

Board Meeting, April 16, 2019

Members Present: Carol Newsom, Tim Brenner, Lynn Nebergall, Merrie Wicks, Beatrice Trautman, Linda Palmer, Karen Hill, Paul Valdez, Priscilla Greenbaum, Sandi Day Selbert, Shanthi Kumar, Linden Kirby

Absent: Mary Jo Ramsdale, Jay Breese

BOARD MEETING

Called to order at 5:00 pm

Terrey Herrod and Mary Jo Ramsdale will be co-chairmen of the 2020 State Show. Sterling Edwards is the juror. This is scheduled to be in the Small Gallery at Foothills Art Center, April 2020. Carol and Tim met with Foothills and expressed their disappointment that we don't have a larger space. We will only have room for 50 paintings. It seems Foothills wants more involvement by co-chairing the show and jurying process if we want a bigger space in the future. Sterling Edwards will not be willing to share the jurying, so that is unacceptable. This is still an open issue that needs resolution for future shows.

Paul Valdez is chairing the 2019 State Show, to be held at the PACE center in Parker. They only have room for 60 paintings, we had planned for 80-100. The juror has selected 60 paintings with 10 alternates. He didn't have sizes, so Paul will provide that information and maybe we can open up the show for a few more pieces. Pikes Peak has said they will provide \$150 as an award for this show and we reciprocate for their shows. However, Priscilla says they have never sent us these funds. So, we have no cash award donations except for the Frances Olsen memorial award of \$200. Paul will contact the Parker Arts Guild; Tim will contact past presidents to contribute to the President's award. Carol suggested we add a card for any Board members who have work accepted and hung.

Tim Brenner will chair the Member's show this fall and Terri Herrod and Mary Jo Ramsdale will chair the State Show in spring of 2020.

Sandy Day Selbert provided a report on workshops. The workshop with Nancy Foreman has been cancelled. The scheduled workshops are Jeanne Hyland (4-16 to 18), Ken Goldman (4-30 to 5-3), Peggy Stenmark (August, Crested Butte), Georgia Mansur (10-15 to 17-19). All future local workshops will be held at the Church. Our cost is \$85 per day and they provide coffee and tea for an additional \$20/day. We can use the large meeting room for no extra charge if there is nothing else scheduled there. Carol needs to find the Certificate of Liability for any CWS venues, then provide it to Sandi and the show chairmen.

Carol will contact Sue Griggs to see if she is still maintaining the CWS Facebook page. There haven't been any recent postings.

We have some potential replacements for President-elect and Recording Secretary, but they have not committed yet.

Karen Hill reported on the Western slope group. They currently have 35 members, but only 9-10 that are active. Need a prospectus for the August show to be included with the next Collage edition. It was agreed that the entry fee will be same as last year, with additional \$20 for non-CWS members. The workshop cost will be \$100 per day for anyone who signs up. We will pay Peggy Stenmark the same rate as Randy Hale for the workshop (\$550/day) and jurying (\$300). The Board approved spending approx. \$75 to print flyers announcing this event. The prize money for this show needs to be verified and confirmed at the May meeting.

Beatrice announced upcoming programs. Cindy Brabec King will do a demo in May. Pat Fostvedt will do a critique in June.

She will also post the Plein Air and Western Slope events on the website ASAP.

Linda Palmer showed a thank you for the \$25 donation we make to the Scholarship Fund in memory of Noell Custer. Marion LeFleur (life time and charter member) has also passed. She will send a card.

Board meeting adjourned at 6:55 pm.