

AUSTIN PASTEL SOCIETY (APS) MINUTES OF MEETING

April 28, 2019

Precision Camera, 2438 W Anderson Lane, Austin

The meeting was called to order by President Rae Andrews at 2:36 PM. One new member, Kathleen Burnside, introduced herself and was welcomed by the attendees.

Treasurer Sarah Tacker read and went over the Treasurer's Reports for February, March and April 2019 by discussing a summary of the three-month financial activities (copies all attached). Sarah made special note of the fact that Bob Douglass donated his meeting speaker fee from February to the Britta Herzog Fund. Jan Weaver moved that the reports be approved as written, and Sandy Medina seconded that motion. The reports were then approved by voice vote of the attendees.

A question was raised concerning meeting costs. The APS agreement with Precision Camera is believed to call for a cost of \$ 75 per meeting, rather than \$ 150 per meeting. Sarah will investigate this further.

Secretary Joe Straub read an overview of the minutes from the meeting on February 24, 2019. Char Eppright moved that the minutes be approved as written, and Susan Dyer seconded that motion. The minutes were then approved by voice vote of the attendees.

Door Prize Chairperson Geneva Johnson announced the door prize for this meeting, which was an I-pad holder donated by Jan Weaver. For this month, an entry fee of \$ 5 is required. Geneva described the process for entering the door prize drawing.

Rae announced that Austin Art & Frame (AA&F) will be the new venue for the APS 2020 Juried Show, and that Jeanne Rosier Smith will be the workshop instructor as well as the juror and judge for the show. The subject of the workshop will be "Making Waves". Rae noted that APS had an excellent experience with the recent show at AA&F, which can hold up to 90 paintings. Participants will be able to submit up to five paintings, all of which must be for sale, and the entry fee per participant will be \$ 45. The show deadline will be January 31. AA&F will do the website for the show. Attendees noted that AA&F handled a lot of the support services associated with the recent show.

Rae also announced that the demo and workshop associated with the APS 2020 Juried Show will be at the Apache Shores Community Center in Lakeway, as has been done in past years. Workshop registrations will be taken beginning at the September meeting.

Juried Show Chairperson Char Eppright reminded attendees that takedown of the APS 2019 Juried Show is tomorrow at 10 AM; all paintings must be removed by 11 AM as the next show will be hung then. Char then proceeded to thank all those who helped with the show's hanging, awards and reception, including Jean Kleeman, Mike Etie, Julie Schmidt, Linda Wells, Jan Frazer and husband, Jan Weaver, Sarah Tacker, Enid Wood, Signe Cox and husband, Joycelyn Schedler, Maribel Mast, Jody Martin, Vicki Brevell, and Cecile Ramirez. Char also requested attendees to support the companies that donated to the Juried Show (listed on the APS website).

Librarian Jan Weaver indicated that she has set up the library in the back 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. Jan asked about getting new DVDs for the library; Rae advised that Janis Langley has been asked to obtain some at IAPS.

Scholarship Chairperson Carolyn Kilday indicated that an application from McCallum High School junior Carter Cordes has been received. Carolyn proposed voting to accept this applicant now and holding scholarship funds for a year until the applicant enters college. Jan Weaver moved that this proposal be accepted, and Nancy Lilly seconded that motion. The proposal was then approved by voice vote of the attendees.

Membership Chairperson Nancy Lilly advised that there are still membership badges to be picked up. They are available from her.

Rae described the results of the recent non-juried show at AA&F. The show was a great success, with 11 paintings sold during the show. This served as the primary basis for negotiating with AA&F to hold the 2020 Juried Show (discussed above).

With respect to upcoming workshops and artist activities, Neva Rossi Small has a show with 67 paintings that opened last week at the Knave Museum in Victoria. Neva sold 14 paintings the first night of the show. Neva will also be teaching a workshop there the week after Mother's Day.

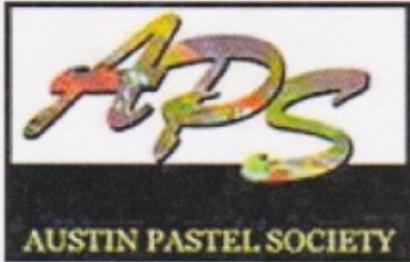
Jan Weaver indicated that she currently has 20 paintings on display at Hyde Park North.

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 Carolyn Kilday.

The business portion of the meeting was ended at 3:08 PM. Rae then introduced the program for today's meeting being provided by Carolyn Kilday. Carolyn talked about her background and her process for painting, and then performed a demo with hydrangeas in a vase.

