

Colorado Watercolor Society
January 21, 2014 Board Meeting

The CWS Board meeting was opened at 5:05 p.m. by Marcio Correa, President. The November minutes were read and approved. Greg Chapleski, Terrey Harrod and Mary Jo Ramsdale were absent and excused.

Opening remarks from Marcio: We currently have 340 members. Marcio and Joan have reconciled a lot of the missing information between membership renewals and bank deposits (some cases of checks from third parties, or sent early, or members who made donations in lieu of dues.) Marcio thanked the board for approving the changes needed in the by-laws. He e-mailed all Wild Apricot CWS contacts who confirmed "no e-mail" option. Also, Constant Contact records were moved to Wild Apricot, CC is cancelled as of Feb 13, 2014. Scholastics Award, Vicki Tucker and Tim Brenner volunteered to jury and award Rocky Mountain College of Art and Design student work Feb 8th. They may spend a maximum of \$500.

Reports from Executive Board Members:

Volunteer Coordinator: Mary Jo Ramsdale

Rosters went out last week to all those who had not picked them up at the November meeting. The mailing committee was Vicki Tucker, Bonnie Jones and Valli McDougale. Mary Joe continues to look for a Membership Official and would appreciate any help the Board could offer. She has contacted Kathy Crammer again, and is waiting for a response. The North Critique Group consist of three people so far. She will send a e-blast this Friday to the membership. She is also, waiting on Susan Alt to return a call. Susan put together the educational outreach, but she did not rejoin CWS this year.

Parliamentarian: Tim Brenner

There should be a By-laws discussion and question and answer period during tonight's General Meeting. February is when the vote will be taken.

Immediate Past-President: Chuck Danford

Chuck reports that the CWS Western Fed Committee is hard at work for the 2016 Show.

President-Elect: Greg Chapleski

Greg is working on the nominating committee for the 2014 elections for CWS.

Corresponding Secretary: Sharon Wink

Sharon offered calendars and ULINE catalogues to the board. She also had a list of suggested program ideas from Pat Rucker for Vicki Tucker.

Treasurer: Marsha Ambraziunas

Marsha has worked on reconciling membership records with bank deposits. Terry was suppose to bring "lost checks" from last fall to the meeting. Soon Marsha may have to start making payments on the State Show. The Western Fed show has their own treasurer, Janice Hansen. Treasurer's report provided Jan 19, 2014.

VP Workshops: Terrey Harrod

Carl Dalio, March 4,5,6,7, 2014 at The Sanctuary Event Center, 9 am to 4 pm. Nineteen have registered and she can add 3 more. The cost is \$300 for members/\$350 for non-members.

Tom Jones, May 19,20,21,22, 2014, at The Sanctuary Event Center, 9 am to 4 pm. Three are registered: she needs 11 more to break even. Cost is \$350 for members/\$400 for non-members.

Sterling Edwards, July 7,8,9,10, 2014 at The Sanctuary Event Center, 9 am to 4 pm. She has 25 registered and 8 on the waiting list.

Thomas Schaller, August 12,13,14, 2014 at The Sanctuary Event Center 9 am to 4 pm. Currently 9 are signed up; there is room for 11 more, \$300 for members/\$350 for non-members.

VP Programs: Vicki Tucker

Tonight's program was A Paint Around. Max Osborn, photographer, returned and took more questions. He hopes to have a slide show next month.

In February the program will be a round table "Talk Around". The object is for artists to get to know/share ideas and inspirations with each other.

In March the program will be critique of member's work, featuring Randy Hale and Judy Patti.

In April, Vicki is considering the Demo Pallosa, but she is still contemplating a program.

Exhibition Official: Gary Nichols

CWS State Show, letters were mailed today and an email sent to accepted artists. There are 88 paintings and 69 artists. The mailing includes shipping directions, W-9 form, Waiver for Lone Tree, a map and 10 postcards. He has lots of awards: Fine Art Wide World Web Site, Silver Brush Company, Steven Quiller sent \$100, Art and Framing at Stapleton, Golden Water Colors, Dick Blick Paints, Pikes Peak Group, and Painted Toes. There are more contributions, this is an incomplete list. He asked for clarification about the Frank Thayer Award/Vali McDougale and Leon Hake Award/Pam Hake. He will check with these members.

Board Member at Large: Diane Fechenbach

Diane reports no courtesy notes this month.

Continued Business: Update on consideration of a CWS gallery.

February Collage Deadline January 28, 2014

Meeting was adjourned at 6:43

CWS General Meeting, January 21, 2014

Marcio Correa called the meeting to order at 7:05. While in Boston, he visited the John Singer Sargent Show. He remarked that the quality of the show was exceptional and reminded the crowd that Sargent painted for himself and was not restricted to conventions.

We had two guests in attendance and recognized new members. He reminded us that March is our CWS State Show. Elections will be held in May for new board members. June 1st Membership dues are due.

All current members' rosters were mailed; if they were not picked up at the meeting last fall. Randy Hale introduced his latest project, a children's book. He did the paintings in a new take on Aesop's Fable, "The Sun and The Wind". Books are for sale at \$25.99 at Amazon.com. Sun Ann Hum of My Art Trip explained that she has started a business for artists to travel to Paris and Giverny to Monet's Garden. There is no instruction, dates are June 19-28. CWS has a special offer.

Gene Youngmann explained Chee selected 110 paintings, 10% from Colorado for the 2014 Western Fed Show.

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CWS State Show, letters were mailed today and an email sent to accepted artists. There are 88 paintings and 69 artists. Dates for the show are March 3-30 at Lone Tree Art Center. The mailing includes shipping directions, W-9 form, Waiver for Lone Tree, a map and 10 postcards.

He reminds the membership to keep painting, we also have the Membership Show and the New Trends Show coming up. He also needs chairman for these shows.

Parliamentarian: Tim Brenner

Next month the membership will vote on by-law changes.

1. That provisions for a Student membership category be deleted.
- 2 That the terms of membership for Board Member-At-Large be left unchanged at two years.
- 3 That provisions to elevate parliamentarian to t Board postion with voting privileges be added, effective Jan 2014.
- 4 That all references to Botanic Gardens be deleted.

This is posted on the CWS web site.

The business meeting closed and the membership enjoyed a paint around.

Respectfully submitted, Cheryl Annett Secretary