

## **Board Meeting, March 19, 2019**

Members Present: Carol Newsom, Tim Brenner, Lynn Nebergall, Merrie Wicks, Beatrice Trautman, Linda Palmer, Karen Hill, Mary Jo Ramsdale, Jay Breese, Paul Valdez

Absent: Steve Griggs, Priscilla Greenbaum, Sandy Day Selbert, Shanthi Kumar

### **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.

Paul Valdez is chairing the 2019 State Show, to be held at the PACE center in Parker. Entries are due 4-8-19. Steve Griggs is receiving the entries. Gary Nichols will assemble the JPGS for review. We need to verify the budget and costs for this. Priscilla was not there, hopefully has that information. Pikes Peak will provide \$150 as an award for this show and we will reciprocate for their show.

There will not be a New Trends show for 2019 since we have no venue or juror. Our Bylaws require three shows per year. With the State Show, Members Show and the Gunnison show, we will meet this requirement.

We still don't have a President-elect. Also, need a replacement for Recording Secretary and Exhibitions. Tim B. will send out an open letter to all members encouraging them to take on one of these positions. The vote for the new Board is in May. Carol has agreed to extend one more year, but only if there is a Pres. Elect to help. There is a concern that we may not be able to continue if these positions are not filled.

It was moved and approved that we sponsor a \$250 award at the RMWM show this year. The winner of this award is chosen by the juror.

Tim Brenner couldn't find the members survey from 2005, but did provide the summary that was done by Gene Youngmann. It seems to still be relevant to our current situation with the membership support being pretty weak.

Sandy Day Selbert provided a report on workshops. Nancy Foreman still wants to do the 4-day plein air workshop in June. She has signed a contract. But we have so much already scheduled during this time, it was agreed this is too much and we will cancel this. Carol will let Sandy and Nancy know. The scheduled workshops are Jeanne Hyland (4-16 to 18), Ken Goldman (4-30 to 5-3), Peggy Stenmark (August, Crested Butte).

We are still being charged for the commitment to Chatfield Gardens for the canceled workshop. But the logistics of renting tables, timing, etc. make this not feasible, especially with the new agreement with the Church. Possibly we can do a plein air show or something this summer so the money is not wasted.

Jay Breese reminded us we are to vote on the By-law changes at this meeting. If we don't have a quorum (15% of the membership, 58 need to be present), we will have to vote by mail ballot.

Karen Hill reported on the August show. Need a prospectus out soon. Carol will contact Gary N. about that. Mary Jo and Tim have volunteered to transport paintings to and from Gunnison. It was suggested that we charge \$25 to each member who wants their paintings transported to and from the show. It was agreed that CWS should reimburse Tim and Mary Jo for lodging and expenses.

Linden Kirby said the next Collage issue needs to be done by 5-1-19. He will need the Gunnison prospectus prior to that as well as anything else that needs to be included. It should be sent to him by mid-April at the latest.

Beatrice announced upcoming programs. Pat Fostvedt will do a critique in April, Cindy Brabec King will do a demo in May. Nothing planned for June yet.

Gene Youngmann showed us the new AV equipment that has been purchased. Total cost to CWS was \$1351. We will be using it at this General Meeting for the demonstration by Randy Hale. We need to sell or donate the mirror now that it is no longer needed. Carol will announce at the meeting if anyone might be interested.

Board meeting adjourned at 6:35 pm.