Respectfully submitted,
Joe Straub, Secretary



Financial Report
Feb 2019

Beginning Balance	1/25/2019	\$ 13,590.30
Income		
Dues - General Membership [\$35 ea]	\$ 140.00	
Workshop A - Jen Evanhus Mar 2019	\$ 2,225.00	
Exhibit Fees - AMJE	\$ 690.00	
Donation - Britta Herzog Fund	\$ 25.00	
Total Income	\$ 3,080.00	
Expense		
PayPal fees	\$ (44.01)	
IAPS membership	\$ (150.00)	Reimburse Rae Andrews
Misc Supplies - Name badges	\$ (82.50)	Amer Fed of Aviculture
Meeting Space	\$ (130.00)	Precision Camera
Meeting Speaker	\$ (150.00)	Nancy Lilly
Workshop A - Jen Evenhus Mar 2019	\$ (75.00)	refund deposits
Workshop A - Jen Evenhus Mar 2019	\$ (487.51)	instructor hotel
Total Expense	\$ (1,119.02)	
Ending Balance	2/22/2019	\$ 15,551.28
Britta Herzog Memorial AJME Award	\$ 1,600.00	
Fund Balance		
Scholarship funds	\$ 320.00	
Unrestricted funds	\$ 13,631.28	
Ending Balance		\$ 15,551.28

Respectfully Submitted,

Sarah Tacker, Treasurer APS

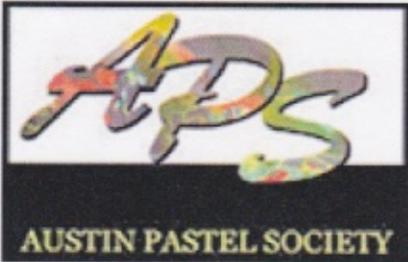


Financial Report
Mar 2019

Beginning Balance	2/22/2019	\$ 15,551.28
Income		
Dues - General Membership [\$35 ea]		
Dues - Founding Member [\$30 ea]		
Donation - Britta Herzog Fund	\$ 15.00	Feb meeting cash
Total Income	\$ 15.00	
Expense		
PayPal fees		
Bank fee	\$ (34.00)	
Website	\$ (99.98)	Flickr account
Misc Supplies - postage stamps	\$ (16.50)	
Meeting Space	\$ (600.00)	2/24/19, 4/28/19, 5/26/19, 6/23/19
Meeting Speaker	\$ -	\$150 donated to Herzog fund
Workshop A - Jen Evenhus Mar 2019	\$ (150.00)	Workshop deposit refunds
Workshop A - Jen Evenhus Mar 2019	\$ (2,550.00)	Instructor expenses
Workshop A - Jen Evenhus Mar 2019	\$ (52.69)	misc expenses
Workshop B - March 2020 venue	\$ (375.00)	Apache Shores
Exhibit AMJE - reception	\$ (80.72)	
Scholarship Payment	\$ -	
Misc expense	\$ -	
Total Expense	\$ (3,958.89)	
Ending Balance	3/31/2019	\$ 11,607.39
Britta Herzog Memorial AJME Award Fund Balance	\$ 1,765.00	Includes donated \$150 Feb 2019 speaker fee
Scholarship funds	\$ 320.00	
Unrestricted funds	\$ 9,522.39	
Ending Balance		\$ 11,607.39

Respectfully Submitted,

Sarah Tacker, Treasurer APS



Finacial Report
Apr 2019

Beginning Balance	3/31/2019		\$ 11,607.39
Income			
	Dues - General Membership [\$35 ea]	\$ 70.00	
- Total Income		\$ 70.00	
Expense			
	PayPal fees	\$ (2.14)	
	Exhibit AMJE - Best in Show award	\$ (500.00)	
	Exhibit AMJE - Britta Herzog award	\$ (200.00)	
Total Expense		\$ (702.14)	
Ending Balance	4/24/2019		\$ 10,975.25
	Britta Herzog Memorial AJME Award	\$ 1,565.00	2019 AJME award (\$200)
	Fund Balance		
	Scholarship funds	\$ 320.00	
	Unrestricted funds	\$ 9,090.25	
Ending Balance			\$ 10,975.25

Respectfully Submitted,

Sarah Tacker, Treasurer APS

Jan 25 to Apr 24

Beginning Balance \$13,590.30

Membership \$210.00

Workshop Registration \$2,225.00

AmJE participation fee \$690.00

Britta Herzog fund cash

\$40.00

Robert Douglas Feb speaker fee donated back to Herzog Fund \$150

3,165.00

PayPal or Bank fees (80.15)

IAPS membership (150.00)

Badges (82.50)

Stamps (16.50)

Website Flickr (99.98)

Meeting space thru June 2019 (730.00)

Meeting Demonstration - January (150.00)

Evenhus workshop (225.00)

• deposit refunds

• expenses (3090.20)

2020 workshop venue deposit (375.00)

AmJE expenses (80.72)

• reception

• awards (700.00)

(5,780.05)

Ending Balance \$10,975.25