Board Meeting Minutes - Colorado Watercolor Society

Tuesday, April 19, 2016

**Board members present**: Greg Chapleski, Tim Brenner, Vicki Tucker, Terrey Harrod, Gary Nichols, Kathy Cranmer, Sharon Wink, Diane Fechenbach

**Board members absent**: Marcio Correa, Marsha Ambraziunas, Zona Janssen, Mary Jo Ramsdale, Art Beck

All minutes for 2014, ‘15, ‘16 are on the CWS website.

Karyn Kingirski and Rick Forsyth were voted in as Signature Members.

Adventist Hospitals did a marvelous job of hosting the CWS New Trends show at 5 hospitals. 5 paintings sold with 2 more possible sales. Artists are asked to pick up unsold paintings from noon to 2:00 p.m. May 1st at whichever hospital the paintings were displayed. 30% of the artist’s price on sold paintings will be split between CWS and the Adventist Hospital’s Healing Arts Program.

Brian Serff designed a trifold brochure describing CWS and picturing various CWS shows and events. 1,000 copies will be printed and will be available for visitors at the Arvada Center during Western Fed.

Gene Youngmann presented insurance information relevant to the Western Fed show. CWS, Mile High Framing, and the Arvada Center all have insurance that covers accepted paintings for the duration of the exhibition. However, insurance coverage of art work during transportation prior to and after the exhibition is not included. Cathy Cranmer explained that insurance for artwork during transportation is generally covered by the artist. Terrey Harrod, a Foothills Art Center Board member, will query Foothills about artist responsibility for maintaining insurance covering their art work. Janice Hansen will be asked to look for previously published CWS policies.

Marianne is the new CWS contact at The First Plymouth Congregational Church where CWS meetings are held.

**Board Member Reports**:

Marsha Ambraziunas, Treasurer - emailed April report to Board members.

Tim Brenner, President-elect - presented CWS Executive Board slate for 2016-17. This slate will be voted on by the General Membership in June.

New names include Carol Newsom as President Elect, Barry Snyder as

Exhibitions Officer, and Lynn Nebergall as Membership Officer.

Vicki Tucker, Programs - no report

Gary Nichols, Exhibition Official - A 16 page catalog showing pictures of

 all accepted work will be produced for the state show at the Arvada

 Center. Selections for a business card design for CWS members

 were passed around and one was selected.

Marcio Correa, Immediate Past President - absent due to the unexpected

 death of his sister.

Kathy Cranmer, Membership Official - a four-page updated roster will be

 printed and made available to CWS members.

Terrey Harrod, Workshops - Openings are still available for Gale Webb’s

 workshop. Sterling Edward’s workshops are full. 5 openings are

 available for Tom Lynch’s workshop.

Mary Jo Ramsdale, Volunteer Coordinator - absent, no report

Daine Fechenbach, Board Member at Large - The following people were

 selected by the Board for recognition: Brian Serff, Mary Jo

 Ramsdale, Marcio Correa and Chuck Danford.

Sharon Wink, Corresponding Secretary - The New Mexico Watercolor

 Society has been contacted asking for information on setting up

 satellite chapters. CWS is looking into setting up a CWS western

 slope chapter. She is asking involved parties to meet at the Arvada

 Center June 11th.

Art Beck, Parliamentarian - Absent, no report

**General Meeting**

Three guests were welcomed.

The supplement to the Membership Directory is done and will be emailed to CWS members.

Western Fed volunteer sheets were passed around for attendees to sign up for vacant slots.

The New Trends show ends the 30th of April. Unsold paintings should be picked up between noon and 2:00 p.m. May 1st from the hospital where they were displayed.

7 paintings were sold or are in the process of being sold. The Healing Arts program of the Adventist Hospitals is interested in inviting CWS back in 2017.

Proposed Board Members for 2016-2017 will be presented by email blast in

 May. You can vote in person, on-line or by mail.

Western Fed and the CWS show will run from June 9 through August 29th at

 the Arvada Center.

Workshops were announced. –

Gail Webb, June 2,3,4 - $275;

Sterling Edwards - full;

Tom Lynch, September 13, 14, 15 - $325

Sterling Edwards will lead a free tour of the Western Fed and CWS shows at

 the Arvada Center June 10 from 2:00 - 3:30.