

APS Minutes
Meeting Oct. 27, 2019

Minutes made respectfully by Jan Weaver

President, Enid Wood opened the meeting at 2:30pm Norris Conference Center

Members were welcomed

Newcomer Lucy Todd was introduced

Guests were Sharon Golden and Donna McKay

Jan Weaver requested that APS members adopt the minutes from last month's meeting, as posted on our website.

Motion to adopt by Mike Etie

Seconded by Julie Schmidt

vote passed

Sarah Tacker, Treasurer, passed out in-depth financial report, and announced her report.

adoption was moved by Cecile Ramirez

seconded by Mike Etie

vote passed

Nancy Lilly, Membership Chair, gave a report. We now have 108 members. She also announced she will participate in the Round Rock Library Small Works show, Dec. 5.

Julie Schmidt, Juried Exhibition Chair, gave a detailed report on the information of our March 7-April 30, 2020 show at Austin Art and Frame.

She explained the prospectus for the show and how to enter. Full instructions will be on our website and are available to be downloaded. Highlights are:

Entry will begin Nov. 15, 2019

Deadline: Jan. 31, 2020

Notification: Feb. 14-16

Drop off: Feb 27-29

Show opens March 7

Pick up April 30-May 2

Awards March 15, 1:30 and Public Reception: March 15, 2-4 pm

Maribel Mast, Non-Juried Exhibition Chair, reminded us about Lost Pines Art Center Show.

Strikes Oct. 30, 10 am to 5 pm

Enid Wood announced that our spring workshop with Jeanne Rosier Smith is full, with only the waiting list open.

Mini-Workshops: assisted by Julie Schmidt and Tricia Bogle. There are still 10 places remaining in the Bethany Fields mini-workshop on January 26. Mike Etie volunteered to assist with this workshop with registration, setup, attendance, and cleanup.

Librarian, Sandy Medina, explained the process of checking out DVDs from the library that is available at meetings.

Historian, Susan Dyer, Absent.

Scholarship Chair, Carolyn Kilday, absent.

Webmaster, Cecile Ramirez, requests information from any member who has shows, workshops, or awards. Let Cecile know and they will be put in newsletter. Images 1200 pixels on longest side so they will look clean.

Joycelyn Schedler, Social Media-Facebook editor, not present.

Geneva Johnson, Door Prize Chair, gave instructions and announced winner, Olivia Allen.

New Business:

Ballots were passed out and members had the opportunity to vote for 3 artists they would like to have for the 2021 workshop judge, and instructor. Votes will be tallied and announced Oct. 28, 2019.

Mini workshop by Bethany Fields was announced and 10 spaces available at \$50. each. It will be held Jan. 26, 2020 at the Norris Conference Center. Topic: landscapes from photo reference. 4 hr. workshop.

Dec. Holiday Party hostess needed. Request was made by Enid Wood.

Announcements of shows, acceptances, and prizes were made by Enid Wood for Rita Kirkman, Enid Wood, and the afore-mentioned Nancy Lily.

Geneva Johnson announced a show availability for mixed media, Jan. 6, 2020 at the Northwest Hills Gallery. There is room for 50-60 paintings.

Anyone interested can email Geneva with submissions at: gbjhp61@yahoo.com

Motion to adjourn made by Mike Etie

Second by Linda Wells

Meeting adjourned at 3:20 pm

Demonstration given by Enid Wood: Floral with PanPastels on black Uart paper.

Enjoyed by everyone and inspired our two guests.