

CWS GENERAL MEETING MINUTES
June 16, 2009
First Plymouth Congregational Church, Denver

CALL TO ORDER: President Randy Hale called the meeting to order at 7:05 P.M. He thanked those who brought the night's refreshments and the committee for organizing them for the year. Pam Kramer introduced and welcomed four guests.

ANNOUNCEMENTS: There will be no general meetings in July and August 2009. The next CWS business meeting will be held on Tuesday, September 16, 2009 at 7:00 PM at the First Plymouth Congregational Church. The Board has appointed a new librarian, Elaine Bergner, to take over from Sue Williams; Randy thanked Sue for organizing the CWS library and for adding many books and CDs to it. Anita Winter has been accepted into the Pikes Peak Show and wishes to take other member's work to Colorado Springs if someone will volunteer to bring them back.

SIGNATURE MEMBERSHIP: Barbara McAdams awarded certificates to those members who earned signature membership this year: Marty Alexandroff, David Castle, Johanna Cellucci, Marcio Correa, Marilyn Holmes, Judith Howard-Reese, Norma Meeks, Lelija Roy, Susan Spear and Terri Wallace.

MEMBERSHIP: Carla Rouse reminded members who have not done so to renew their memberships by sending her the \$35 dues along with their renewal forms. Payments were due on June 1, so they are now late. The forms are available in the *Collage* or online at the new CWS website. If their dues are not paid, members may not enter shows and will not be listed in the new rosters.

WORKSHOPS: Elaine Campbell announced that the Mark Mehaffey workshop given in April was successful. She introduced Ted Nuttall, who was attending the CWS meeting, and told members that they could view his paintings at the back table and talk to him about his workshops scheduled for October 2009 during the break. In addition, she announced that Ratindra Das would give a workshop March 1-5, 2010. Stan Miller will conduct a workshop October 18-22, 2010, and will give a demonstration at the October 19 meeting.

EXHIBITIONS: Sydney Eitel announced that digital images for the New Trends Show were due to her by the end of tonight's meeting. She informed members that they might purchase WFWS catalogues at the back table; the cost is \$15 but free to those who entered the show. Nancy Sullo explained that the Members Show would be held at The Old Firehouse Gallery in Longmont from November 13 to December 19. Each member may enter up to three paintings for \$5 each. The outside dimensions of the art must measure one foot or less, including frame. The prospectus will be available in the August *Collage* and will be due in October. Artists may deliver their paintings to the CWS meeting that month and pick them up at the January meeting in 2010.

The State Show will be held at the Colorado History Museum March 5-15, 2010; Ratindra Das will be the juror.

NEW CWS WEBSITE: Sean Willard updated the membership regarding the progress that Redmann Mahoney is making on the new website, coloradowatercolorsociety.org. Members should refer to this site for all future CWS business. Currently it is a placeholder for a new site that will premier in the fall of 2009. Initially, the Gallery page will not be included but will be added at a later time.

RECOGNITION: Barbara Garrity and Diane Halley gave service awards to David Wicks and Tanis Bula, and announced that lifetime memberships had been awarded to Marian LeFluer, Mildred Kelly, and Carol Reeves. Randy Hale thanked Doug and Chris Gilmore of Mile High Framing for their special service to CWS. He also recognized and thanked all Board members and volunteers who have kept CWS running for the past year.

NEW BOARD: Gene Youngmann swore in the following Board members for 2009-2010:

President - Sydney Eitel
President Elect - Chuck Danford
Immediate Past President - Randy Hale
Vice President of Workshops – Sean Willard
Vice President of Programs – Pat Dall
Exhibition Official – Pat Foster
Membership Official - Carla Rouse
Treasurer - Janice Hanson
Recording Secretary – Holly Beazley
Corresponding Secretary – Camille Scott
Board Member At Large – David Castle
Board Member At Large – Diane Fechenbach

PROGRAMS: Pat Dall explained that tonight's meeting would be a slide presentation of sketchbooks by Richard Schilling, a world-traveled dentist and author of *Watercolor Journeys*. Copies of his book are available for members to buy at the back table. The September 15 meeting will be the annual Ice Cream Social.

Randy Hale thanked Pat Dall for organizing tonight's program and adjourned the business meeting at 7:50 P.M.

Respectfully Submitted,

Holly Beazley
Recording Secretary