

Minutes for the Oct. 25, 2020 Meeting of Austin Pastel Society

Members in Attendance:

Jennifer Edwards
Julie Schmidt
Kathie Skelton
Linda Wells
Margaret Bradburn
Maribel Mast
Marie Maines
Mary Olivera
Maryneil Dance
Nana Carrillo
Peggy Anderson-Mapes
Robert Douglass
Robin Lively
Sherry Killingsworth
Susan Patterson
Susan Dyer
Vicki Brevell
Yingling Chen
Cecile C Ramirez
Wendy Layne
Enid Wood
Alan Ehrlich
Alora Johns
Carol Arnold
Carolyn Kilday
Carolyn Doherty
Cindy McBride
Connie Pollex
Cynthia Hanks
DJ
Jane Copeland
Janet Weaver
Jeanette Alexander

Meeting was opened by APS President Enid Wood at 2:30 on Sunday, Oct. 25th.

Carolyn Doherty was welcomed as a new member.

The online minutes from the last meeting were adopted.

Motion made by Maryneil Dance and Seconded by Mary Olivera. Motion carried.

Treasurer's Report: Sarah Tacker

We received \$350 in dues, \$1800 for the Margulis workshop registration and \$410 from the paint around toward the scholarship payment we made this year.

\$60 for the non-juried exhibit fees. More non-juried exhibit fees are in the process of being deposited.

\$112 for 12 months of Zoom meeting software.

We received a refund from Apache Shores since the workshop will now be virtual.

We spent \$562 for prizes and supplies for the non-juried show.

We spent \$744 on directors and officers insurance. Next month we will pay \$300 for liability insurance.

And there was \$65 in PayPal fees.

Reports from APS Chairpersons:

Membership: Joycelyn Schedler
Here are the current numbers for 10/15/2020
Members: 93 (26 not renewed)
Facebook members: 83

Juried Exhibition Chair: Cecile C. Ramirez
Our Juried Exhibition will be held at Austin Fine Art Gallery (AAF) on Bee Caves Road in Austin. Up to 3 entries painted within the last 3 years can be submitted Dec.1-Jan.3 for one fee of \$45. Our judge/juror, Karen Margulis, will make decision based on submitted images. Work accepted will be available for virtual and in-person visits to the gallery. The prospectus will be available on our website after the meeting. Important dates are as follows:

Dec. 1-Jan.3: Submit entries to AAF website.
Jan. 3: All submitted artwork on AAF website.
Jan.14: Notification of acceptance.
Jan. 30 & Feb.1: Drop off paintings.
Feb. 6- March 31: Exhibit dates.
Feb. 6, 2:30 pm: Virtual Award Ceremony
April 1-3: strike and pick-up dates. People's choice award presented as well as other awards picked up.
Please see website for all the information.

Donations: Rita Kirkman
We will be looking for a new chairperson in May.

Non-Juried Exhibition Chair: Cecile C. Ramirez
Awards were announced for the Fall Web Show.

Bob Douglass- Merit Award
Robin Lively- Merit Award
Jody Martin- Merit Award
Maribel Mast- Merit Award
Richard Bahn- 3rd Place
Tom Beasley - 2nd Place
Wendy Layne- Best of Show

Workshop Chair: Jan Weaver
2021 Workshop with Karen Margulis is full. We are compiling a wait-list.

IAPS Representative: Enid Wood
IAPS convention will be held June 20-26, 2022 at the Hotel Albuquerque.

Librarian: Sandy Medina

Videos can be selected from on line list and Sandy will mail them out to you.

Scholarship Chair: Carolyn Kilday
Award was given out for this year and next.

Webmaster: Cecile C. Ramirez
APS would love to display our member's work in the APS gallery pages. Contact Cecile at webmaster@austinpastelsociety.org

Newsletter: Carolyn Kilday and Connie Pollex

Historian: Maribel Mast
She requested a picture of yourself and your award winning painting to be sent to her.

Social Media: Joycelyn Schedler

Door Prize: Geneva Johnson
Alan Ehrlich won the door prize for Oct.

Mini-Workshop Chair: Deb Mason
Anna Lisa Leal will be giving a mini-workshop on Jan. 24th of Cactus/Agave. She will also do the demo for that date.

Old Business
2022 APS Instructor/Juror/Judge: Jacob Agular won the most votes. A request has been sent to him. Second favorite was Lyn Asselta. If Jacob is not available, we will contact Lynn. Others on our list of nominees will be asked to do virtual mini-workshops for us next season.

New Business
Announcements of upcoming shows, prizes, and workshops are requested to be sent to newsletter.

Dec. 13 will be our Zoom Holiday Party. We have several good ideas to be considered. If you have more ideas, please let us know.

Motion to adjourn was made by Linda Wells. 2nd was made by Maribel Mast. Meeting was adjourned at 3:01 pm and the demo by Wendy Layne followed.



Financial Report
October 2020

Beginning Balance	9/18/2019		\$ 12,332.11
Income			
Dues - General Membership [\$35 ea]		\$ 350.00	
Workshop - Registration		\$ 1,800.00	Karen Margulis Mar 2021
Exhibit Fees - nonjuried		\$ 60.00	
Paint Around Scholarship Fund		\$ 410.00	
Total Income		<u>\$ 2,620.00</u>	
Expense			
PayPal fees		\$ (64.55)	
Insurance		\$ (744.00)	
Meeting Space & Zoom fees		\$ (111.65)	12 months Zoom pro meeting software
Workshop - venue, supplies		\$ 375.00	Karen Margulis Mar 2021 venue refund
Exhibit nonjuried - Prizes		\$ (530.00)	
Exhibit nonjuried - supplies		\$ (31.98)	
Total Expense		<u>\$ (1,107.18)</u>	
Ending Balance	10/23/2020		<u><u>\$ 13,844.93</u></u>
Britta Herzog Memorial AJME Award Fund Balance	\$ 1,690.00		
Scholarship funds	\$ -	Used \$365 Aug balance	
Unrestricted funds	\$ 12,154.93		& \$410 Sept from paint around for 2020 \$1,000 payment
Ending Balance		<u><u>\$ 13,844.93</u></u>	

Respectfully Submitted,

Sarah Tacker, Treasurer APS