

## AUSTIN PASTEL SOCIETY (APS) MINUTES OF MEETING

February 25, 2018

Precision Camera, 2438 W Anderson Lane, Austin

The meeting was called to order by President Joycelyn Schedler at 2:34 PM.

Secretary Joe Straub read an overview of the minutes from the last meeting on January 28, 2018. Mike Etie moved that the minutes be approved as written, and Maribel Mast seconded that motion. The minutes were then approved by unanimous vote of the attendees.

Joycelyn read and went over the Treasurer's Report for February (copy attached). Jan Weaver moved that the reports be approved as written, and Linda Wells seconded that motion. The reports were then approved by unanimous vote of the attendees.

Four new members, Nancy Overton, Mary Olivera, Cecile Clause de Ramirez and Sigi Field, introduced themselves and were welcomed.

Door Prize Chair Geneva Johnson announced the door prize for this meeting, which were two Practica new canvases. Geneva described the process for entering the door prize drawing.

Old business was then discussed. Joycelyn reminded attendees that they can bring food and/or drink to share if they wish to.

Jan Weaver reported on the 2018 Juried Exhibition on behalf of Sherry Fields. Accepted paintings are to be brought to the hall at 11 AM on Monday. Wires on the paintings have to be substantial per the website. Mike Etie reminded people that the back of the painting should be tagged.

Workshop Chair Jan Weaver advised that the Margaret Dyer workshop scheduled for March 3 and 4 at the Apache Shores Community Hall in Lakeway now has one space open. Cost is \$ 320; see her after the meeting if interested. There will be two models - one on each side of the room. She is bringing a backdrop but is looking for sheets with colors for use during the workshop. Stools and chairs are coming to the Hall.

She reminded attendees that there will be a demo performed by Margaret Dyer on March 2 between 7 and 9 PM at the Apache Shores Community Hall. APS

members can attend for free. She needs people to bring lights, extension cords and plastic for the floor. She is also looking for a decorative rug to go under a chair. There is one model for this demo.

Jan also advised that a Teresa Saia workshop will not happen next year but that Teresa is doing a workshop on April 6-8 in New Braunfels.

Membership Chair Sandy Medina advised that new name tags have arrived and are being passed out. She explained why they are done in groups (save money per name tag). Members can obtain a recycled name tag from her until the next order is placed and received. She will make recycled name tags for new members temporarily.

Joycelyn indicated she is still working with Pam Hickl and Jane Frederick on the donation categories and will let everyone know when/if the donation buttons (Britta Herzog Award, APS Scholarship Fund, and Natural Disasters) are added to the APS website. She advised there may be a minimum amount since PayPal charges a fee per use.

Joycelyn reminded attendees that newsletter items are always welcome and should be sent to Rae Andrews, and that videos are available from Librarian Char Eppright with a \$ 50 deposit.

No other old business was raised by the attendees.

Discussion of new business began with the Scholarship Fund. Carolyn Kilday advised that award of the scholarship is coming up in June. It is \$1,000 per year for two years for a student majoring or minoring in art at an accredited university. Members can nominate a student, and nominees will have to fill out a form to apply. She is passing around a list if attendees wish to nominate a candidate.

Joycelyn noted that she has issued an e-mail to the membership concerning the Albert Handell workshop late this year. It will now be held during November 7-11 at the Apache Shores Community Hall. APS members cost is \$ 675 until June 30 or when the class is full. Attendees can sign up today with a \$ 125 non-refundable deposit (checks payable to Albert Handell). He will start advertising the workshop on his website after today.

Linda Wells then went over the program for the rest of the year as it stands now. The March meeting will be the demo performed by Margaret Dyer on March 2 at

7-9 PM at the Apache Shores Community Hall in Lakeway. Linda is continuing to work on the programs for April and May. The June meeting will be the annual garage sale.

Joycelyn then went over upcoming workshops, shows and exhibits. This year's Juried Exhibition is at the Corridor of Art, 700 Lavaca, Lower Level in Austin between February 26 and April 30. It will be open to the public, Monday through Friday, between 8 AM and 5 PM. The Awards Ceremony and Reception will be on Thursday, March 8, between 3 and 5 PM. The Albert Handell workshop will be November 7-11 as previously mentioned.

Linda Wells indicated she is doing a demo for the Lake Travis Rotary Club on March 8 at 6 PM.

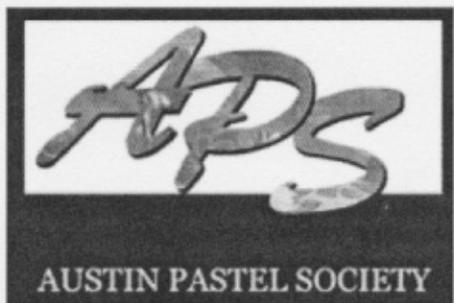
The manager of Asel Art Supply, Lisa Wright, reported that Asel Art is hosting a beginning oil painting class on Saturday between 11 AM and 1 PM. She advised attendees that she has available today the new Jack Richeson pastel sets for sale. They cost \$ 52.30 for a 20 count box and \$ 104 for a 40 count box. She also indicated that Asel will be moving in May because the rent at the current location is going way up and are still working on where they are moving to.

No other new business was raised by the attendees.

The door prize winner was Maribel Mast.

The business portion of the meeting was ended at 3:13 PM. Linda Wells then introduced Jeri Salter. Jeri first discussed her project revisiting Frank Wright painting sites. She then discussed her techniques - using Gatorboard, painting edges and back with Jesso, and underpainting with two coats pumice and water. She performed a demo from a previously prepared underpainting of a train scene and worked on a second painting of a Big Bend landscape.

Respectfully submitted,  
Joe Straub, Secretary



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[www.AustinPastelSociety.com](http://www.AustinPastelSociety.com)

## FINANCIAL REPORT

February, 2018

BEGINNING BALANCE- January 24, 2018	\$11,282.26
INCOME:	
Membership dues: x 3	\$ 105.00
Entry Fees x14 AMJE	420.00
Wrkshp Fees/Margaret Dyer x15	3675.00
Wrkshp Fees/Rita Kirkman x 13	525.00
Non-member Fee Demo M.Dyer	<u>25.00</u>
TOTAL INCOME	\$4750.00
EXPENSES:	
Paypal Fees:	\$ 90.51
Norris Center/Venue/Kirkman Wkshp	200.00
Rita Kirkman, Guest Artist Workshop/+ Demo	<u>455.00</u>
TOTAL EXPENSES	\$745.51
ENDING BALANCE- February 23, 2018	\$15,286.75

Respectfully Submitted,

Pam Hickl,  
Treasurer APS