

Colorado Watercolor Society
June 24, 2014 Board Meeting

The CWS Board meeting was opened at 5:05 p.m. by Marcio Correa, President. Terrey Harrod, Marsha Ambraziunas, Cheryl Annett, Greg Chapleski, Gary Nichols, Mary Jo Ramsdale, Sharon Wink, Vicki Tucker and Chuck Danford were present. Kathy Cranmer, Tim Brenner, and Diane Fechenbach were absent and excused. The May minutes were read and approved.

Opening remarks from **Marcio**: Randy Hale will host the CWS Board at 4:15 on July 7th, greeting Sterling Edwards. The address is 3147 Vallejo, Denver.

Terrey Harrod, VP of Workshops, reported that the Sterling Edwards workshop has 23 artists. She made a deposit of \$3,300. Thomas Schaller will be here Aug 12, 13 and 14. Twenty-two artists have signed up for Pat Rucker fall class. Terrey said the web page is not working for sign-ups. The page says the workshop is sold out, which it was until artists started dropping out. Marcio will address the issue. A discussion was held on inviting Tom Jones back for next year offering a monthly program and a workshop. Terrey invited everyone to 1st Friday at Elitches. She hosts movies and pizza and beer are available.

Vicki Tucker, VP of Programs, explained that tonight Mary Morrison, the Golden Representative, will demonstrate her liquid watercolors and often times have free samples for the members. She reminds us that there are no July or August meetings. In September we will again host an ice cream social. Several businesses will attend promoting their art supplies. Greg stated that he will call new members and ask them to bring a painting to the September meeting.

Gary Nichols, Exhibition Official, reported that the CWS Members Show will be at the Community Creative Center in Ft. Collins, July 14-27, 2014. Janice Goldblat will be the chair. Fifty-six artists and 86 paintings have been entered. We now have a liquor license and Janice has volunteers to work the show. It was discussed and decided that this will be a non-juried show and will hang for three weeks. This show does not count toward signature membership in CWS. We will award prizes. The pick up and drop off location will be at Plymouth Church. Saturday July 12 is the drop off day. The New Trends Show will be in the fall and Gary is still looking for a venue. Marcio pointed out that the object of the show was to engage the membership. He asked why more artists didn't enter? Vicki suggested a survey of the membership.

Kathy Cranmer, Membership Official, was absent and excused. Marcio reported we had 415 members, 365 are active members and 68 have lapsed membership. 316 members renewed by June 1st. In preparation for printing the Roster, volunteers will be called to confirm that they will continue in their position. Vicki, Mary Jo and Sharon agreed to place the calls. Vicki Tucker volunteered to work with Bryan on cover art. Chuck Danford will contact last year's sponsors, Guiry's and The Art Shoppe, in hopes that they will be sponsors again this year.

Diane Fechenbach, Board Member at Large, no report. She was absent and excused.

Mary Jo Ramsdale, Volunteer Coordinator, will write a short article for the North and South Critique Groups for The Collage. If you need volunteers let her know.

Tim Brenner, Parliamentarian, was absent and excused.

Chuck Danford, Immediate Past-President, discussed Western Fed 41 show preparations. There are three sponsors The Arvada Center, CWS, and Western Fed. The theme will be "Summer of Watercolor." Delegates will receive a spiral bound program, name tag, stationary and envelop, a canvas bag from Cheap Joes, luggage tag, and a brochure listing all artists that entered the show. The logo will also be used on the Best of Show, 1st Place, etc certificates. Chuck said CWS may be asked to paint small paintings as gifts.

Marsha Ambraziunas, Treasurer, asked has the Plymouth Church been booked and paid for next year's rental for our meeting dates. Janice has asked to have \$2,500 from the CD placed in the checking account for the Western Fed Show. Terrey so moved and Vicki seconded the motion. The board passed the motion. Marsha will be out of town July 10 to August 10th. We have \$53,000 in the bank.

Greg Chapleski, President-elect, had no report.

Sharon Wink, Corresponding Secretary, received an invoice from Foothills for the \$500 for the show that opens in September. She explained about the postal permit stamp.

Mary Jo moved that we adjourn at 6:40pm, Gary Nichols seconded the motion.

General Meeting

Marcio called the membership Meeting to order at 7:08. We had one visitor. We have several name tags that have not been picked up. The names were called out to the membership. Marcio reminded members there is no meeting in July or August. The next Collage will be in August.

Signature status was given to Cindy Braback-King, Rita Campbell, Martha Heppard, Lynn Nebergall, Barbara Mckee, and Beverley Harper Tinsley.

Marcio called the CWS Board forward and explained he had commitments from Tim Brenner and Kathy Cranmer for next year. He then asked the board to take the pledge to serve and was duly installed.

Terrey Harrod, VP of Workshops, reported that the Sterling Edwards workshop, July 7, 8, 9, is almost full, she would take one or two more students. Thomas Schaller will be here Aug 12, 13 and 14. She explained that we will invite Tom Jones back for next year offering a monthly program and a workshop. Pat Rucker's Creative Concepts is filling up for September. She is working on getting Steven Quiller on the 2015 calendar.

Vicki Tucker, VP of Programs, explained that tonight Mary Morrison, the Golden Representative, will demonstrate her liquid. She reminds us that there are no July or August meetings. In September we will again host an ice cream social. Several businesses will attend promoting their art supplies.

Gary Nichols, Exhibition Official, reported that the CWS Members Show will be at the Community Creative Center in Ft. Collins, July 14-27, 2014. Janice Goldblat will be the chair. Fifty-six artists and 86 paintings have been entered. We will serve wine at the Friday opening reception. We will award prizes. The pick up and drop off location will be at Plymouth Church. Saturday July 12 is the drop off day, please wrap your painting and protect the corners. Put a label on your packing materials. Gary recommends, if you live north of I-70, you may want to deliver your paintings. The New Trends Show will be in the fall and Gary is still looking for a venue. Marcio pointed out that the object of the show was to engage the membership.

Marcio reported we have 365 are active members. 316 members renewed by June 1st. A drawing was held and Pat Fosvedt won a free workshop.

Marcio thanked the membership for his service as President and graciously passed the gavel on to Greg Chapleski.

The program for the evening was Mary Morrison from Golden Artists Colors Inc.

Respectfully submitted, Cheryl Annett, Recording Secretary