

Colorado Watercolor Society
February 18, 2014 Board Meeting

The CWS Board meeting was opened at 5:05 p.m. by Marcio Correa, President. The January minutes were read and approved. Chuck Danford, Diane Fechenbach, Vicki Tucker, Gary Nichols, Marsha Ambraziunas and Mary Jo Ramsdale were absent and excused.

Opening remarks from Marcio: Diane Fechenbach, member at large, has nothing to report this month. Mary Jo Ramsdale, member at large, reports that the February North Critique meeting was cancelled because there was no studio space.

Tim Brenner, Parliamentarian, reports that the Scholastic Emerging Artists Awards went well. CWS awarded 5 \$100 awards. Vicki Tucker worked with Tim and both recommend having two CWS representatives handle the awards next year.

Kattie Neal's, "King of the Jungle", Graland Country Day; Casey Vanderheyden's, "Wistful Thinking," Thompson Valley High School; Mingxir Ye's, "On My Way", Golden High School; Anaka Aschenbrenner's, "Caged Nude", Denver School of the Arts; Ann Cochran's, "Grey Wrinkles", Fossil Ridge High School.

Tim says we need 68 ballots to take a vote on the by-law changes at the general meeting.

Chuck Danford had no report.

Greg Chapleski, President Elect, explained about the State Show Awards. He received donations from the past presidents for their award, \$265. He is being careful that the merchandise awards do not make the award more valuable than higher cash awards. Painted Toes Award is \$200. The Pikes Peak Award should be a separate award. Marcio will e-mail the board the list of awards for the State Show.

Greg is also preparing for the upcoming open positions on the board. The Nominating Committee will advertise in the April Collage and the election will be in May.

Sharon Wink, recording secretary, received two awards in the mail. She reports that the Post Office will allow a stamp for bulk mailing for non-profits. Joan received our tax materials.

Marsha Ambraziunas, Treasurer, reports the balance in the bank as of February 13, 2014 was \$53,950.34 and the checking account \$26,070.31.

MM is \$2500, CD \$5000, CD \$5000, Savings \$15,030.03. She has received several replacement checks for the Mary Alice Braukman Workshop. The paid expenses for the State Show so far have been \$3341.48 with a balance of little more than \$2,200.00 due the day of the event. Total expenses to be approximately \$5541.00.

The income from the show entries (\$3930.00) as well as the workshop (\$3350.00) total \$7655.00. She does not have any workshop expenses so far but the estimated expenses total \$3470.00. The expenses for the show are approximately \$1356.00 greater than the income. However, CWS will be receiving 30% of the sales from the show.

The report for the IRS has been completed and a check for \$900 has been paid to the accountant. This is the same cost as last year.

Terrey Harrod, Workshop Chair, reports that she has collected and deposited 5 checks from the 7 misplaced from the Braukman Workshop. There are 19 people in Carl Dalio's workshop. She has ordered the checks to pay for expenses. Mr. Dalio will arrive March 2, will jury Monday, and attend the reception.

Tom Jones Workshop only 5 people have signed up. Sterling Edwards Workshop has 26 and a long waiting list. Thomas Schaller's Workshop has 19 signed up.

Vicki Tucker's report was made by Greg. The program next month will be a critique featuring Randy Hale and Judi Patti. April will be a talk around, The May program is not definite, but maybe Barry Levine, photographer.

Gary Nichols, Exhibition Official, was absent. Sue Holton will report in the general meeting. A photographer is needed for the State Show Reception, March 7th.

Kathy Cranmer, Membership Chair, suggested to boost renewal memberships payments, we award one FREE workshop determined by a drawing of all who got their membership dues in before, June 1st. This does not apply to new memberships.

Adjourned, 6:13pm

General Meeting

There were no guests and one new member, Arddick Simple.

The CWS Scholastic Emerging Artists Awards went well. CWS awarded 5 \$100 awards. Photos of the following were shown.

Kattie Neal's, " King of the Jungle", Graland Country Day; Casey Vanderheyden's, "Wistful Thinking," Thompson Valley High School; Mingxir Ye's, "On My Way", Golden High School; Anaka Aschenbrenner's, "Caged Nude", Denver School of the Arts; Ann Cochran's, "Grey Wrinkles", Fossil Ridge High School.

Member, Martha Heppard, announced a Watercolor Batik Workshop, April 26, 8 to 12 at the Elements 52 Gallery, \$50.

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Tim Brenner took a vote on the By-Law Changes and reported that they passed.

Sue Holton, co-chair of the State Show reminds everyone that the show runs March 3 through March 30. The reception is Friday March 7th 5 to 7:30 at the Lone Tree Arts Center.

Greg Chapleski reports there are 4 open positions on the CWS Board. Next month's program will be a critique with Randy Hale and Judi Patti.

Gene Youngmann presented a slide show of 128 images submitted to the Western Fed juror Chee and the 14 CWS paintings selected for the show.

February Collage deadline is Feb 25th.

Respectfully submitted, Cheryl Annett, Secretary