

**Austin Pastel Society**  
**Meeting Minutes – May 22, 2016**  
**Program – Travel Sketching**

**MEETING OPENING**

President Rae Andrews called the meeting at the Norris Conference Center to order at 4:05PM. She welcomed new members and visitors. She reminded members to make arrangements to pick up the APS Badges as soon as possible. Check with the Membership chair Sandy Medina to make certain personal information is current.

Rae reminded members that New Officers of APS will be sworn in at the next meeting, June 26<sup>th</sup>, at the Norris conference Center.

She also prompted APS members in joining and using the APS Facebook page

**TREASURY REPORT**

**Britta Herzog reviewed the budget as follows:**

<b>Beginning Balance as of April 23, 2016</b>	<b>\$ 8,159.58</b>
<b>Income from Dues</b>	<b>\$1,095.00</b>
<b>Expenses</b>	
Meeting–Snacks	\$5.39
Meeting Venue Rent	\$487.14
Postage–Enid	\$58.04
Paypal Fees	\$22.36
<b>Total Expenses</b>	<b>\$572.93</b>
<b>Balance as of May 18, 2016</b>	<b>\$8,681.65</b>

Jane Frederick moved that the Budget Report be accepted. Vicki Brevell seconded. Motion accepted and Budget Report was adopted.

**NEW BUSINESS**

President Andrews clarified that the dues can be paid online using Paypal in addition to the APS accepting personal checks, and cash.

The President reminded the members about the November Open Show at the Northwest Gallery, in addition to the reception.

Rae also reminded the group of our Mini Workshop and Demo by Linda Dellandre September 24<sup>th</sup> 2016 at the Georgetown Library

On January 22<sup>nd</sup>, 2017, Rae Andrews will provide a demonstration and mini workshop for APS members at the Georgetown Library.

### **LIBRARIAN REPORT**

Linda Wells reported on the newest DVD acquisitions and rental amounts policies.

### **MEMBER SHOW**

Several solo shows include Joycelin Schedler in Bastrop

Linda Wells in an open studio show

Jane Frederick in Austin

Also Bastrop Fine Arts Guild Conference in September. APS is very proud of Bastrop's active artists.

### **GARAGE SALE**

The last meeting for the APS year is on June 26th, 2016. It will include the Garage Sale as well as the formal change of officers.

### **MEETING ENDING**

At 4:50PM the business part of the meeting ended and the program began.

### **PROGRAM**

Travel Sketching was presented by three artists—Rae Andrews, Vicki Brevell, Bob Douglas. Each artist reviewed where they have been, what they include in their art gear, what inspires them as they have and continue to travel. We learned what not to take as well as tips on the best drawing materials. Every one of us enjoyed the artistic travel narratives. At the very end Jan Weaver presented the door prize of a box of pastel pencils along with a book "Window to my Studio" to Sandy Medina.

**Respectfully submitted,**

Geneva Johnson, Secretary