**CWS Board Meeting, February 20, 2017**

Members present:  Sharon Wink, Marsha Ambraziunas, Lynn Nebergall, Vicki Tucker, Carol Newsom, Zona Janssen, Diane Fechenbach, and Terrey Harrod.

Absent:  Greg Chapleski, Art Beck, Tim Brenner (Barry Snyder resigned)

President Elect Carol Newsom called the meeting to order.  President Tim Brenner was attending via speaker phone.

1. The minutes were approved for January.

2. A motion was made to increase travel reimbursements up to $900 with receipts, for delegates representing CWS at the Western Federation Watercolor Society conference. It was seconded and passed with a vote.

3. A book and paper sale is scheduled for the March meeting.  The books will sell for $1 each and the paper will be half price (Dick Blick price) rounded up to the nearest dollar.  After a discussion it was decided to have a garage sale in combination with the book sale. Canvases and frames have also been donated.  Paper sales will be limited to 5 sheets per person.  It was agreed that cash and checks will be accepted for the items.

4.  Barry Snyder has resigned as Exhibition Official.  We are in need of another person to fill this position.  Carol will continue the position until she becomes President or until we have a replacement.  Gary Nichols and Carol Newsom know of venues where we could hold our shows.

5.  A Board member will present their CWS job description to the membership each month. He/She will relay what they do and time required so everyone knows what this job entails.  There will be 5 people leaving their 2 year term in June.

6. A page on the website will be established for painting instructors giving workshops that are members of CWS.  It will be limited to 200 words and some images. A suggestion was made to list the levels offered, as beginner or intermediate for clarification.

7.  The articles for the Collage from the Board members are due the last Tuesday of the month.

8.  Carol Hill was not able to report from Gunnison at our meeting.

President Elect:  Carol has lots of entries for the State Show. There will be space for 50 and possibly 60 paintings at the Foothills Art Center. It was suggested we have music at the Opening. Marsha knows someone who will perform for $300.  She will check with Foothills to be sure there is space and proceed from there.

The juror, Vladislav Yeliseyev, will choose from the entries one week after receiving them and send results to Carol.  The deadline for entries is March 1.

Treasurer:  Marsha has a list of the awards that are given at the State WC exhibit.  There are 4 that are funded by CWS.  There are Memorial funds available in the treasury.  Elaine Appel's memorial designated the gift be given to youth in art so her award will be used for the Scholastic Art and Writing Program.

Workshops:  Terrey announced Vladislav Yeliseyev's workshop will be April 18-20.  The cost is $325 with 10 people signed up to date.  He will do a demo at the April 18 meeting.  For this his charge is $100.

Pat Rucker workshops are April 6, 13, 27 and also in May.  It will be at Foothills Art Center and titled "What is your painting made of that makes it yours".  Seventeen have signed up for this workshop.

Jean Highland from New Mexico is scheduled for May 16-18.  Not enough people are currently signed up.

Tom Lynch's workshop is Sept 11-14, at Avon/Beaver Creek area.  The cost is $325 and is filling up quickly.

Membership:  Lynn has 10 new members making our total membership 473.  The beginning date of our year is June, so people signing up close to this date will not have to repay for the new year. The exact time frame is in the bylaws.

Volunteer Coordinator: Mary Jo will access the number of volunteers for the State Show.

Board Member at Large:  Diane needs names of people for recognition by next month.  She mailed a condolence card to Karen Heber in the loss of her husband.

Corresponding Secretary:  Sharon has a request from the Mountainside painting group for a donation to the 13th Miniature Show.  We fund an award for them each year, so a motion was made and passed to send $50 to them by July 11, 2017.

Programs: Vicki announced the garage sale for March.  The April program is open and May will be a critique.

Meeting was adjourned.

GENERAL MEETING

President Elect Carol Newsom brought the meeting to order.

We have an opening on the Board for Exhibiting Official.  The job involves finding venues for shows, finding a juror and accepting entries.  Several other Board positions will be open in September, so we need volunteers.

Carol is the Chair for the State Show.  Entries are due in 1 week.  The guidelines need to be followed but Carol will fix them if they are incorrect.  There will be 50 pieces in the State Show and possibly more.

Workshops:  Terrey listed the upcoming workshops.  Vladislav Yeliseyev, our State Show juror, will give a workshop on April 18-20 at Foothills Art Center.  The cost is $325 per person.

Pat Rucker's workshop is entitled "What is your painting made of that makes it yours".  They will be held on Thursdays from 12-3:30.  The dates are April 6, 13 and 27, and second half May 4, 11 and 18.  She does not paint in class but gives an assignment and then there is a critique at the start of the next class.

Jean Highland's workshop is scheduled May 16-18. She is an abstract painter from New Mexico.

The workshop of Tom Lynch on scheduled for Sept. 11-14, at Avon/Beaver Creek area.  Hotel reservations are booked at Riverside Inn.

Corresponding Secretary:  Sharon gave a review of her duties since she will be going off the Board in June.  She takes notes and puts them in the Collage under "Board in Brief".  She picks up the mail at the post office box and sorts it.  Occasionally, she sends correspondence and letters.  She also substitutes and works with the Recording Secretary in case of an absence.

Programs:  Lorraine Watry will do a demonstration this evening.  Vicki informed everyone about the book and art sale in March.  The books will cost $1 each.  The paper will be half price of the original and a limit of 5 sheets per person.  Frames and canvases will also be available at a reasonable price.  After this garage/art sale we will have an Art Therapist speak to the membership.

April will be a demo by Vladislav Yeliseyev.  He is mostly a plein air painter.

May will be a critique.

Sharon Rouse talked about the Scholastic Art and Writing Program, which has been in existence since the 1920's.  The art is done by Middle and High School students.  A teacher can submit 12 pieces of the student art.  This year 6500 pieces were submitted and had to be limited to 650 for the exhibit. Three pieces will go to the National Exhibit in NYC. The venues for this exhibit are Denver Art Museum, Colorado History Museum and Museum of Contemporary Art. The dates are February 17 to May 24.  Vicki Tucker, Sharon Rouse and Art Beck were the jurors for CWS.

WFWS:  Marcio Correa is our delegate.  Oregon already has the 14 pieces selected from CWS artists. Gene Youngmann showed these entries to the membership this evening.

The juror is Jeanne McGuire.  She selected 100 pieces from 869 entries.

A demo by Lorraine Watry followed the business meeting.

Zona Janssen, Recording Secretary