

Minutes of the Austin Pastel Society April 23, 2017 Meeting

The meeting was called to order by Joycelyn Schedler at 4:07 pm.

Minutes - Joycelyn noted that Secretary, Geneva Johnson was not present and asked for volunteer to take minutes. Jane Frederick agreed to do so.

Joycelyn read the minutes from the last meeting (February). Britta Herzog moved to accept the minutes, Rae Andrews seconded. Motion passed.

Guests and New Members - Joycelyn welcomed guests and new members. Michelle Adams came as a guest but planned to join, Linda Dellandre was out guest presenter.

Treasurer - Pam Hickl read the treasurer's report.

Beginning balance	as of February 25, 2017	\$13,337.37
Income -	Cuevas MiniWorkshop	\$370.00
	Birdsall Workshop	\$365.00
	Birdsall Demo (nonmembers)	\$60.00
	Total Income	\$795.00
Expenses -	Paypal fees	\$8.33
	Workshop Reimbursement	\$365.00
	Venue/Georgetown Library	\$70.00
	Cuevas Workshop	\$465.00
	Birdsall Workshop/Jury Show	\$3,705.00
	Ribbons/Awards/Sonja Keiver	\$144.25
	Supplies/Juried Show/EnidWood	\$42.41
	Best of Show/Jody Martin	\$500.00
	Total Expenses	\$5,299.99
Ending balance	as of March 31, 2017	\$8,832.56
Beginning balance	as of April 1, 2017	\$8,832.56
Income -	None	\$0.00
Expenses -	Receipts/Refreshments/Reception	\$148.28
Ending balance	as of April 23, 2017	\$8,684.28

Linda Wells moved to accept treasurer's report, Rae Andrews seconded. Motion passed.

Door Prize -

Jan Weaver brought door prize of 250 piece set of Richeson Handmade Pastels. (This door prize was used for 3 months since it was a larger than normal prize). Door prize was won by Sherry Fields.

Old Business -

Election: Currently the following people have volunteered for these positions:

Linda Wells - Vice President

Sherry Fields - Juried Exhibitions

Char Eppright - Video Librarian

Joe Straub - Secretary

Carolyn Kilday - Scholarship

Jan Weaver - Workshop

Mike Etie - Donations

Sarah Tacker - Non-Juried Shows

The election will be held in June.

Meeting Location: Looking for a new meeting location. Anyone with ideas for a new meeting location get ideas to Joycelyn by April 30. We are committed to the Norris Center through June of 2017. No meetings in July or August.

Membership List: Deadline was March 15. Those that submitted information are already listed on the website under the members tab. Those that did not submit still can. Just sent to Jane. The members only membership list which will be a Google Doc will be coming soon.

Thanks/Appreciation: Joycelyn thanked Rae Andrews for the work she does on the monthly newsletter and reminded everyone to check it out. It is both emailed to members and posted on the website where it can be downloaded. Joycelyn also mentioned how good the Stephanie Birdsall demo and workshop were.

New Business -

Juried Show: Joycelyn congratulated all the members who were accepted for the Juried show and also to those winners. A list of winners and a slide show of both accepted paintings and the winning paintings are posted on the website. All paintings must be picked up from the Corridor or Art on Monday, May 1st at 10 am. Please try to carpool as parking passes are very limited. Enid Wood asked Joycelyn to remind everyone that it's not too soon to start painting for next year's juried show.

Meeting Time - Joycelyn brought up the idea to change the usual meeting time so that everyone can drive home in the light (even in winter). She suggested 2-4 pm or 2:30-4:30 pm. Another suggestion was 3-5 pm. This will be brought up at a future meeting for a vote.

Shows and Exhibits - Sherry Fields reminded everyone of The Old Bakery show will be hung August 3. The reception is August 4. There is no entry fee, but you must be 50 years old or older to enter. The Old Bakery will handle sales and collect taxes. You may replace any art sold with new art. Contact Sherry Fields to enter. She needs a volunteer to help the week the show is hung as she will be out of town. All work in the show must be for sale.

Next meeting - Joycelyn announced the next meeting will be May 28 from 4-6 at the Norris Center. Program to be determined. The June meeting will be June 25 from 4-6 and that will feature our annual garage sale. Anything art related can be sold. Bring plenty of change to buy and sell unused art related items.

Miscellaneous- Char had been clearing out her studio and had a game and a coloring book for kids that she wanted to give away. Sherry Fields took them for her grandkids.

Award Announcements - Rae asked that we hold off announcing the winners of the juried show until after the awards have been handed out. Apparently the ribbons had been put on the winning paintings before they were announced. Rae Andrews moved that we not post ribbons or let anyone know results until after the awards have been handed out. Janis Langley seconded the motion. The motion passed.

Video Library - Char Eppright reminded everyone to check out videos through her by leaving a \$50 deposit.

Membership Dues - Reminder that annual dues are due at the May meeting. Sandy will be writing a reminder letter which Joycelyn will distribute to all members.

The business meeting was closed at 4:46 pm.

Following the business meeting Linda Dellandre painted a demonstration landscape, explaining her techniques and the importance of getting outside to paint plein air.

Respectfully submitted by Jane Frederick
Standing in for Secretary, Geneva Johnson