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

Members absent: Marsha Ambraziunas, Mary Jo Ramsdale.

President Tim connected via phone with Karen Hill from Gunnison, CO.

The minutes were approved from the March meeting.

Gary Nichols will speak to the membership about the Exhibition position on the Board this evening.  We need to return to having more than one chair for this position, as was in prior years to distribute the work.

Vicki will put an article in the Collage for April, and Diane will write one for May.

Karen Hill reported they will have meetings on May 10 and June 15 in Gunnison about the CWS membership; how to join and you must be a member to enter the 3 juried shows each year.  Sharon and Tim volunteered to join their meeting in August.

The Art Center in Gunnison has been supportive.  Karen estimates 30 members for CWS Western Slope.  It was suggested that a history of CWS, the benefits of being members and a tour of the website might be welcome to new members. Tim will send the trifold brochure for their May 10 meeting.

Karen also volunteered to send us the Gunnison brochure of summer activities which have just been printed.

We had a discussion to convert the Board Member at Large position to include the Western Slope representative and keep the total Board members uneven.  A motion was made, seconded and passed to make Karen Hill a Board Member at Large in place of Diane's current role as Board at Large.

President Elect:  Carol gave a review of the State WC Show at Foothills which will open this Thursday.  Fifty paintings were hung.  The venue is small so disappointing in that respect.  Tim will pass out the awards at 7p.m. at the Opening.  Vladislav Yeliseyev's workshop began today and was full with 16 present.  He is doing a demonstration tonight at the General Meeting.

WFWS, Oregon:  Carol went to the delegate meeting in Eugene.  Gene Youngmann and Lynn Nebergall also attended.

Programs:  Tonight is the demo by our State juror.  Lorraine Watry will do a critique in May.  Vicki is working on the June program.

Past President:  Greg announced that Frances Olson's daughters will be at the State Show Opening.  The money raised from the sale of her books and paper, which was around $900, will provide an award in her name for 5 years.  One of her daughter's will make the presentation.

Workshops:  Terrey said Pat Rucker's workshop is in progress and is full.

Vladislav Yeliseyev's workshop has 16 attending.

Jeanne Highland has 7 signed up at present.  We need more people to have the event and break even.

Sterling Edwards, Steve Griggs, and Tom Lynch have upcoming workshops.

Membership:  Lynn stated a membership of 490.  At the Board meeting in August, someone will teach the Board how to do a membership blast.  Lynn cannot be added to online banking without many steps.

Board Member at Large:  Diane asked that she receive nominees for awards to be presented at the May meeting.

Corresponding Secretary:  Sharon passed around the Gunnison Art Center brochures.  There have been inquiries if varnish, alcohol, and alternative products can be used in our shows.  Tim will see what the National Shows do in that regard.  We will discuss it at the May meeting.

Sharon made a suggestion about possibly having a student join the Board for the future of the organization.

Pricilla Greenberg has volunteered to be the Treasurer, and Shanthi Kumar the Corresponding Secretary to replace the CWS Board Members leaving in May.

The meeting was adjourned.

GENERAL MEETING

Tim recognized the guests that were present this evening.

The book and paper sale of Frances Olson produced about $900.  Our intent is to use the money for the next 4-5 State Show awards.

Programs:  Vicki has a critique lined up for May and June will be a demo.  She will be leaving the Board after 4 years of volunteering.

President Elect:  Carol said it was disappointing that only 50 paintings are in the State Show.  The Opening is at 6p.m. on Thursday, April 20 and all members and guests are welcome.

Workshops:  Terrey has had great feedback from Vladislav Yeliseyev workshop. He is doing the demo this evening.

May 16-18 workshop is Jeanne Hyland.

Tom Lynch is scheduled for Sept 11-14 in Avon/Beaver Creek.

Steve Griggs will be at Foothills on October 17-19.

In May 2018 will be Frank Francese.

Sterling Edwards will have a workshop in August.

Western Federation-  Marcio reported on Eugene, OR.  CWS has 14 paintings in the show.  Three received awards.  Five of our members received Signature Membership in WFWS.  They are Lynn Nebergall, Carol Newsom, Beatrice Trautman, Sue Williams and Kathleen Lanzoni. There are 100 paintings in this show.

Gene Youngmann gave a slide presentation of the WFWS.  December 5, 2018 will be the next WFWS exhibit in Tucson, AZ.  Ted Nuttall will be the juror.

Cathy Pennak sells clear bags for bin work.  Order forms are at the entry desk.

Gary Nichols was a previous Exhibition Board member and gave an overview of the position. One part is to find venues for our shows.  He has a list of galleries available and files with outlines of every volunteer needed.

Another duty of this position is to find dates, mail out perspectives, plan the reception and perhaps musical entertainment.

Merchandise needs to be lined up from the Art Suppliers and find a juror.  He also has a list of jurors and that person can work with Terrey, who does workshops, transportation, hotel etc. for the juror.

A demonstration followed by Vladislav Yeliseyev.

Zona Janssen, Recording Secretary