**CWS Board Meeting, June 27, 2017**

Members Present: Vicki Tucker, Zona Janssen, Greg Chapleski, Ti, Carol Newsom, Lynn Nebergall, Mary Jo Ramsdale, Diane Fechenbach Karen Hill, Marsha Ambraziunas, Jay Breese, Shanthi Kumar, Merrie Wicks, Priscilla Greenbaum

Absent: Terri Herrod

BOARD MEETING --Minutes from the May meeting were approved. --New board members were introduced. --A list of new signature members was not covered, since there are no additions since the last meeting. However, Jill Riggin was eligible and did not get included in the list last month. There was a separate vote to award her this, and it passed. She will be listed as a new signature member.

Greg C. does most of the writing for the Collage each month. He plans to interview one of the new board members to include in the upcoming issue each month. –

Lynn N. said we need to verify the list of committee members prior to printing of the new membership directory. There are also 161 members who still have not renewed for next year. She will send out another reminder. But anyone who has not paid dues by 8-1-17 will not be included. Signature members who don’t pay dues will also have to start over again to qualify. We have been lenient in the past, but this will be enforced from here on.

Tim will contact Chuck Danford to have him verify if Guiry’s and Meininger’s will continue to sponsor the directory. Brian Serf and Vicki Tucker will verify the information; Vicki Tucker volunteered to proof the directory before printing. They will be ready for the October meeting.

Diane F. reported that Greg Chapleski will be the next member to be recognized for his outstanding service to CWS. This will be done at the September meeting. –

Renewal of the contract with the church has been completed for another year.

Steve Griggs has been appointed Show Chairman to fill the position that was open at the time of elections. He was approved by the board. Each show will be chaired by a separate person/s, but Steve is the overall chairman.

Ralph Nagle has been a huge supporter for CWS and donated large sums to some of our major shows. There was discussion about making him an honorary member or possibly a patron. But the consensus was that this would open up lots of confusion about how this designation occurs.

The decision was to have Shanthi send a thank you note instead.

A time limit on Lifetime Membership was discussed. The consensus was that this shouldn’t be limited. -- Frances Olson will now be listed as a Patron.

Karen Hill reported on the first meeting of the Western Slope group. There were about 12 people who attended, but there are more who are interested in joining. Tim B. joined the first meeting. They are meeting in a historic building, provided at no cost except for a donation that is made each time.

The by-laws will not allow us to have multiple chapters, so it was decided that this will just be considered an extension of the larger group, but income and expenses will be tracked separately.

Tim will schedule a Board planning meeting for August. Board members are asked to review the policies and by-laws before the meeting.

Larry Haught has agreed to be chairman of the 2018 State Show. He has also suggested several venues in Colorado Springs that might be considered, especially the library in North Colorado Springs.

Board meeting was adjourned at 6:55 PM.

GENERAL MEETING

Carol Newsom reported on the State Show. 11 paintings were sold Foothills has confirmed in writing that CWS will receive 10% of the sales proceeds.

Vicki Tucker is looking for some volunteer to take over as Program Chairman.

The Adventist Hospital is hosting the New Trends show.

The new board members were sworn in, departing board members thanked for their service.

Gene Youngman has WFWS catalogs for sale. The paintings from the show in Oregon will be shipped 7-11-17. We were reminded the next WFWS show deadline is 12-1-17. Ted Nuttall will be the juror.

New Signature members were introduced. They include: Ann Arendemier, Pam McLaughlin, Steve Griggs, Kaleen Neslin, Betty Yeager, Jill Riggin, Janie Simms

Meeting was adjourned. A demonstration by Dan Marshall followed.