

## WASH Board Meeting Minutes

April 27, 2016

Diane called the meeting to order at 1 PM by congratulating all the Board members who won awards in the Member Show.

**Present:** Diane Tharp, CoPresident; Rebecca Jaggars, CoPresident; Patty Larsen, Past President; Sally Bostley, Membership Chair; Edward Bostley, Treasurer; Joann LindelofWilson, SFAC Liaison; Teresa SteinbachGarcia, Show CoChair, Rose Sloan, Show CoChair; Ralph Wilson, Program Chair; Sue Davis, Workshop Chair; Donnella Hurley, Newsletter Chair; and Jo Kopp, Scholarship Chair.

**Absent:** Cindy Farmer, Secretary; Gail Jones, Website

**Review and Approval of March Minutes:** Diane Tharp reported for Cindy Farmer regarding the clarification of the presentation of the lifetime membership to Margaret Pollan and the WASH logo. Diane read the corrected portions. The corrected minutes were approved by acclamation.

**Treasurer's Report:** Total income to date for April is \$2,037.00. This includes \$150.00 for member renewals; \$105.00 for the high school raffle; \$1,755.00 for the Spring Member's Show; and \$27.00 donation at receiving for the show.

Total expense to date for April is \$1,043.11. This includes a demonstrator fee of \$150.00; Fall Prospectus and Show Catalogue for a total of \$188.67; member show awards for a total of \$350.00; judge's fee and lunch for a total of \$204.44; musician fee of \$150.00.

With the raffle income of \$105.00, the total balance for the high school fund is \$2,590.03. The \$105.00 is factored into the income stated above.

The balance to date for April is a plus \$993.89 and, with the carryover from March of \$10,418.99, the actual total balance to date is \$11,412.88.

Gallery rental is yet to be charged by the center: SFAC entry cost: 117 @ \$3.00 per entry = \$351.00. Other charges are anticipated.

**SFAC Liaison Report:** Joann Lindelof-Wilson reported the lease for the building is coming up and the cost for utilities is rising. The lease from the County states that the rates cannot raise more than 10% in one year. The SFAC Board talked about ways to keep expenses down including leasing space to other groups if they are the type that meet the mission of SFAC, i.e. relating to the arts or the community. The membership dues do not cover the cost of the rent so other means of income needs to be generated to cover the costs. Larry Klink will not be in charge of the grant any longer. Marie Dixon has taken on that roll. The Board wants each club to remind their members about the big day of giving on May 3 and the upcoming Magnum Opus. David Peterson also suggested that WASH and NCA obtain credit card readers to handle entries.

**Newsletter:** Donnella Hurley has received the new banner for the Newsletter from Gail Jones. Gail also asked that pictures included in the newsletter be resized to 1000kb or smaller; 500 pixels about 2.5 inches and high quality. The deadline for the July/August newsletter is Friday, June 3.

**Program:** Ralph Wilson handed out the list for workshops and demos that have been confirmed.

**Workshops:** Sue Davis reported that the Michael Reardon workshop is full with 5 on the waiting list. Birgit O'Connor has been booked for January 10-12; Myrna Wacknov, March 14-15.

Ralph Wilson and Sue Davis reported that they have been working with Mike Bailey for October but Mr. Bailey has made other commitments and will not be available until 2018. Ralph and Sue will continue to work on setting something up with Mr. Bailey.

**Shows:** Diane Tharp stated that the judge, Pat Abraham, gave great kudos to the organization of the judging process. Rose Sloan reported on the entry statistics that Ed Bostley had provided in an earlier email. Rose brought up the issue of the show rules regarding

late entries. The consensus was that we should go by the rules but realize that there might be special circumstances that may affect the decision. If the show committee cannot agree on allowing a late entry then the rules should stand. Rose indicated that the brief history in the brochure might be confusing regarding the definition of watercolor now that more gouache and acrylics are being submitted. The wording could be changed to water media. Rose brought up some issues with the rules. It was decided that the committee should review the rules and propose changes to the Board at a future meeting. Rose gave the names of Cathy Alltucker and Jan Ramey as being interested in serving on the show committee next year.

