

AUSTIN PASTEL SOCIETY (APS) MINUTES OF MEETING

May 26, 2019

Precision Camera, 2438 W Anderson Lane, Austin

The meeting was called to order by President Rae Andrews at 2:31 PM. One new member, Ann Yarmal, introduced herself and was welcomed by the attendees.

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

Secretary Joe Straub read an overview of the minutes from the meeting on April 28, 2019. Jan Weaver moved that the minutes be approved as written, and Sandy Medina seconded that motion. The minutes were then approved by voice vote of the attendees.

Rae announced on behalf of Membership Chairperson Nancy Lilly that dues for the 2019-2020 APS year can be paid starting today by PayPal or by check to the Treasurer.

Door Prize Chairperson Geneva Johnson announced the door prize for this meeting, which was Handi-Wipes, a set of watercolor pencils, a Unison orange (Jack Richeson), and Terry Ludwig V100. Geneva described the process for entering the door prize drawing.

Rae set up a plastic box in front of the meeting room to collect contributions to the Britta Herzog Fund.

Librarian Jan Weaver indicated that she has set up the library in 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.

Rae then discussed the passing of Vice-President Janis Langley. Janis was going to be the APS representative to the International Association of Pastel Societies (IAPS) conference in June. This position will now be filled by Nancy Lilly. Nancy will be obtaining a couple of new DVDs at the IAPS conference to

add to the library. Rae has sent Janis' husband a condolence card on behalf of APS.

Rae is handling programs until a new Vice-President is named. Mike Etie is scheduled to perform a program in June, after which there will be no meeting until September. The September meeting will be highlighted by the annual "paint around"; however, this time will see a different format, whereby two artists will be working with the same image. Enid Wood is scheduled to provide a demo of pan pastel usage at the October meeting.

Enid has suggested that the People's Choice Award at the annual APS Juried Show be renamed "The Janis Langley People's Choice Award". Sarah Tacker made a motion that this be approved, and Jan Weaver seconded the motion. The motion was then approved by voice vote of the attendees.

Rae went over the various offices and chairs that are currently vacant or will be vacant at the end of the APS year. As mentioned previously, a new Vice-President is needed. The Non-Juried Show chair still needs a volunteer to take over as Sarah Tacker is now the Treasurer. Joe Straub will be leaving the Secretary office after June; Jan Weaver agreed to be nominated as Secretary for the coming year. Sandy Medina agreed to take over the Librarian duties when Jan takes over as Secretary. Char Eppright is retiring from the Juried Show chair; Julie Schmidt agreed to take over this chair for the coming year. A volunteer is needed to take on the Mini-Workshops that will be restarted in 2019-2020. Rae pleaded for members to step up and get involved with supporting APS by filling these vacant positions.

Rae announced that the Lost Pines Art Center in Bastrop has offered to host a gallery show in September and October 2019. There will be 30-35 paintings selected for hanging; this will be a non-juried show with no specific theme and no charge for entry. Maribel Mast agreed to be the Show Chairperson for this event, and Signe Cox agreed to assist. Enid Wood noted the hanging will probably be on September 1. A reception is tentatively planned for September 7.

With respect to upcoming workshops and artist activities, Jan Weaver has a show ongoing at the Hyde Park Grill on Duval. Four paintings have been sold to date.

Julie Schmidt currently has a show ongoing at the The Hive.

Rae has 14 paintings currently on display at Austin Art & Frame. One or two paintings have been sold to date.

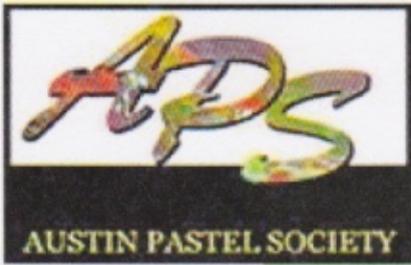
Enid Wood has a workshop scheduled for July 15-16 in the Gallery at Round Top. Registration is available on the website for the Gallery. Enid is teaching pan pastel classes the first Monday in August and on Friday, August 15, at the Lost Pines Art Center in Bastrop. Enid is also providing a demo on pan pastels at the IAPS conference (the Friday of the conference).

The door prize winner was Sandy Medina.

Rae advised that the September 22 and October 27 meetings will be held at the Norris Conference Center due to conflicts with scheduled meetings at Precision Camera.

The business portion of the meeting was ended at 3:01 PM. Attendees then participated in the annual APS "Garage Sale", where members offer to sell or give art supplies to others.

Respectfully submitted,
Joe Straub, Secretary



Financial Report
May 2019

Beginning Balance	4/25/2019		\$ 10,975.25
Income			
Dues - General Membership [\$35 ea]		\$ 105.00	2019/2020 dues
Donation - Britta Herzog Fund		\$ 10.00	
Total Income		<u>\$ 115.00</u>	
Expense			
PayPal fees		\$ (3.21)	
Website		\$ (136.96)	
Meeting Speaker		\$ (150.00)	Carolyn Kilday demo
Exhibit AMJE - reception		\$ (22.72)	Art supplies for prizes
Total Expense		<u>\$ (312.89)</u>	
Ending Balance	5/23/2019		<u><u>\$ 10,777.36</u></u>
		\$ 1,565.00	2019 AJME award (\$200)
		\$ 320.00	
		\$ 8,892.36	
Ending Balance			<u><u>\$ 10,777.36</u></u>

Respectfully Submitted,

Sarah Tacker, Treasurer APS