, Saturday, August 8 – Gord will talk to Frankie.
Sooke Fall Fair – will have a future discussion and will include idea for kids trophy.

• Featured Artists – Megan

- Gary O'Connor - Apr 1 to 26 (could be extended, if needed).
- We need new Featured Artists.
- Sooke Photo Club – Linda will contact to see if they're interested.
- We can have a show in June sell leftover plein air paintings and anything else that has not been picked up.

• Bus Shelter and Seaparc Art
Susan Percival confirmed everything is moving forward.

• Fundraising – Sherry/Gord
No updates.

• Social Media – Sherry
Uptick of SAC's social media is being noticed.

• Volunteers – Lynda/Linda
Still trying to gain more volunteers.

• Community Art Shows – Linda/Sherry
Table to next meeting.

7. New Business

- Sooke Fall Fair – Kid's Trophy (Lynda) –
 - will have a future discussion and will include kids' trophy.
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- Sooke Fine Arts – Advertising Outreach (Carolyn) –
 - \$185 + GST in SFAS program – Carolyn will book ad.



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- Amber Academy Grant Application (Carolyn) –
 - Carolyn will contact to let Keli Dunn know that the deadline has passed.
- Need SAC gift shop person (Lynda) –
 - Lynda will coordinate a meeting to discuss the gift shop.
- SAC Parking (Lynda) –
 - Lynda will check with Worklink to see if we can use their parking lot for the Secret Garden Tour.
- First Aid Kit (Lynda) –
 - Carolyn will purchase a first aid kit as we don't have one.
- Beaveree 2026 at Camp Barnard (Lynda) –
 - Craft oriented camp on May 30.
 - Lynda will volunteer to make bracelets.
- Increase in Zoho storage for forms (Sherry) –
 - Carolyn and Sherry increased storage.
- Review of March 20 meeting with District of Sooke, Jeff Bateman and Gail Scott (Gord/Sherry) –
 - Talked about how to support the arts in Sooke.
 - Gord was sent literature to review.
- Notice of upcoming District of Sooke Council meeting April 27 to hear motion by Jeff Bateman for referendum this fall on town borrowing \$5 million for Gathering Place (Gord).
- Request discussion on future meeting with Sooke Music Festival organization to discuss SAC participation (Gord) –
 - Gord will talk to Frankie.

8. Confirm Date for Next Meeting: Thursday, May 14 at 5pm at SAC.

MOTION: Lynda moved to adjourn, seconded by Gord, with all in favour adjournment was approved.

9. Carolyn Hahn adjourned the board meeting at 6:24pm.