

## Austin Pastel Society Meeting

February 26, 2017

Georgetown Public library. Georgetown TX

President Joycelyn Schedler called the meeting to order at 4:12 PM. She proceeded to read the minutes from the previous meeting. The secretary was late.

1. Jane Frederick made the motion to approve the minutes of January 22; Jan Weaver seconded the motion. There being no objections, the minutes were approved.
2. Joycelyn reviewed the open officer positions as well as the ones filled so far.
3. Pam Hickl presented the treasurer's report.

Beginning Balance as of January 30, 2017	\$11,013.33
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Income	Dues	280.00
	Workshop-Rae Andrews	45.00
	Workshop-Birdsall	2465.00
	Entry Fee - Juries Show	1110.00
	Total Income	3900.00

Expenses	Paypal fees	43.93
	Workshop reimbursement	65.00
	Officer venue/Gtown Library	70.00
	Flickr Pro dues	44.95
	IAPS Membership Dues	150.00
	Rae's Workshop/demo	745.00
	Birdsall Airfare	457.10
	Total Expenses	1575.98

Ending Balance as of February 25, 2017	\$13,337.55
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Jan weaver moved to accept the report; Joe Straub seconded; the budget report was adopted.

4. Joycelyn opened a discussion about the 2018 Annual Juried Show by remarking that the officers are trying to engage Sally Strand. Ms. Strand has some issues with meeting times and compensation. Second choice is Margaret Dyer.
5. Joycelyn introduced her guest Michelle Adams.
6. Jan Weaver talked about the Door Prize which was a set of pastel towels. Linda Wells won the Door Prize. Jan also introduced a set of pastels as a door prize to be given in May. Meeting attendees can enter to win this at the February, April and May meetings.
7. The Norris Center off Anderson Lane will be the meeting location for April, May, and June.

8. Joycelyn reminded members about providing information for the website's two kinds of directories, one with small pictures and necessary information for prospective public buyers and a second for Members only with no pictures. March 31<sup>st</sup> is the Deadline for Jane Frederick to receive the information for processing. The next deadline of April 30<sup>th</sup> is for meeting location suggestions. These suggestions go to Joycelyn by email.

9. The business meeting ended about 4:50 PM .

10. Jeanette Cuevas presented her fine and perfect demo of her technique to enhance color in paintings. The meeting was concluded about 6PM.

Respectfully submitted,

Geneva Johnson, Secretary