

## MINIATURE ENTHUSIASTS OF OTTAWA

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### General Meeting April 6, 2011

The meeting was called to order by President Harriet Farmer.  
Minutes of the previous meeting were approved by Lynne Patterson, seconded by Joan Plouffe.

#### Membership-Judy Kingsley

Welcome to a new member, Laura Robertson  
We have 46 paid up members, 3 cheques pending.

#### Treasurer- Lynne Patterson

Balance as of February 28, 2011 \$1616.87

#### Income:

Membership 20.00

Special Raffles 34.00

Total Income \$54.00

#### Expenses:

Pot Luck Dinner 65.54

Total Expenses \$65.54

Balance as of March 31, 2011 \$1605.33

#### Library-Julie Dewar

#### Received:

Miniature Collector-April

Dollhouse News-March/April

American Miniatures-March/April

Community Liaison/Historian-Gayle Baillargeon was absent.

#### Workshop

½ Scale Out house by Judy Kingsley.

Everyone who has done the Camper Trailers Workshops and/or Outhouse is asked to bring them in for the June Annual General Meeting, to be set up as a Camp Ground.

#### Social Convenor - Marg Burbidge

Refreshments for next meeting-Gayle Baillargeon and Sylvia Crosswell

### New Business

Election Committee-Catherine Murphy and Carol Keyes

3 positions are up for renewal this year:

1. Recording Secretary (willing to stay on for another 2 yr. term, providing there is no one else interested in the position.)
2. Workshop Committee (Linda and Christine are willing to stay on; no date decided but should be officially listed as 3 years.)
3. 1 of 2 Membership Secretaries (it is felt Membership can get along with one person as long as someone can help out in Judy's absence and at membership renewal time).

If anyone is interested in these positions, please see a member of the Election Committee,

If was also suggested, that anyone who would like to mentor with any member of the Executive to learn their tasks and attend any Executive Meetings without having the responsibility should speak to someone on the Executive.

It should be noted that this is the last year of Harriet's term as President.

### Rules and Regulations

A sub-committee made up of Harriet, Judy Kingsley and Julie Dewar will review the Rules and Regulations this summer.

### Annual General Meeting

Questionnaire sheets for the AGM Meet and Greet were handed out. If you have not already done so, please hand yours in at the May Meeting. For those who were not in attendance, the sheet read:

"Please tell us a couple of things about yourself that were probably do not already know. These do not have to be miniature hobby related."

Ottawa Miniature Show May 29 at R.A,  
Doll and Miniature Show.

This show will be held on alternate years from the Kingston Show.

Harriet has a Sign Up Sheet for help and would like some different displays.

Harriet will pick up displays and she will be there all day.

Raffle- Cat and Dog by Karl Blindheim

The cat was won by Harriet

The dog was won by Sylvia Clarke

### Display at Nepean Museum

Marg spoke with the curator of the Nepean Museum and she is very interested in our doing a display of miniatures for their Art of Collecting Exhibit which will start right

after Easter and run until Sept. We will have the use of a glassed topped display cabinet which is approx. 24" by 30". Also, the Education co-coordinator is very interested in doing a children's workshop (making miniatures) in the Summer as part of their kid's program.

Travel Together (more info with photos)

Harriet and some other members will be taking a "mini trip" with fellow miniaturists to California. Please see details. If interested contact Harriet.

Show and Tell (Please see Photos)

Program MINI MART (see photos)

We enjoyed our annual mini mart. There were lots of bargains to be had, both new and old.

The guest speaker at our next meeting will be Steve Reid.

b.w.