

Colorado Watercolor Society
April 15, 2014 Board Meeting

The CWS Board meeting was opened at 5:00 p.m. by Marcio Correa, President. Tim Brenner, Terrey Harrod, Kathy Cranmer were absent and excused. The March minutes were read and approved with the correction that two paintings were sold at the State Show.

Opening remarks from Marcio: The CWS membership is 365. Carolyn Tegeder sent a letter requesting a donation from CWS for the 10th Annual Miniature Show held at Foothills II in Golden, Co. A motion was made to do so and it passed.

Vicki Tucker discussed the upcoming programs, Pat Rucker is this evening. In May Tom Jones will do a demonstration and in June Mary Morrison, the Golden Representative, will demonstrate her liquid watercolors and often times has free samples for the members. Our meeting in June will be the fourth Tuesday or 6/24 due to unavailability of the meeting room at the Plymouth Church. In September we will again host an ice cream social. She reminds us that there are no July or August meetings.

Gary Nichols, exhibition official, reported that the membership is bringing paintings tonight for the Plymouth Church Show. The paintings will be stored in the brides' room and will be hung Wednesday morning. The Members Show will be at the Community Creative Center in Ft. Collins, July 14-27, 2014. Janice Goldblat will be the chair. It was discussed and decided that this will be a non-juried show and will hang for three weeks. This show does not count toward signature membership in CWS. We will award prizes. Gary will finish the prospectus.

Kathy Cranmer's membership report was given by Marcio. He explained the special membership renewal program this year. Get your renewal membership dues in before June 1st and your name will be entered in a drawing for a free CWS Workshop of your choice.

Diane Fechenbach, board member at large, reported that she last sent a card in February. She will send Brian Serff's wife, Pat, a get well card. She handed out a list of members who have been recognized for exemplary service. We brainstormed and decided that maybe we wouldn't do this this year, but next.

Mary Jo Ramsdale, volunteer coordinator, reported that we need a new person to accept show entries. She will write a job description. The person must be able to work with Wild Apricot online registrations. She also needs 2 volunteers to hang the Plymouth Show tomorrow.

Chuck Danford introduced the question of whether or not the membership is reading the Collage, newsletter on line. Communication is always a challenge. Let's consider a one page mail out to members featuring programs, date dues are due, workshops, etc. He showed Becky Silver's newsletter.

Greg Chapleski reported on the Board elections for next month. He asked Tim Brenner to be President Elect and Tim agreed. Now he must find a parliamentarian. Terrey Harrod and Kathy Cranmer will continue in their positions on the board. Greg will give a brief talk next month about framing and will have a hand out for members.

Sharon Wink has materials from Burchfield Penney Art Center and Pink Fog photography.

Marsha Ambraziunas, Treasurer, reported that the Mary Alice Braukman workshop fees are all collected. The state show put us \$1800 in the red, mostly due to a shortfall in sales.
Adjourned at 6:40.

General Meeting

Marcio called the meeting to order and announced that Pat Rucker is the evening program. May is the election of our new board. We have 365 members. He encouraged everyone to renew their membership by June 1st because we will hold a drawing in which someone will get to attend the workshop of their choice in 2014 for free.

Gary Nichols, exhibition official, CWS State Show had two sales and there is a strong possibility that we might use the Lonetree venue for next year's show. Tomorrow the Plymouth Show will be hung. On our next meeting May 20th exhibiting artists are to pick up their paintings. The 2014 Member Show will be held at the Community Creative Center in Ft. Collins, see the next collage for the prospectus. We will have local pick up and delivery. It is a non-juried show. There will be no restrictions on size or subject. Every member is eligible with current dues and may exhibit 2 paintings. Entry fee will be \$10/one painting and \$15/two paintings. Juror of awards is Bob Coonts.

Mary Jo Ramsdale needed two volunteers to hang the Plymouth Show.

Greg Chapleski, president elect, mentioned that a ballot will be in the May Collage and for everyone to vote. Voting will also take place at the monthly meeting. President Elect will be Tim Brenner; parliamentarian will be Art Beck; Terry Harrod has agreed to continue as VP of workshops; Marcio will become Immediate Past President; Kathy Cranmer will continue as membership chair.

Vicki Tucker, VP Programs, said Tom Jones will be our speaker in May; June 24 Mary Morrison rep for Golden has new liquid watercolors. She usually gives away samples. We do not hold meetings in July and August. September we will have our ice cream social and feature several businesses featuring art materials.

Respectfully submitted,
Cheryl Annett