

CWS BOARD MINUTES
February 15, 2011
First Plymouth Congregational Church

CALL TO ORDER: President Sydney Eitel called the meeting to order at 4:36.

MEMBERS PRESENT: Sydney Eitel, Chuck Danford, Kate Wyman, Paul Foster, Kathy Fraughnaugh, Mary Jo Ramsdale, Arlene Brogan-Smith, Terrey Harrod, Diane Fechenbach, Randy Hale, and Pat Rucker, Camille Scott

OPENING REMARKS: Sydney welcomed Pat Rucker to the Board meeting. Pat is here to talk with the Board about memorial awards.

- Sydney is hoping to have a discussion about brochures and information that Joanie Bauer Hupp needs regarding brochures.

MINUTES: The Board approved the minutes from the January 15, 2011, meeting.

REPORTS FROM EXECUTIVE BOARD MEMBERS:

President Elect: Chuck Danford reported on the progress of the Nominating Committee: Sean Willard will not be continuing on as Webmaster and will prepare an instructional manual to help train his successor. If it is necessary, we will hire a person to take over this position; Hospitality Chair position is still open; Nancy Nelson has agreed to be on the Education Committee, but a chairman is still needed for that committee; Joanie Bauer Hupp has agreed to work on graphics and a brochure for CWS; Sharon Wink will continue as librarian; Mary Jo Ramsdale will become the Volunteer Coordinator for CWS and will vacate the position of Exhibition Official; we will need to find a replacement for Mary Jo as Exhibition Official.

- Chuck feels the Volunteer Coordinator position should be a Board position. There was a discussion as to whether this is in agreement with the Bylaws. It was suggested that the Volunteer Coordinator could serve in the capacity of Member at Large. This will be discussed further at the March meeting.

- There was a discussion on the SCFD and how CWS could apply for grants.

- Pat Dall and Diane Halley will work on the Nominating Committee.

- Chuck Danford had emailed a list of goals to Board members (copy attached.) There was a discussion about planning a separate off-site meeting to discuss a strategic plan.

VP Programs: Paul Foster passed out a CWS Programs Schedule and talked about updates to this schedule.

- Paul is putting together a panel of members for a philosophical discussion of art for the June program. Paul requested CWS offer a gratuity of \$50 each to the artists who are doing demonstrations for tonight's program, "Demopalooza." It was agreed.

VP Workshops:

- Terrey talked about the upcoming workshop with our State Show Juror, Soon Warren. There are still a few openings for this workshop and she is hoping to have them filled soon. The Painted Toe Society will be providing a dinner for Soon Warren on March 17th at the Foothills Art Center. The CWS Board will be providing an entrée for this event. Terrey announced that the entire Board and spouses are invited to attend.

- Terrey Harrod presented the CWS 2011 Workshop Schedule:

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March 15, 16, 17 & 18: Soon Warren \$350 members/\$375 non-members
At Foothills Art Center

June 6, 7 & 8: Birgit O'Conner \$300 members/\$325 non-members
Colorado Mills Shopping Center

June 21, 22 & 23: Frank Francese \$275 members/\$325 non-members

July 21, 22 & 23: Kath MacCaulay \$150 members/\$200 non-members
Pocket Sketching Workshop at The Wildlife Experience

September 9, 10 & 11: David Drummond \$300 members/\$350 non-members

October 12, 13 & 14: Peggy Stenmark \$150 members/\$200 non-members

2012 CWS Workshop Schedule:

May 7-10: Sterling Edwards

- Possible workshops are being negotiated with Ted Nuttal and Thomas Owen. Stephen Quiller will be doing a workshop for CWS in 2013.

- Terry welcomes names of artists for future workshops.

Treasurer: Arleen Brogan-Smith passed out CWS Balance Sheet as of February 12, 2011 and CWS Profit & Loss by Class Report September 1, 2010 through February 12, 2011. Arleen discussed these reports. Presently, CWS has total current assets of \$45,949.67. CWS has a year to date net income of \$16,005.98. There is \$2,100.00 available for memorial awards.

Membership Official: Kathy Fraughnaugh reported that CWS has 449 members.

- Kathy passed out roster updates.

- Kathy also passed out an updated CWS Membership Form and a CWS Volunteer Form which she proposed CWS use. She feels that keeping track of membership and volunteer statistics should be done separately. The Board discussed this at length. It was suggested that one form for membership application/renewal and volunteer signup would be more effective. The Volunteer Coordinator will brainstorm ideas on how to transfer volunteer information from these forms to relieve the Membership Official of this task. Further discussion on this matter will be tabled until the March meeting when Mary Jo Ramsdale, the new Volunteer Coordinator, will report on her findings.

- Kathy Fraughnaugh reported that she has been in contact with Diane Caulkins at CD Graphics regarding next year's roster. CD Graphics has been absorbing the cost of printing of the CWS Roster for several years and can no longer do this. CWS will need to pay CD Graphics or a different printer for this service in the future.

Guest, Pat Rucker: Pat Rucker attended the Board meeting to discuss memorial awards. CWS has been given \$900 to be used as an award honoring the memory of Chuck Lovett. This is a one-time award. CWS has also been given \$500 for the 2011 State Show and \$500 for the 2012 State Show to be used as an award honoring the memory of Leon Hake. Pat discussed the requirements for these awards and the importance of insuring that they be

awarded to an artist whose artwork meets the specific requirements of each award. The Board discussed how awards are categorized to aid the juror in choosing recipients based on the theme of the award and it's value. Pat Rucker will put together a definition of each award for these shows.

Exhibition Official: Mary Jo Ramsdale reported on some replacement possibilities for venue plans that have fallen through.

- New Trends: Mary Jo will research on a venue for the New Trends Show and report on this next month.

- 2012 Members Show: The Wildlife Experience has been reserved for this show. The show can either run for 3 months with a theme, such as Rocky Mountain National Park, or it can take place in conjunction with the Wildlife Experience Tenth Anniversary Celebration.

- 2012 New Trends: The Madden Museum of Art has been reserved for this show.

Corresponding Secretary: Camille Scott voiced a concern about the One Call List as far as how this list is updated and whose responsibility it is to update it.

Old Business: Sydney Eitel reported that Joanie Bauer Hupp has a few questions that she would like answers to before beginning work on a CWS brochure. Sydney will email a copy of these questions to each Board member and would like member's input at the next Board meeting

MOTION TO ADJOURN: Chuck Danford. Paul Foster, second. The meeting was adjourned at 6:19.

Respectfully Submitted,

Kate Wyman
Recording Secretary

DISTRIBUTED DOCUMENTS:

CWS 2011 Workshop Schedule

Proposed CWS Membership Renewal Form (draft)

Proposed CWS Volunteer Form

Changes to Roster Jan-Feb 2011

CWS Balance Sheet As of February 12, 2011

CWS Profit & Loss by Class Report September 1, 2010 through February 12, 2011

Email from Chuck Danford outlining Proposed Goals 2011/2012