

## Colorado Watercolor Society October 20, 2020 Board Meeting

### Attending:

Pattie Bowler, **President** (excused)  
Carol Newsom, **Past President**  
Sandy Day Selbert, **Vice President: Workshops**  
Kathy Cranmer, **Exhibitions Officer**  
Lynn Nebergall, **Membership Officer**  
Priscilla Greenbaum, **Treasurer**  
Jeremy Jones, **Recording Secretary**  
Shanthi Kumar, **Web Director**  
Beatrice Trautman, **Vice President: Programs**  
Linda Palmer, **Corresponding Secretary**  
Mary Jo Ramsdale, **Board Member at Large**  
Jay Breese, **Parliamentarian**  
Karen Hill, **Board Member at Large**  
Amber Williams, **Collage Editor**

The meeting was called to order by Carol Newsom at 5:05 using **Zoom**.

1. Jay Breese moved **approval of the September 9, 2020 Minutes**.  
**Minutes approved**
2. **Carol Newsom**, acting President, announced that our **President, Pattie, is in good spirits** despite injuries. No date has been set for her to resume her office.
3. Carol said that **sign up for the Member's Show** is going well. Some updates will be made to information on forms and about dates on the website due to COVID restrictions.
4. **Cecy Turner** is ok with doing an online **demo for the November meeting** and will decide later on judging the show in person or from images.
5. A discussion was held regarding a **policy change to occasionally allow a Colorado artist to judge the State Show** when necessary. There was discussion particularly about an e-mail that the board members had read that expressed concerns about judges knowing the submitting artists. However, the benefits outweighed this potential problem and the vast majority of responses had been in favor.  
Jay Breese moved for acceptance of the measure as written and Beatrice seconded the measure. **Motion approved**  
The change reads: "Jurors for the state Exhibition shall not be residents of Colorado, ***unless the Board approves a specific juror who is nationally distinguished and is not a member of CWS.***"
6. Sandy said it was necessary to **cancel the Randy Hale Workshop** due to new restrictions limiting gathering groups to 5 people.  
**Ruth Armitage** will do a virtual program for our January meeting on January 19<sup>th</sup>, 2021. Her virtual class, called "Land Lines", will be held January 25<sup>th</sup>-29<sup>th</sup>. Costs are as follows: CWS members - \$195.00, Non-members - \$225.00, Board Members - \$155.00. 60% of registrations will go to Ruth and 40% will be retained by CWS.
7. Priscilla announced that the bookkeeper had forwarded **records to our accountant for tax purposes**. She also **proposed that her budget be divided into two parts**. With unpredictable

issues changing how workshops are handled during the pandemic, it is proposed that workshops and rental issues be separated from the regular budget. This seems to be a procedural issue rather than a policy or bylaw issue, so everyone felt it would be ok. Jay will verify. The CWS total budget is running about \$12,000 per year. It was emphasized that income needs to exceed expenses on shows and workshops.

The possibility of **having Café manage our shows** was discussed but there are several unresolved issues to check on, so discussion was tabled until a later meeting. Adding \$5 to entry costs would cover what Café charges. Café charges a \$175 set up fee and \$300 for setting up each show. There are additional fees for additional work. Another \$200 would cover them doing the prospectus. Some members felt we can handle the prospectus easily enough that would not be worth it. Café would provide greater exposure possibly which would bring in more entry fees. Similar services are provided by **Art Call**.

8. Carol asked everyone to consider for later action **making Collage Editor a board position**. This would be a bylaw change requiring membership approval.
9. Jay requested that members notify him of any other **potential changes to bylaws** and policies so they can all be handled together.
10. Kathy Cranmar suggested that the duties if the Exhibitions Officer would be clarified if there was a summary of duties like those of other officers in the CWS Policies. She also said the **New Trends Show profited** about \$425.
11. Beatrice said events were caught up through January and **entries can now be sent to WFWS** until January 10. Apparently, you can submit something now and change your entry up until January 10. The show is being handled by the Utah group Next year. We also need a New Trends juror for 2021 and a State Show Juror for 2022.
12. Karen Hill said they have not set the date a time for the **New Trends Show at Crested Butte**. She added that West Slope members would appreciate a workshop on how to size entries. Both Mac and IBM type computers need to be covered.
13. Lynn noted that raising dues \$5 would generate \$1,600 per year. Marie added that there had been 280 entries for the State Show.
14. Linda says she got more keys for the mailbox so there are now 3 keys for the mailbox. A key for the President, Treasure, and Corresponding Secretary. She is also picking up the mail twice a month & forwarding to the pertinent board member.
15. Jeremy asked Amber when the next deadline would be for the Collage. She needs everything within the next two weeks. She also said we don't have a President's message due to Pattie's illness and she would like to resume the Kudos section for small announcements. Karen Hill will send a report for the Western Slope.
16. The meeting was adjourned at 6:15.