



AUSTIN PASTEL SOCIETY (APS) MINUTES OF MEETING

June 24, 2018

Precision Camera, 2438 W Anderson Lane, Austin

The meeting was called to order by President Joycelyn Schedler at 2:38 PM.

Secretary Joe Straub read an overview of the minutes from the last meeting on May 27, 2018. Jan Weaver moved that the minutes be approved as written, and Sandy Medina seconded that motion. The minutes were then approved without objection from the attendees.

Treasurer Pam Hickl read and went over the Treasurer's Report for May (copy attached). Sue Patterson moved that the reports be approved as written, and Jan Weaver seconded that motion. The reports were then approved without objection from the attendees.

No new members or guests were in attendance.

Door Prize Chairperson Geneva Johnson announced the door prize for this meeting, which was a box of soft pastels and a box of water soluble wax crayons. Geneva described the process for entering the door prize drawing. Joycelyn then added a door prize; a pad of 9x12 Italian pastel paper. Attendees agreed there would be two door prize drawings.

Old business was then discussed. Joycelyn noted that the Non-Juried Show Chair position is still without a nominee for 2018-9 and went over again the need for someone to take over this responsibility. Sarah Tacker has agreed to perform both the Treasurer's role and the Non-Juried Show Chair at this time.



Joycelyn reminded attendees that Webmaster Cecile Ramirez has advised of a special offer to APS members from Fine Art Studios Online (FASO). They will provide for \$ 30 a website for one year, including free help moving your current website and a free domain name. Joycelyn advised she has sent an e-mail to the membership with this information.

Enid Wood indicated that the One on One Animal Rescue fundraiser at the Somerville Farm & Ranch raised over \$ 5,000 from donated paintings. One on One intends to do another fundraiser at a pet store in Brenham soon. Paintings that didn't sell at the initial show will be brought to the next one.

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

No other old business was raised by the attendees.

Discussion of new business began with an update for the 2019 Jen Evenhus workshop. Enid Wood passed out a flyer describing the workshop, which will cost participants \$ 275. She will take \$75 deposits at the September meeting. Enid advised that 2019 will be the last year at which the workshop could be conducted at the Apache Shores venue, and that a new venue will need to be located for 2020. Rae Andrews and Enid discussed whether a backup sponsor for Apache Shores could be found, which would allow that location to continue to be used for APS activities.



Membership Chairperson Sandy Medina reported that about 40 people have already renewed their memberships for 2018-9. There were 75 members in 2016-7 and 81 members in 2017-8. She reminded attendees to pay their membership dues. Sandy noted that APS now has a member from The Hague, Netherlands.

With respect to upcoming workshops, Enid indicated that her July 21 workshop at the Lost Pines Art Center in Bastrop is full. The one-day workshop on the first Monday in August at the Gallery at Round Top has three spaces available. Price is \$150.

Joycelyn advised that there are still openings for the Albert Handell workshop on November 7-11 at the Apache Shores Community Center in Lakeway. It is currently about half full. Cost is \$675 for APS members until June 30 or when all places are taken.

Peggy Anderson-Mapes advised that she is doing a pastel class in Smithville during the summer, from 10 AM to 12 Noon on Mondays. Robin Lively is also doing a drawing class. Information can be found on the Lost Pines Artists Alliance and Smithville Chamber of Commerce websites.

Lynn Scheider is teaching a portraiture class in Fredericksburg on October 1-4.

Pam Hickl asked about the scholarship status. Joycelyn advised that there was no word from Chair Carolyn Kilday.

Rae Andrews indicated that she is looking for assistance in learning how to make U-Tube videos. David Kordecki advised that he can help.



Nancy Lilly told attendees that she went to a frame store off 2222 and met with the owner, who indicated that he would be interested in hosting a show at that location. He has a November time frame available. Nancy will discuss further with Sarah Tacker.

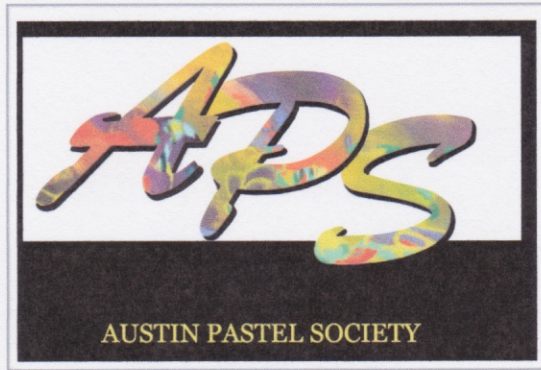
The door prize winner for the pastels and crayons was Linda Wells, and the winner for the paper was David Kordecki.

The election of the officers and chairpersons for 2018-9 was then discussed. Joycelyn read the list of outgoing officers and chairpersons first, followed by the incoming and returning officers and chairpersons. Each was given a rose as a token of appreciation by Char Eppright. The outgoing and incoming presidents were also given pot plants. A motion was made by Linda Wells to elect the list of officers and chairpersons as is, and Julie Schmidt seconded the motion. The motion was approved unanimously by the attendees.

The 2018-9 Officers and Chairpersons are:

President: Rae Gillian
Vice President: Janis Langley
Treasurer: Sarah Tacker
Secretary: Joe Straub

Membership Chair: Nancy Lilly
Juried Exhibition Chair: Char Eppright
Donations Chair: Mike Etie
Non-Juried Exhibition Chair: Sarah Tacker (temporarily)
Workshop Chair: Enid Wood
Scholarship Chair: Carolyn Kilday
Webmaster: Cecile Clause de Ramirez
Newsletter: Rae Andrews



Historian: Susan Dyer
Facebook: David Kordecki
Door Prizes: Geneva Johnson
Librarian: Jan Weaver

Joycelyn thanked the membership for their support during her two years as president.

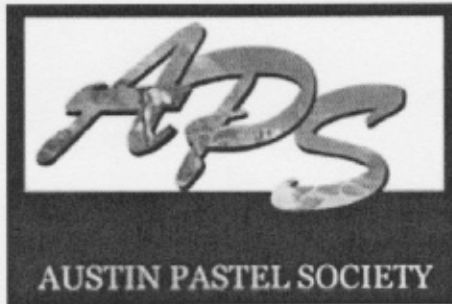
No other new business was raised by the attendees.

The business portion of the meeting was ended at 3:26 PM. The annual APS "garage sale" began at that time.

Respectfully submitted,

William J. Straub

William J. (Joe) Straub
Secretary, Austin Pastel Society



Joycelyn Schedler, President
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FINANCIAL REPORT

JUNE, 2018

BEGINNING BALANCE- May 25, 2018 \$ 9694.91

INCOME:

Membership dues: @ \$35 X35	\$1225.00
Founder's Membership @ \$30 X1	30.00
Donation to B.Herzog Fund by Enid W.	<u>20.00</u>
TOTAL INCOME	\$1275.00

EXPENSES:

Paypal Fees:	\$ 33.26
Meeting Guest Speaker/A.Winsett	<u>50.00</u>
Website Develop & Maintenance/ C. Ramirez	142.97
Workshop Reimbur/January/Burchfield	<u>65.00</u>
TOTAL EXPENSES	\$391.23

ENDING BALANCE- June 23, 2018 \$10,578.68

(Note: Britta Herzog Award Fund,
included in balance = \$1,575.00)

Respectfully Submitted,

Pam Hickl, Treasurer APS