

## **CWS Board meeting, February 19, 2019**

Members Present: , Carol Newsom, Tim Brenner, Lynn Nebergall, Mary Jo Ramsdale, Priscilla Greenbaum,, Shanthi Kumar, Linda Palmer, Merrie Wicks, Steve Griggs, Beatrice Trautman, Gene Youngemann

Absent: Karen Hill., Sandy Day Selbert, Jay Breese,

### **General Board Meeting**

The State Show prospectus is now available and on the website.

We will be voting on the Policy changes at the March meeting

Gene Youngmann presented a report on a new video system for workshops, demos, etc.. A detailed spreadsheet outlined the options. Our cost will be about \$2000. It was moved and passed that we proceed with the purchase of camera, projector and related accessories. We will wait on a monitor. There was also discussion about the storage and maintenance of this once it is acquired. Carol will store and transport it for now, then speak to Sandi about taking responsibility at the workshops. Gene will help train and support the new person we find to do this for the future.

Karen Hill would like to see a major CWS show located in Crested Butte. There was discussion that this is a remote location for most members.

We only have seven people signed up for the Jeanne Hyland workshop so far. Carol will send out an email blast to try and generate more attendance.

Carol suggested we establish guidelines for compensation for workshop hosts, etc. Beatrice is hosting Ken Goldman during his workshop and the State Show. It was decided that if someone hosts an artist in their home, they will get a free registration for the workshop and then submit receipts for meals for reimbursement.

Noell Custer, a long time member, has passed away. We will donate \$25 to the scholarship fund and let Linden know so he can put it in the Collage. Gene will do a brief announcement of this at the general meeting and cover the contributions she has made over the years.

Merrie Wicks suggested that we create some type of requirement for members to retain their signature status, perhaps one meeting and/or show every year. The intent would be to increase participation at meetings and shows. The topic was tabled for now, but will be further discussed in March.

### **Board Member Reports**

Carol Newsom: We still don't have a President elect. Mary Jo, Lynn and Gene Y. have been recruited as the nominating committee to help with this search..

Tim Brenner: Thanked Gene for all the work and research on the new video system. He will ask Linden to add a request for donations in the next Collage to help pay for this. He will also look for the members survey that was done some time ago asking for suggestions on how to improve our organization.

Lynn Nebergall: Reminded us that new signature members are announced at the September/October and June meetings according to our Policies. Carla Rouse is responsible for notifying new members once they are granted signature status. Certificates will be presented at that time.

Steve Griggs: Reviewed the shows for 2019. He has not found a venue and juror for New Trends, so it will have to move to a fall date. The State Show is set with Ken Goldman as juror and venue is the PACE Center in Parker. Dates are 5-3 through 6-26-19. The Members Show will be at the Lakewood Cultural Center 9-7 through 10-26. He is working on the prospectus.

Beatrice Trautman: Derek Roberston is tentatively scheduled for a demo for the March meeting. Pat Fostvedt is doing a critique in April. Nothing has been scheduled yet for May and June.

Shanthi Kumar: Reported that Wild Apricot (our website) wants us to move to their internal payment system instead of using PayPal. Our annual cost will increase by 20% if we don't use their system. Once we move to this, PayPal can no longer be used by members. It was agreed that we probably don't have much choice in this matter and Shanthi should proceed with the process of making this change.

Linda Palmer: Clarified that she is not responsible for notifying new signature members of their acceptance. She will send a condolence to the family of Noell Custer.

Merrie Wicks: Let the Board know that this is her last year as Secretary.

Priscilla Greenbaum: Reminded Board members to let her know in advance of any major incoming expenses. She also needs someone to clarify the donation of \$500 for the Student Exhibition awards.

Board meeting adjourned at 7:00 p.m.