

CWS BOARD MEETING MINUTES
Tuesday, October 15, 2019

Present: Carol Newsom, Pattie Bowler, Beatrice Trautman, Tim Brenner, Mary Jo Ramsdale, Karen Hill, Priscilla Greenbaum, Shanthi Kumar, Linda Palmer, Sandy Day Selbert, Lynn Nebergall

Absent: Suzanne Droney, Kathy Cranmer, Jay Breese

Guest: Linden Kirby

Meeting was called to order at approximately 5 PM. Linden Kirby was appointed recording secretary pro tem.

Elaine Campbell possibly will organize a plein air paint out at Denver Botanic Gardens Chatfield Farms in 2020 and Carol Newsom will call and confirm.

REPORTS FROM BOARD MEMBERS:

Tim Brenner reported that 24 have registered for the Members Show and confirmed all is “go” with Lakewood Cultural Center. Carol will send out an email blast to remind members. The correct pick-up day is Saturday, January 4, 2020. Anyone who sells a painting will need to fill out a W-9 for the City of Lakewood. The fee for the juror, Jim Biggers, is \$250. **The Board approved the fee and it matches with the budget. Priscilla said CWS could pay for an overnight if adverse weather causes him to need to stay over.**

Priscilla presented the Treasurer’s Report for October 2019, which is included by reference. **The 2019-2020 Proposed Budget was discussed and approved upon motion made and seconded.** Priscilla will check with the bookkeeper about whether a previously approved plan to add \$1000 to the WFWS budgeted operating funds has been correctly completed.

Shanthi says the services of the webmaster, Jason, are not needed at this point because of what she is doing to manage the website. Carol will call Jason to clarify current expectations and scope of work. Shanthi recommends we keep him as a potential helper in case of emergency. After clarifying the situation, Lynn will remove his access to the website if appropriate. Shanthi has added a link from the website to the CWS Facebook page. She is also asking for feedback on how to reorganize the CWS website’s front page. Board members should take a look and give input to Shanthi.

Sandy distributed a calendar of workshops from April through June 2020. These include a rebooking for Georgia Mansur in June 2021. The Sterling Edwards Workshop is April 2020. **He is requesting permission to rent a car and the Board agreed CWS will pay for it.**

Karen Hill reported the Gunnison Art Center has not confirmed our date for Splash of Colorado 2020 with them. The Crested Butte Arts Center has had many

administrative changes and cannot confirm back-up dates at this point either. The Western Slope group is exploring the possibility of having Randy Hale be the juror of the fall 2020 show and then hopefully he will offer a workshop at the same time. The **Juror Committee** will work with **Karen** on this.

Beatrice reported programs lined up through January 2020. National Watercolor Society plans a show displaying paintings from artists representing all 50 states from July 9 through September 13, 2020. A letter from Denise Willing-Booher is included here by reference. **Beatrice will proceed with this opportunity.**

Kathy Cranmer's report was presented by Mary Jo. The memorandum of understanding should be in hand soon for using Foothills Art Center as the venue for the State Show in April 2020. She recommends the New Trends show be postponed until July 2020. She is working toward November/December as the possible time frame for 2020 Members Show. (Full report is included by reference.)

Mary Jo Ramsdale and Terrey Harrod are working on the State Show. **Gary Nichols** is preparing the prospectus. **Sandy** will send the bio info she has on Sterling Edwards to Gary. **Mary Jo, Terrey, and Gary** are still working toward a deadline of October 28 so **Linden and Brian** can include it in the November COLLAGE.

Note: Potential Volunteer Coordinator, Elaine Campbell, is Adobe proficient.

Linda Palmer reported Floy Walberg passed away. Priscilla will transfer **\$25 to the scholarship fund in her memory**. **Linden** will include "In Memoriam" notice in November COLLAGE. **Linda** will send a thank-you to Gene Youngmann for his leadership in the plein air event.

Linden mentioned upcoming changes for COLLAGE. He will highlight winners of the most recent show(s) on the front page with pictures and move the "President's Letter" to later in the issue. Listing names of all who are juried in to each show was discussed. Linden wants to make other changes first and then reconsider this. Linden will continue as editor of COLLAGE through the May/June/July 2020 issue or until a new editor is found—whichever is sooner. **Linden** will include notice in COLLAGE regarding our search for a new editor. A possible editor candidate was mentioned, and **Pattie** will contact her to discover interest and her skills with Adobe's InDesign. Discussion was inconclusive regarding COLLAGE again becoming a monthly publication.

Carol will call Doris Peacock regarding CWS historic materials she is offering to give to the organization.

Meeting closed at 6:48 PM.

Submitted,
Linden Kirby, Secretary Pro Tem