

CWS BOARD MINUTES
June 16, 2011
Daniels Fund Building, Denver, Colorado

CALL TO ORDER: President Sydney Eitel called the meeting to order at 9:00 am.

MEMBERS PRESENT: Chuck Danford, Mary Jo Ramsdale, Terrey Harrod, Diane Fechenbach, David Castle, Paul Foster, Arleen Brogan-Smith, Randy Hale, Camille Scott, Linda Olmstead, Kate Wyman, Bonnie Jones, David Wicks, Vicki Tucker, Marcio Correa

OPENING REMARKS: Sydney welcomed everyone. Sydney expressed gratitude to CWS Board for the honor of being President. She wished Chuck Danford a successful presidency and felt CWS was ready to move into the future with Chuck.

MINUTES: Paul Foster made a small change to the May CWS Board Meeting Minutes. The Board approved the minutes from the May 17, 2011, meeting.

REPORTS FROM EXECUTIVE BOARD MEMBERS:

VP Programs: Paul Foster gave an overview of the June program, Art? Art Who? It will be a panel discussion by, Connie Stewart, Leon Loughridge, and Rita Derjue.

- Paul wished Vickie Tucker, the incoming VP Programs, success with taking over the Programs position and gave an overview of what is involved in the job.

- Sydney Eitel encouraged outgoing Board members to write up a description of their position to give to the incoming Board.

VP Workshops: Terrey Harrod reported that the Birgit O'Connor Workshop was a great success, with the exception of a small problem with the hotel accommodations.

- Terrey reported on upcoming workshops: artists are signing up for Frank Francese workshop scheduled for June 21-23; registrations for Pocket Sketching with Kath McCauley are down and that workshop may not happen, David Drummond is scheduled for September 9-11, still waiting for enough registrations for Peggy Stenmark for Oct 12-14, Sterling Edwards for May 7-10, 2012. Possible workshops are being negotiated with Ted Nuttal and Thomas Owen. Stephen Quiller will be doing a workshop for CWS in 2013.

- Terrey Harrod noted that deposits for workshops are refundable until two weeks before the scheduled workshop. This policy may have to change as many details are finalized way in advance of scheduled workshop dates and, therefore, those registration funds are needed.

- Terrey will write up a more detailed description of the Kath McCauley workshop to be sent out to the membership in an e-blast.

Treasurer: Arleen Brogan-Smith distributed CWS Balance Sheet As of June 15, 2011, and CWS Profit & Loss by Class September 1, 2010 through June 15, 2011. Presently, CWS has total current assets of \$43,478.75. CWS has a year to date net income of \$8,692.06.

Exhibition Official: 2011 New Trends Show: On schedule with deadline of June 17, 2011.

- 2011 Members Show: This show is scheduled for October at the Armory in Brighton. As yet, there is no chairperson for this show.

- The CWS State Show to be held at Foothills Art Center in Golden, Colorado, will have its reception on Friday, March 16, 2012, and run through April 8, 2012. There is a chance an additional week may be added. Now that there are definite dates, a juror will be secured for this show. Foothills Art Center does not charge CWS rent for using their venue; but, they do collect 40% commission on the sale of paintings. Because CWS does not earn any commission and covers the cost of prizes awarded, CWS did not make money on the 2011 State Show, even though 22 paintings sold. Sydney Eitel suggested that we do some fund raising for the 2012 State Show to help cover the prize money expenditures.

- New Trends 2012 Show will be held at the Madden Museum.

Member at Large: Diane Fechenbach reported that David Castle, Elaine Appel and Janice Hanson will be recognized for their contribution to CWS at the June meeting.

Collage Editor: David Castle announced that the deadline for the next *Collage* will be June 29, 2011. There will be no issue in July.

- Chuck Danford reported that the CWS brochure has been written and edited. Micheon Oklar and Joanie Bauer Hupp are working on the design.

President Elect: Chuck Danford congratulated Sydney Eitel on a job well done as President.

- Suzanne Bartlett of the South Critique Group has resigned. Chuck asked for names of possible replacements. There was a discussion about this critique group. Diane Fechenbach, a long-time member of the South Critique Group, will give a short presentation on this group at the June meeting.

- Vickie Tucker related her experience as a new member. She suggested that perhaps CWS could have name tags for visitors and new members to encourage all to welcome them.

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Old Business: Tabled.

New Business: As the Board is also meeting today for a CWS retreat, all new business will be handled at that time.

A MOTION BY Diane Fechenbach to: "Adjourn" was seconded and passed. The meeting was adjourned at 9:50 a.m.

Respectfully Submitted,

Kate Wyman
Recording Secretary

DISTRIBUTED DOCUMENTS:

CWS Balance Sheet as of June 15, 2011

CWS Profit & Loss by Class Report September 1, 2010 through June 15, 2011