

AUSTIN PASTEL SOCIETY (APS) MINUTES OF MEETING

February 24, 2019

Precision Camera, 2438 W Anderson Lane, Austin

The meeting was called to order by President Rae Andrews at 2:36 PM. One visitor/guest, Terry Dukes, introduced herself and was welcomed by the attendees.

Treasurer Sarah Tacker read and went over the Treasurer's Report for February (copy attached). Joe Straub moved that the report be approved as written, and Sandy Medina seconded that motion. The reports were then approved by voice vote of the attendees.

Secretary Joe Straub read an overview of the minutes from the meeting on January 27, 2019. Janis Langley moved that the minutes be approved as written, and Linda Wells seconded that motion. The minutes were then approved by voice vote of the attendees.

Non-Juried Exhibition Chairperson Sarah Tacker advised that the deadline for entries to the Austin Art and Frame Show is tonight. There were 18 artists entered as of yesterday; there may be a few more now. The Show reception will be on March 10 between 2-4 PM.

Vice-President Janis Langley discussed the upcoming programs for the rest of the Society year. There will be no meeting in March; the Jen Evenhus demo will be on March 1 as has been discussed previously. Carolyn Kilday will present a program on floral painting after the April 28 meeting. The annual Garage Sale will happen after the May 26 meeting, while Mike Etie will present a program after the final meeting of the year, on June 23.

Membership Chairperson Nancy Lilly advised that there are still new membership badges to be picked up. They are available at the back of the meeting room.

Juried Exhibition Chairperson Char Eppright provided details for the APS 2019 Juried Show. The exhibit starts tomorrow and will continue until April 29. A total of 56 paintings have been accepted for the Show. Hanging will be tomorrow at 11 AM; a couple more people are needed to assist with the hanging. The reception will be on March 21 and will be set up after Luby's closes at 2:15 PM. Award announcements will be made by Rae Andrews around 3 PM. Exhibit

takedown will be at 10 AM on April 29; all paintings must be removed by 11 AM that day as the next show will be hung then.

Webmaster Cecile Ramirez has put a flyer and postcard on the APS website for downloading in association with the Juried Show.

Librarian Jan Weaver indicated that she has set up the library at the front of the meeting room for attendees to review. She described the requirements for checking out materials from the APS library. The deposit for checkout is \$55 per item.

Door Prize Chairperson Geneva Johnson announced the door prize for this meeting, which was a bag with watercolors, carry bag for supplies, organization helper, tracing paper, and a 39 color set of Great American Art Works pastels. Geneva described the process for entering the door prize drawing.

Rae reminded the attendees that APS still needs a volunteer to take on the role of Non-Juried Show Chairperson. APS also needs a volunteer to head the mini-workshops that will be restarting in the fall of 2019.

Scholarship Chairperson Carolyn Kilday discussed the requirements for award of the APS scholarship. There were no entries in 2018. She has contacted the McCallum High School Art Department; that may result in entries being received. Attendees were encouraged to nominate qualified individuals. A suggestion was made to contact "The Hive" on Bee Cave Road.

Workshop Chairperson Enid Wood reminded attendees that the Jen Evenhus demo is Friday between 7-9 PM at Apache Shores in Lakeway. She is passing around a signup sheet for snacks for the demo, which is free for APS members and \$25 for everyone else. All information is on the website. The annual workshop with Jen Evenhus is Saturday and Sunday, also at Apache Shores.

Rae encouraged attendees to contribute to the Britta Herzog Award fund. An award will be made during the Juried Show.

With respect to upcoming workshops and artist activities, Linda Wells is participating in the Bunkhouse Gallery Show during the last weekend in March and first weekend in April. She is holding a studio open house on March 8-9.

Enid Wood is hosting a mini-workshop on rescuing paintings at the Lost Pines Art Center in Bastrop on May 11 from 1-4 PM. Cost is \$65; signup is online through the Lost Pines Art Center. She will be performing pan pastel demos at Art Works, 1214 W 16th in Austin, on May 12, 18 and 19 between 11 AM and 6 PM. She will also lead a pan pastel mini-workshop for APS in the fall.

Mike Etie advised he is leaving for his 4th annual Epic Road Trip on March 15. He will be gone 6 weeks and will attend a workshop by Albert Handell, as well as one in Castle Rock, Colorado.

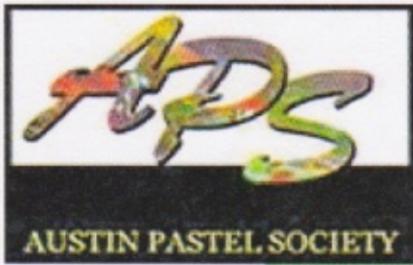
Nancy Lilly announced that she has been accepted as a member of IAPS. She has been accepted to display at the American Women Artists Show in Steamboat Springs, Colorado. One of her paintings was juried into the IAPS 2019 Web Show, and one painting won an Honorable Mention in the Pastel Journal Pastel 100 Competition.

Rae Andrews noted that she still has two slots available for the workshop she will be hosting in France in July 2019.

The door prize winner was Linda Wells.

The business portion of the meeting was ended at 3:12 PM. Janis Langley then introduced the program for today's meeting being provided by Bob Douglass. Bob talked about his background and showed past work, and then performed a short demo.

Respectfully submitted,
Joe Straub, Secretary



Financial Report
Jan-19

Beginning Balance	12/31/2018		\$ 12,256.52
Income			
	Dues - General Membership [\$35 ea]	\$ 140.00	
	Workshop A - Evanhaus	\$ 1,000.00	
	Exhibit Fees - AMJE	\$ 300.00	
Total Income		<u>\$ 1,440.00</u>	
Expense			
	PayPal fees	\$ (23.72)	
	Misc Supplies - Name badges	\$ (82.50)	Lyrae Per
Total Expense		<u>\$ (106.22)</u>	
Ending Balance	1/25/2019		<u><u>\$ 13,590.30</u></u>
	Britta Herzog Memorial AJME Award	\$ 1,575.00	
	Fund Balance	\$ 320.00	
	Scholarship funds	\$ 11,695.30	
Ending Balance			<u><u>\$ 13,590.30</u></u>

Respectfully Submitted,

Sarah Tacker, Treasurer APS