

Austin Pastel Society
Meeting, June 25, 2017
Norris Conference Center

Joycelyn opened the meeting at 4:15 PM .

The Secretary Geneva Johnson gave a short summary of the May minutes. Jan Weaver made a motion to accept the minutes; Rae Andrews seconded; minutes were approved.

The Treasurer's report was read by Joycelyn as Pam Hickl was not present. Char Eppright made a motion to accept the treasurer's report; Linda Wells seconded; report was accepted.

Financial Report, June 2017

BEGINNING BALANCE - May 26, 2017	\$9,049.80
INCOME -	
Memberships (1Charter+16)	\$ 590.00
Britta Herzog Memorial Award	\$ 650.00
TOTAL INCOME	\$ 1,240.00
EXPENSES -	
PayPal Fees	\$ 10.70
Norris Center Room Fee-May	\$ 150.00
Joycelyn Schedler-meal for Enid	\$ 22.83
Pam Hickl-stamps & envelopes	\$ 10.74
Apache Shores Reserve	\$ 375.00
TOTAL EXPENSES	\$ 569.27
ENDING BALANCE - June 23, 2017	\$9,720.53

Jan Weaver passed around materials for the Door Prize.

The APS monthly meeting location beginning September 24, 2017, will be PRECISION CAMERA on the other side of Anderson Lane. The TIME will be 2:30 - 4:30 PM.

Remember to send items for the Newsletter to Rae Andrews. Remember to check to make certain you have paid your dues of \$35.00. Pam Hickl provided today's delicious snacks.

Joycelyn congratulated the members who participated in the UART 2017 Online Pastel competition juried by Richard McKinley who choose 100 out of 700 worldwide. Congratulations to : Lynda Conley for "Springtime, Lakeside", Linda Dellandre for "Morning's Grasses", Jan Weaver for "Yellow Marsh", and Joycelyn Schedler for "Flower Power".

Sherry Fields reviewed information for the Over 50'ers participating in the Old Bakery Emporium coming very soon.

Joycelyn reviewed IAPS news and information she collected at the 2017 convention in Albuquerque in June.

*Albert Handell is interested in doing a 5 day workshop in November 2018, Nov. 1 – 5; or Nov. 5 – 9; is it possible to team up with Texas Pastel Society and Central Pastel Society and hold it at Apache shores facility. There was concern with the cost.

*Alain Piccard is interested in coming here for a workshop.

* Cecilia Murray, owner of Cecil Byrne Gallery, Charleston, SC, would like to come to Austin to give a talk about approaching a gallery, showing work in a gallery, what to do, what not to do, framing tips, etc.

* Janis Langley suggested Diane Rappisi of Ft. Worth as a possible portrait demo which she passed along to the Program Chair Linda Wells.

Rae Andrews gave a loving tribute to Britta Herzog who recently passed. Announcement of the Britta Herzog Award is going forward.

Char Eppright gave an update on the second installment of the Scholarship Award to Natalie Tarrant, \$1000 payable to her college, University of Texas.

Official elections held today for the following:

Running Unopposed

Chairpersons:

Vice-President—Linda Wells

Secretary—Joe Straub

Juried Exhibition Chair—Sherry Fields

Librarian—Char Eppright

Scholarship Chair—Carolyn Kilday

Workshop Chair—Jan Weaver

Donations Chair—Mike Etie

Non-Juried shows--Sarah Tacker

Door Prize Chair—Geneva Johnson

Returning Officers and

President Joycelyn Schedler

Treasurer Pam Hickl

Vice-President Linda Wells

Membership Sandy Medina

Webmaster Jane Frederick

Newsletter Rae Andrews

Historian Susan Dyer

Facebook David Kordecki

* NO MEETINGS in July, August.....

The business meeting ended at 5:00 PM and the Program began, the Annual Garage/Studio Sale.

Respectfully submitted,
Geneva Johnson, Secretary