

Board Meeting, November 20, 2019

Members Present: Carol Newsom, Pattie Bowler, Tim Brenner, Karen Hill, Beatrice Trautman, Priscilla Greenbaum, Sandy Day Selbert, Mary Jo Ramsdale, Jay Breese, Kathy Cranmer, Suszanne Bernat Droney

Guest: Linden Kirby

Absent: Lynn Nebergall, Linda Palmer, Shanthi Kumar

BOARD MEETING REPORTS:

President, Carol Newsom called the meeting to order at 5:05 p.m. Each Board Member received a packet of the meeting agenda and the Treasurer's financial report.

A motion was made by Patty Bowler and seconded by Pricilla Greenbaum to approve the October 15, 2019 Board Minutes taken by appointed recording secretary pro tem, Linden Kirby. The motion was approved.

Carol Newsom sadly announced the very recent passing of Linda Palmer's husband. She agreed to make arrangements to send flowers from the Board to Linda. There was a consensus of the Board to make this kind gesture.

Collage Editor, Linden Kirby - The latest edition of College was posted on the website as reported. A new editor is being sought as Linden has informed the Board that he will be withdrawing from the position at the end of this term. There was a discussion about what tools a new editor would need. It was suggested that Adobe Creative Suite seems to be the most likely program to use. Linden stated that he would be willing to mentor anyone who steps into his position. This issue will be resumed at the January 2020 Board Meeting.

The topic about whether the Collage should include artist workshop advertisements was brought up again. No decision has been made.

It was suggested that Brian Serff continue to assist in providing the Membership Directory.

Treasurer, Priscilla Greenbaum - The September 1 through November 11, 2019 Treasurer's report was provided to each member for their review.

A suggestion to tip the church janitor for the job he does for CWS was discussed. The consensus of the Board was to proceed by obtaining the janitor's legal name and a check would be made out in the amount of \$50 to be presented to him. A motion was made, seconded and approved.

Past President, Tim Brenner, for the 2020 Member Show at the Lakewood Cultural Center, the idea was brought up of having 5 to 7 new members acknowledged by presenting them with awards was discussed. Jim Biggers will be the juror for this show. A suggestion was made to provide him with a hotel reservation.

Exhibits Chairman, Kathy Cranmer, for the 2020 New Member Show, Carol Newsom has agreed to be its chairperson. It will be held at the Lakewood Cultural Center in November/December 2020.

The 2020 New Trends Show is scheduled for August 28 through October 9, 2020 possibly being held at the Red Rocks CC Gallery. A chairperson is needed for this show and an announcement will be made at the general meeting.

The 2020 State Show will be held 4/23 through 6/12/20 at the Foothills Art Center. Mary Jo Ramsdale and Terri Herrod will co-chair this event.

Kathy stated that galleries are taking applications for shows into 2021 at this time and is looking into what the possibilities are.

Carol Newsom is willing to take the payment to the Center for the Arts in Evergreen and at that time will discuss the possibilities for the New Trends Show.

Workshop Chairman, Sandy Day Selbert, announced there are four on the waiting list for Sterling Edwards' workshop. It will up to Mr. Edwards as to the actual number of participants he will allow. There was a discussion about a board discount of 25% once per year. There was also mention of Cindy Brabec-King holding a three-day workshop and Ruth Armitage holding an abstract workshop and perhaps the New Trends show held for abstract art only.

Member at Large (Western Slope), Karen Hill, Splash of Colorado will be held in Gunnison July 3 through July 31, 2020. There was a discussion of Cindy Brabec-King possibly doing a demonstration and holding a workshop in Gunnison.

Karen stated she will contact people to get a sense of interest and also obtain reservations at hotel for Ms. Brabec-King if this goes forward.

Parliamentarian, Jay Breese, no items to report at this meeting.

Programs Chairman, Beatrice Trautman, is working on a field trip to the Coors Show on January 15, 2020 at 1:00 p.m. An announcement will be made to the general members at the meeting.

The January 2020 meeting will bring Guiry's and Meininger to share information and supplies with the membership.

A critique is being planned for February 2020. There is no plan in place yet for the March meeting.

A one-day workshop by Susan Schmitt for 2021 in January or February was mentioned as a possibility.

Beatrice also brought up the subject of the National Watercolor Society looking for two Colorado artists to submit to their upcoming show.

Volunteer Coordinator, Mary Jo Ramsdale, offered to have 50 posters made for the 2020 State Show. She also has a CD available for all forms for all shows. She also stated that she is willing to send emails regarding the upcoming State Show to all members.

Linda Palmer has offered to bring food for the January 2020 Board meeting.

Corresponding Secretary, Linda Palmer, no report was given, as not present.

Web Director, Shanti Kumar, no report was given, as not present. However, President Newsom read an email to the Board she had received from Shanti.

Elaine Campbell was invited to the meeting, but she was unable to attend. The understanding is that she will be assisting Shanti Kumar with the duties of web master. A consideration is still being made to have a page on the website for members to announcement their upcoming workshops, shows, etc.

Membership Chairman, Lynn Nebergall, no report was given, as not present.

Recording Secretary, Suszanne Bernat Droney had nothing to report although in hind sight she would have given a thank you to Linden Kirby for filling in as Recording Secretary at the October 2019 Board Meeting. “Thank you,” Kirby.

The Board meeting was adjourned at 6:41 p.m. A motion was made by Sandy Day Selbert and seconded by Kathy Cranmer. The motion was approved by the Board.

GENERAL MEETING

Pertinent announcements will be made by various chairpersons and Tom Newsom will then demonstrate his techniques for painting Santa Claus.

Respectfully submitted,

Suszanne Bernat Droney
Recording Secretary