**CWS Board Meeting, March 21, 2017**

Members present:  Sharon Wink, Mary Jo Ramsdale, Vicki Tucker, Tim Brenner, Lynn Nebergall, Carol Newsom, Greg Chapleski, Diane Fechenbach, Terrey Harrod, and Zona Janssen.

Absent:  Art Beck, Marsha Ambraziunas.

President Tim brought the meeting to order.  The minutes for February were approved.

The State Show awards were reviewed.  CWS funds 4 awards according to the by-laws.  Frances Olson donated many book and watercolor paper to the Society.  The profits from the sale of these this evening will fund an award in her honor.  The third award is $250 from Mountainside Miniatures.  Pike's Peak will be the 4th, but still waiting to hear from them.

Art Beck has asked to resign from his position on the Board.  His wife is sick.

Exhibitions Official is needed since Barry Snyder has resigned.  This job was formerly done by different people doing different shows.  We feel there is a need to return to this to disperse the workload. Information will be put in the Collage.  Carol has organized a job description for this position.

Presentations of the Board job descriptions will be given to the membership.  In April will be Gary Nichols, May is Vicki Tucker and June is Terrey Harrod.  Many positions will be vacant in June.

Karen Hill has asked to put the Western Slope Chapter on hold.  Her husband is ill.

Articles for the Collage will be submitted by Terrey in April, Vicki in May and Diane in June.  The website has been updated for members giving workshops and classes.

President Elect Carol:  The State Show is well under way.  We have had complaints about to small a venue, with 4 small rooms at Foothills Art Center.  There are only 50 paintings in the show, one painting per artist.

The juror's flight and hotel are booked and transportation provided. Vladislav Yeliseyev (the juror) has upgraded his flight and luggage on his own.  We are considering picking up the luggage fee only since it may be art supplies for the workshop.  Eleven people are signed up for the workshop.

The volunteers are in place for the State Show.  One of Frances Olson's daughters will attend the opening.

Programs:  Vicki has a demonstration by Vladislav Yeliseyev scheduled for the April meeting.

Past President Greg presented $100 award checks to 5 students of the Scholastic Arts and Writing Program.  A one year scholarship will be given to 3 people from three Art Schools in Denver.

A new rental agreement with the First Plymouth Church renews in June.

Workshops:  Terrey announced Pat Rucker's workshop is full.  Jean Hyland will be May 16-18; only 3 people signed up at present.  A video of her work will be shown at the meeting this evening.

Tom Lynch will be Sept 11-14 in Avon, CO at the Singletree Community Center.

Steve Griggs workshop will be October 17-19, possibly at Foothills.

Sterling Edwards and Frank Francese will be in 2018.

Membership:  Lynn said we have 483 members. The website stated dues paid by March 1 will count for the following year.  We need to address this for upcoming years and make it consistent.

Lynn asked to set up mobile banking for the Society.

Volunteer Coordinator:  Mary Jo has volunteers for the book sale this evening.

Board Member at Large:  Diane had nothing for this meeting.

Corresponding Secretary:  Sharon received a thank you from the Mountainside Miniature Show for our $50 donation award.  She also received one from Lorraine Watry, who demonstrated her technique last meeting.

A brochure came from the Northwest Watercolor Society about entry details.

GENERAL MEETING

President Tim brought the meeting to order. We had a member sale of the books and paper donated from Frances Olson of Fort Collins.  All the paper and most of the books were sold.  The money will be used for an award at the State Watercolor Show in April.

Carol Newsom reported on the State Show.  The website has a list of the pieces juried into the show.  Vladislav Yeliseyev, from Florida, is the juror and there is still space available for his workshop.  He will do a demo at the April meeting.

Terrey Harrod gave a list of upcoming workshops.  Pat Rucker's is full.

Vlad Yeliseyev will be April 18-20 at Foothills Art Center.

Jeanne Hyland from New Mexico WS will be May 16-18.  She will do portraits and florals.  A video of her work was shown at the meeting.

Tom Lynch workshop will be in Avon, CO on Sept 11-14.

Steve Griggs is October 17-19.

In 2018, Frank Francese and Sterling Edwards will give workshops.

Gene Youngmann reported on WFWS at University of Oregon.  Gene, Carol Newsom, and Marcio Correa will be the delegates from Colorado.

Donna Clemenson announced an opening in the Georgetown Gallery.  A member has moved away.

Greg Chapleski demonstrated how to flatten and size paper on a plywood board.

Caitlin Arce presented an Art Therapy program for this evening.

Zona Janssen

Recording Secretary