

Public Library, Georgetown, TX

1. President Joycelyn Schedler called the meeting to order at 4:10 PM.
2. Joycelyn announced, due to illness, no Linda Dellandre Program today. Pam Hickl brought refund checks for the cancelled mini-workshop.
3. Pam Hickl presented the Treasurer's Report:

Beginning Balance as of September 1, 2016	8,787.34
Income:	
Dues	70.00
Workshop	40.00
Expenses:	
PayPal Fees	2.24
Name Badges	85.00
Membership Reimbursement	35.00
Ending Balance as of September 23, 2016	8,775.20

4. New members introduced themselves: Nancy Brady, Sarah Tacker, Mark Burchfield.
5. Two Board Member positions are becoming available. These are Vice President and Annual Juried Show Chairman. Current VP Janis Langley leaves after December 2016. Enid Wood, long-standing Chairman of the Juried Show, leaves May, 2017. Sherry Fields has expressed an interest in this position. Her replacement involves negotiations with artists to find the Juror of the Annual Juried Show. Enid's replacement should start learning right now by "shadowing" Enid. The next meeting will bring more discussion about these positions. Members are encouraged to think about the opportunities these positions hold.
6. Due to the absence of Jan Weaver, there is no Door Prize today. The door prize will resume with next meeting. Joycelyn explained how this prize works.
7. Old Business: Joycelyn reminded members to join Facebook Austin Pastel Society Group. David Kordecki talked about ways to advise non-members exactly how to become members so that they can post on the APS Facebook page.
8. Joycelyn reminded members to provide information for the Group Newsletter to Rae Andrews.
9. Enid informed members about the 2017 Annual Juried Show. Entries open DECEMBER 1st, 2016. Artist send one, two, or three electronic images through the APS website, fill out an application, and pay through PayPal. Entries will be accepted through the End of JANUARY, 2017. Typically, there are 100 - 150 entries. The Juror, Stephanie Birdsall, will review entries to determine the final 50 which will hang from March to early May, 2017.
10. Sonja Kever reminded members about the Stephanie Birdsall, MARCH 4th and 5th WORKSHOP at the Apache Shores Community Center. She distributed a flyer with information. About 12 members have signed up. A "Still Life Box" will be needed. Sonja will provide an example at a future meeting.
11. Enid talked about Bastrop's new Art Center where her mentor, Albert Handell, will present a show "Albert Handell at 80" with a Preview on APRIL 7, 2017, then a Reception on APRIL 29th. He offers a 5-day pastel and oil landscape WORKSHOP. Cost is \$725 per person. APRIL 24 - 28th, 2017. The \$125 Deposit can be sent to Enid or through ALBERTHANDELL.COM. Space is limited to 20.
12. The APS has a Holiday Party each year. The 2016 volunteer host is Linda Wells. Linda and Char Eppright are deciding whose home to use and will let Joycelyn know their decision so that she can send out an E-mail about date and time.
13. Janis Langley, Vice President, describes future programs:

- a. OCTOBER 23, 2016 – Paint-Around featuring 5 artists moving from easel to easel;
- b. JANUARY 22, 2017 – Rae Andrews Workshop, between Noon – 3PM, must pre-register for \$40; APS meeting following from 4p–6p at Georgetown Public Library Georgetown, TX; program is demo by Rae Andrews;
- c. FEBRUARY 26, 2017 – Jeanette Cuevas Workshop Noon–3PM, must pre-register; APS meeting following from 4p–6p at Georgetown Public Library Georgetown, TX; program is demo by Jeanette Cuevas;
- d. MARCH 3,4,5, 2017 – Stephanie Birdsall Friday night demo free for APS members at Apache Shores; Stephanie Birdsall Workshop on Saturday and Sunday; must pre-register; No APS meeting on March 26th.
- e. APRIL & MAY, 2017 – tips about marketing and maybe getting Linda Dellandre back;
- f. JUNE, 2017 – our APS Annual Garage Sale.

14. Sandy Medina discussed membership issues and requested members to verify their information on forms at the back table. Pam Hickl asked about whether dues can be accepted for new members now; the answer was generally agreed to be yes. Sandy and the attendees discussed contacting old members not renewing with reminders. Sandy will handle this. Pam Hickl noted that the new dues amount be included. Attendees also discussed making membership available on the website. Joycelyn will discuss with Jane Frederick about putting membership on the website. Sandy indicated member badges are done; new member badges will be ordered in a later month when enough new members have joined to warrant an order with the badge maker.

15. Other Business: Enid will put out an E-mail next week asking for 2018 Juror suggestions. One member suggested Sally Strand. At the next meeting, Ballots will be available for members to vote from a list of names.

16. Members were asked to provide tips and tricks for other members to consider.

17. Janis Langley discussed the app “Value Viewer.” She showed examples of paintings with the app set at Gray and Notan settings. She also discussed the artist who made the paintings, Margaret Dyer. Sandy Medina showed how to do size changes and the Golden Ratio on the app.

18. Char Eppright discussed taking pictures with iPhones. Emil Pakarklis offers classes on how to take pictures and provides E-mails with tips on taking better pictures. Char remarked that there is an adapter for the iPhone that she can attach to her tripod and use earbuds to snap the picture. This is good for final pictures as well as partial pictures. Pictures can be taken on an easel as well as on the floor. Sherry Fields asked about the Picassa app; it is still used.

19. Joycelyn provided a list of Tips and Tricks including art apps, paper and frames. She demonstrated the app “AccuView” which has a value scale you can move around. She also discussed her frame inventory system, storing frames in bags, and how to hang frames in the closet.

20. The meeting was adjourned by Joycelyn at 5:48 PM.

Respectfully submitted,
Geneva Johnson, Secretary