

Colorado Watercolor Society
June 23, 2015, Board of Directors Meeting

The CWS Board meeting was opened at 5p.m. by President Greg Chapleski. Tim Brenner, Sharon Wink, Mary Jo Ramsdale, Vicki Tucker, Cheryl Annett, Zona Janssen, Art Beck, Diane Fechenbach, Gary Nichols, Marsha Ambraziunas, Marcio Correa and Gene Youngmann were present. Terrey Harrod and Kathy Cranmer were absent and excused. The May Board meeting minutes were approved.

President Greg Chapleski informed us of an increase in rent for First Plymouth Church next year, from \$245 to \$275 a month. The beverage service will be the same as last year, \$270 a year. The Board approved the increase and directed Greg to go forward with the lease.

Membership for CWS was due June 1st. Those who paid their dues by that date are entered into a drawing to receive a free CWS workshop. Membership is now 504. Members that are active number 412. Kathy Cranmer will follow up on lapsed members.

The membership roster for 2015-2016 is published in September or October. Chuck Danford will be soliciting advertisers. It was suggested to use the Western Federation logo for a cover. Other changes to be included are a list of CWS shows, the prospectuses and list of workshops.

Workshops, Terrey Harrod: Judy Patti scheduled July 14, 15, 16, 2015; Arleta Pech October 6, 7, 8, 2015; Carrie Waller in July 2017. Sterling Edwards will be here twice in 2016. Judy Patti's workshop needs 4 more people.

Marsha Ambraziunas, Treasurer: The balance in the bank as of June 19, 2015 was \$46,752.72. The checking account balance was \$20,236.

Vicki Tucker, Programs: reported on a conflict with the church schedule for June 2016. She will coordinate the Ice Cream Social in September. The October meeting will have a critique by Paul Valdez and Kevin Weckbach.

Tim Brenner said the mailing of the Collage costs 49 cents and there are 26 mailings a year. It was decided not to charge the \$10 to the members who receive the Collage by mail starting with next year's renewal cycle. The cost is minimal and there are very few mailed.

Mary Jo Ramsdale will send sign-up sheets around the meeting for the 2015 Members Show and Fall Ice Cream Social.

Exhibit Official, Gary Nichols: The juror for the Members Show is Mark Silvers, from Ft. Collins. The hanging of the show is July 1, 9-11a.m. The reception is Saturday July 11, at the Skylight Station. The contract was given to Marsha Ambraziunas. Gary and Mary Jo have display panels to use for this exhibit.

The juror for the State show will be Gale Webb, concurrent with the Western Federation Exhibit from June 9 to August 28, 2016.

The delegate to the WFWS 2015 was Gene Youngmann. He and 3 others attended the exhibit in Lubbock, TX. There are 12 societies in the Western Federation with 6500 members. Due to this large number, WFWS has changed the requirements of signature membership from 4 shows to 3 shows. Eleven members from CWS will now join the signature membership. The juror for the WFWS will be Sterling Edwards. His workshops have been scheduled.

Diane Fechenbach sent a sympathy card to the family of Gayle Higgins. Sharon Rouse will receive special recognition at this month's meeting. Terrey Harrod will receive special recognition in September.

Sharon Wink reported on area art happenings and that we received a thank you from Foothills Art Center.

She sent a thank you letter to Joe Buckner for his \$100 donation to CWS.

The meeting was adjourned at 6:40 p.m.

General Meeting

Colorado Watercolor Society
June 23, 2015

President Greg Chapleski welcomed the membership. We now have 504 members. There are no meetings in July and August. The next general meeting will be kicked off with an Ice Cream Social in September.

We have a new lease with the First Plymouth Church for next year. Our location will remain the same and the June meeting will be the 4th Tuesday.

A drawing was held for the free workshop of timely paid members. Marcia Brill won the drawing.

Gene Youngmann, presenter at WFWS41 Project Manager, went to Lubbock, TX for the 2015 exhibit with 3 other members. There are 12 societies in the Western Federation with 6500 members. Due to this large number, WFWS has changed the requirements of signature membership from 4 shows to 3 shows. Eleven members from CWS will now be eligible to Signature Membership status. The juror for the WFWS 2016 will be Sterling Edwards. His workshops have been scheduled.

Mary Jo Ramsdale presented sign up lists for volunteers for upcoming Members Show in July and the Ice Cream Social in September. Promotion volunteers are requested for the State Watercolor Show and the Western Federation Watercolor Society which will be held concurrently June 9 to August 28, 2016 at the Arvada Center.

Gary Nichols identified the juror for the Members Show. He is Mark Silvers from Ft Collins, CO. The hanging of the show is July 1, 9-11a.m. Please drop off your art at this time. The reception is Saturday, July 11 at the Skylight Station Gallery, 910 Santa Fe Drive, Denver. The show runs July 1-31.

The new Signature Members received their certificates and were recognized. The members are Carol Newsom, Beatrice Trautman and Gayle Higgins (deceased). A special annual recognition award went to Sharon Rouse who has served for many years on behalf of CWS. We thank her for her generous time and support.

Workshops scheduled by Terrey Harrod. Judy Patti's is July 14, 15, 16, 2015. There are 4 spaces available for this workshop. Arleta Pech October 6, 7, 8, 2015. Carrie Waller in July 2017. Sterling Edwards will be here twice in 2016.

The Membership Roster and Newsletter will be updated to have helpful guidelines for prospectuses and websites. It will be available in the fall of this year.

The new members of the CWS Board were inducted at the meeting. There was also a critique of paintings by members Diane Fechenbach and Anita Winter.

Respectfully submitted,
Zona Janssen-Recording Secretary