Teresa Steinbach-Garcia reported that they have plenty of help and food for the April 30 reception though they could use more desserts. For the reception, they have engaged a musician and a singer from CSUC.

Teresa also reported that somehow one of the award winners is not a member—Chris Foster. She had delivered her paperwork to David Peterson prior to the receiving dates and somehow the application was marked as NCA not WASH. Teresa will follow up with her for paying the member dues.

Teresa has received the alcohol license for the reception. The Open Show Prospectus is out. The deadline to enter is July 16.

Donnella Hurley reported that she has some vases that she purchased for WASH to use at its events.

**Membership:** Sally Bostley reported that there are currently at 135 members with 27 new members. There are fewer new members than last year at this time while total membership is better than last year. This means that more past members are renewing this year.

**Scholarship:** Jo Kopp reported that Brandon Lim from Davis Senior High School is the scholarship winner with unanimous support of the seven members of the reviewing group. Maura Donovan will work with Brandon to display his work in the Foyer from May 20-May 30. Since Brandon will be attending his Senior Prom on April 30, his

scholarship will be awarded at the June 13 evening meeting. Jo will present changes to the procedures and the advertising material at the September Board meeting.

## **OLD BUSINESS**

**Status of Bookmarks:** Rebecca Jagers reported that due to difficulties with Office Max in the reprinting of the bookmarks that there will not be any more printed this year. As soon as the dates for 2017 are finalized, she will pursue this again.

**Facebook Update:** Diane Tharp reported that she is currently the only one administrating the site now. Diane urges us all to pass the link to the page to all our art friends—not just WASH members. At the last meeting when she had asked for volunteers to help with the Facebook page, she got two volunteers. This brought up the discussion that we should perhaps focus on one category at each meeting.

**Lifetime Membership Award to Margaret:** Diane Tharp reported that this presentation would be made at the April 30 reception. Rebecca Jagers will make the presentation and Patty Larsen will help with the verbiage.

**Nominating Committee:** Rebecca Jagers and Diane Tharp reported that we still need a Board volunteer to be on the nominating committee. Barbara Little is helping solicit nominations. It was stressed that face-to-face contact is important when soliciting for volunteers. As of now, Diane and Rebecca will serve for the Board. The positions are for a minimum of one year. We will revisit the length of term at a future date.

**Potluck/Reception for New Members:** Joyce Wilson has volunteered to host the reception. We decided that we should do one as early as possible since the Fine Arts Center is not doing a new member reception this year.

**Square Version of WASH Logo:** Jo Kopp will work on this during the summer.

## **New Business**

**Volunteer Survey/Volunteer Coordinator:** Rebecca Jagers distributed a draft version of a survey to determine interests of the membership. The survey would be handed out at the next two meetings. Patty Larsen reported that SFAC no longer has a 20 hour requirement of volunteerism. It was suggested to add a contact name to each category on the survey. We could possibly have a clip board for each category or a slip of paper on the chair asking for volunteers for a specific committee. Also, we could add phrasing encouraging them to check one or more of the options in each category.

The question was raised of whether NCA will use WASH volunteer hours for their artists in standing program.

It was decided to hand the survey out at each meeting while highlighting a specific area at each meeting and focus on Workshops and Shows for the first two meetings.

**Big Day of Giving:** Diane Tharp indicated that we should all push this with the membership.

There will be three eblasts coming out one after the other.

1. Big Day of Giving
2. Member Show Reception with a list of the donors
3. May Meeting.

### **Other New Business:**

Ralph Wilson asked for suggestions for artists for demonstrations.

Ed Bostley asked that the Board approve \$50 for the State Fair Art Show Award. Motion was approved unanimously.

Donnella Hurley asked that we send all newsletter articles to her email at [donnella@donnella.net](mailto:donnella@donnella.net)

Patty Larsen suggested that we appoint a committee to review the Constitution and Bylaws for any additional changes.

Ed and Sally Bostley will miss the next board meeting but will send reports prior to the meeting.

Jo Kopp asked how to get the check for the Scholarship Winner. Ed indicated that she should send him an email requesting the check.

Meeting was adjourned at 2:30 p.m.

Respectfully submitted

Jo Kopp for Cindy Farmer