

AUSTIN PASTEL SOCIETY (APS) MINUTES OF MEETING

October 22, 2017

Precision Camera, 2438 W Anderson Lane, Austin

The meeting was called to order by President Joycelyn Schedler at 2:35 PM.

Secretary Joe Straub summarized the minutes from the last meeting on September 24, 2017. Linda Wells moved that the minutes be approved as written, and Geneva Johnson seconded that motion. The minutes were then approved by unanimous vote of the attendees.

A discussion was held concerning the best way to incorporate the Treasurer's Report into the meeting minutes. Agreement was reached that the Report will be scanned and attached to the minutes for the time being, with this to be reviewed in the future if not acceptable to membership.

Treasurer Pam Hickl read the Treasurer's Report (copy attached). Specific mention was made that nine membership renewals have been received in the past month and that the Britta Herzog Fund has reached \$ 1,705. Rae Andrews moved that the report be approved as written, and Sue Patterson seconded that motion. The report was then approved by unanimous vote of the attendees.

One new member, Maribel Mast, introduced herself and was welcomed. Two guests, Kristen Brown and Jody Martin, were also identified and welcomed.

Door Prize Chair Geneva Johnson announced the door prize for this meeting, which was a pastel pad and pastels. Geneva described the process for entering the door prize drawing.

Old business was then discussed. Joycelyn indicated several ideas with respect to drinks and snacks at meetings, as Precision Camera allows them. Members can bring snacks if they choose. Joycelyn will bring wine reimbursed by donations from those drinking it. She noted there is a snack and drink machine in the break room at Precision Camera.

Joycelyn sent out an e-mail concerning fundraising ideas for those affected by Hurricane Harvey and got some feedback from members. She requested additional input. The board will then review and consider these ideas.

Joycelyn reported that Jan Weaver has advised that the Margaret Dyer workshop scheduled for March 3 and 4, 2018, is full. Members may sign up for the waiting list in case an opening arises.

Joycelyn again thanked last month's Paint Around artists, and she advised that newsletter items are always welcome and should be sent to Rae Andrews.

Librarian Char Eppright advised that she has videos today to check out with a \$50 deposit.

Non-Juried Shows Chairperson Sarah Tacker passed out forms for participation in the upcoming Northwest Hills Gallery show. The theme will be "Vintage Techniques". Drop off will be at 10 AM on October 31, and pick up will be on December 4 at 10 AM. A reception will be held at the gallery on November 5 between 12:15 and 1:15 PM. Up to three paintings may be submitted for the show.

No other old business was raised by the attendees.

Discussion of new business began with the 2017 Christmas Party, which Vice President and Programs Chairperson, Linda Wells, has offered to host. Proposed dates were December 9, 10, 16 and 17. By voice vote, it was agreed that the party would be on a Sunday (December 10 or 17). Then, by a 12-1 count, attendees voted for the party to be on December 10. The party will be from 1-3 PM. Guests should bring an appetizer to share, and APS will provide beverages. There will be an optional gift exchange; if you participate, please bring a wrapped art-related gift valued at approximately \$20.

Joycelyn has prepared a list of 2017-2018 workshops being taught by or organized by an APS member and passed around copies for the attendees. She will talk to Webmaster Jane Frederick about putting the list on the APS website. Other workshops were raised by the attendees. Rae Andrews is doing a watercolor journaling workshop in her studio in Lakeway next Thursday (November 2); cost is \$60. Jody Martin is doing a two-day workshop on November 3 and 4 (while Enid Wood is doing her half-day pan pastel workshop on November 4) in conjunction with the Lost Pines Art Center in Bastrop. Rae Andrews asked that organizers send her pictures related to the workshops for inclusion in the newsletter. Joycelyn advised that she has just finished a series of six introductory sessions on pastels at the Lost Pines Art Center and intends to do another one in early 2018.

Linda Wells then went over the program for the rest of the year as it stands now. The Christmas Party has already been discussed. The January 28 meeting will be preceded by a mini-workshop by Rita Kirkman, from 11 AM to 2 PM, and nine people have already signed up (up to 18 participants will be accepted). Cost is \$ 40 per member and \$ 45 per non-member. Rita will also perform a demo during the regular meeting that day. A presentation by Jeri Salter will highlight the February 25 meeting. 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 rest of the program.

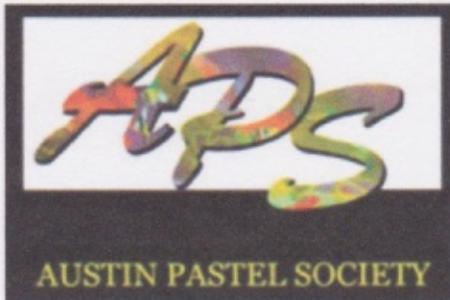
Non-juried Shows Chair Sarah Tacker then provided information concerning the upcoming Northwest Hills Gallery show. The theme will be "Vintage Techniques". Drop off will be at 10 AM on October 31, and pick up will be on December 4 at 10 AM. A reception will be held at the gallery on November 5 between 12:15 and 1:15 PM. Up to three paintings may be submitted for the show.

The door prize winner was Mike Etie.

Juried Exhibition Chairperson Sherry Fields advised that she is about to issue (this week) key dates for the 2018 APS juried show. Members should be painting now for inclusion in the show. Sherry advised that the entry deadline will be January 19, 2018.

The business portion of the meeting was ended at 3:12 PM. Linda Wells then introduced Jody (Rabon) Martin, winner of the 2017 APS juried show "Best in Show". Jody performed a demo of her techniques, including how she composes her paintings (with suggestions on dimensioning and drawing figures) and creates the features that make her works distinctive.

Respectfully submitted,
Joe Straub, Secretary



Joycelyn Schedler, President
171 Territory Drive
Bastrop, Texas 78602

Pam Hickl, Treasurer
P.O. Box 874
Bastrop, Texas 78602

www.AustinPastelSociety.com

FINANCIAL REPORT

OCTOBER, 2017

BEGINNING BALANCE-September 23, 2017	\$9,190.32
INCOME:	
Membership dues: (x9 with 2 Founders)	\$ 305.00
Workshop Deposits-M. Dyer	1445.00
Donations:A) General Fund	115.00
B) Britta Herzog Memorial Fund	25.00 (Total= \$1705)
Paint Around/ Scholarship \$	<u>305.00</u>
TOTAL INCOME	\$2195.00
EXPENSES:	
Paypal Fees:	\$ 20.38
Liability Insurance	<u>878.00</u>
TOTAL EXPENSES	\$898.38
ENDING BALANCE- October 20, 2017	\$10,486.94

Respectfully Submitted,

Pam Hickl,
Treasurer APS