**CWS Board Meeting, June 28, 2016** - Final

Board Members Present:  Sharon Wink, Mary Jo Ramsdale, Marsha Ambraziunas, Tim Brenner, Greg Chapleski, Kathy Cranmer, Marcio Correa, Gary Nichols, Diane Fechenbach, Zona Janssen.  Barry Snyder and Gene Youngmann also attended.

Absent:  Terrey Harrod, Art Beck, and Vicki Tucker.

President Greg opened the meeting.  The minutes were approved for May.

The Oath of Office for Board Members will be given tonight.  There are 3 new members on the Board.

Greg will distribute the award certificates for the WFWS and State Show.  Signature members will also receive their certificates this evening.

The website has the workshops listed.  Tom Lynch's workshop is full with a wait list.  It will be held at Foothills Art Center September 13-15.

Tom Jones and Frank Francese will give workshops in 2017.  Sterling Edwards is scheduled August 6-9, 2018.

Treasurer:  Marsha said CWS will have a profit after the Summer of Watercolor shows.  The final to be tallied when the show closes in August.   The $10,000 that was loaned to Western Fed from the general account will be returned at the close of the show.  The CD's and money market account that totaled $20,000 were not used for this show but remain intact for the 2027 show.

President Elect:  Tim received information from "Art Makers of Denver".  It came after the deadline and seemed quite expensive.

Meininger's announced an open invitation to CWS for "Color your City" on July 14.  Windsor Newton has new watercolor markers to promote and demonstrate.

There will be a CWS Board planning meeting in August.   It will be at Terrey Harrod's office.

The Heritage Fine Arts Guild is having "This is Colorado 2016" show at Arapahoe Community College.  The entry deadline is August 15.  The show will be October 11-Nov. 3.

Programs:  There will be in Ice Cream Social for the September meeting.  The art vendors will be present.  Vicki is asking Mile High Framing to be present. They did the framing for WFWS.  There will be a critique in September, and a demo in October.

Exhibitions:  Gary will make a business card for CWS.  The State Show will be held in March at Foothills Art Center.

There is a new director at Curtis Arts Center.  They are interested in having CWS participation--perhaps the New Trends show.

The Members Show will be held at the Lakewood Cultural Center November to January.

WFWS Delegates:  WFWS 2017 will be held in Eugene, OR in April.  November 2016 is the entry deadline. Macio conveyed that traditionally members of the Board, President and Past President become the delegates to WFWS.  It is a large commitment and will be considered and discussed in future meetings.

Gene received many congratulatory notes, emails and positive responses to the WFWS Opening and show.  Many members participated and that was a goal in hosting the exhibit.  There were 600+ people attending the Opening. Catalogs are available for $10.

CWS will again host #52 WFWS in 2027.  A motion was made and passed to earmark all profits from WFWS 41 for the next CWS hosted WFWS in 2027. There was a discussion about once again designating $1000 a year for seed money for the 2027 WFWS event.  Marcia agreed to research the probability of having these funds available and will report back to the Board.

After 20 years, Gene has decided to step down from his role in WFWS.  Ruth Armitage of Oregon, is taking over the WFWS website.

Texas WC Society (San Antonio) withdrew from WFWS.

Corresponding Secretary:  Sharon received thank you notes and information from Florence, CO, on Paint the Town.

On June 11 she attended a meeting about a Chapter group of CWS.  There will be more discussion in August.

GENERAL MEETING  June 28, 2016

President Greg opened the meeting.  CWS brochures are available and anyone is welcome to hand them out.

Meiningers Art Supply has invited CWS to an Open House July 14, from 6:30-9:30.  Windsor Newton will have a demo of their new water media markers.  Please RSVP by July 11 online.

Heritage Art Guild has their annual "This is Colorado 2016" show from October 11-November 3.  The entry deadline is August 15.  It will be held at Arapahoe Community College.

Western Federation Signature Membership certificates were given to 5 people.  They are Sandy Applegate, Ann Johnson, Larry Haught, Gayle Gerson, and Penny Bunn Becker.

Signature Membership was given to 5 CWS members.  They are Rick Forsyth, Karyn Kingirski, Lois Lanier, Carol Schinkel, and Linda Palmer.

New Board Members are Carol Newsom, Barry Snyder and Lynn Nebergall.  The Board took the Oath of Office.

Workshops:  Tom Lynch's workshop is full and has a wait list.  It will be at Foothills Art Center. Tom Jones and Frank Francese will give workshops in 2017.  Sterling Edwards workshop is scheduled August 6-9, 2018.

Programs:  Tonight is a demo by Robert Gray.  There will be an ice cream social and critique in September and a demo in October.

Membership:  Kathy drew a name for a free workshop among the people who renewed their membership by June 1.  The winner was Linda Hufferd of Castle Rock.  You need to renew membership if you want your name in the roster.

WFWS: Gene talked about the successful WFWS exhibit.  Many members participated.  Over 119 helped to put it together.  The bar was set very high and brought excellent results.  There is an average of 100-116 people visiting the gallery each day. Gene thanked the committee who brought it all to fruition.   The entry deadline for WFWS 2017 in Oregon is November 2016.

Board Member at Large:  Diane recognized Chuck Danford, Mary Jo Ramsdale, Marcio Correa and Brian Serff for many years of service to CWS in various forms.

Robert Gray did a landscape demo for the evening program.

Zona Janssen

Recording Secretary