

WASH Board Meeting Minutes

August 25, 2016

Diane Tharp called the meeting to order at 1:04 PM.

Present: Diane Tharp, Co-President; Rebecca Jagers, Co-President; Patty Larsen, Past President; Sally Bostley, Membership Chair; Teresa Steinbach-Garcia, Show Co-Chair; Rose Sloan, Show Co-Chair; Edward Bostley, Treasurer; Sue Davis, Workshop Chair; Gail Jones, Webmaster; Ralph Wilson, Workshop Chair and Cindy Farmer, Secretary.

Absent: Joann Lindelof-Wilson, SFAC Liaison; Jo Kopp, Scholarship Chair; Donnella Hurley, Newsletter Chair.

Approval of Minutes: The May 2016 minutes were reviewed and approved as corrected. The June 2016 Minutes were reviewed and approved.

Treasurer's Report: The following report was submitted by the Treasurer, Edward Bostley: As of June 22 the income is \$1,870.00. This includes \$50.00 for membership; \$105.00 for donation to the high school fund, \$30.00 for a duple entry fee reimbursed by SFAC; and \$1,685.00 for the Reardon Workshop fees.

Total expense to date is \$1,855.98. This includes \$200.00 for the Reardon demonstration; the \$1,000.00 high school scholarship awarded to Brandon Lim; \$650.00 instructor's fee and food expense of \$5.98 for the Reardon workshop.

This reflects a positive balance of \$14.02 so far and, with the carryover from May of 11,765.89, the actual balance as of June is \$11,765.91.

This new carryover from May reflects the additional expense of a void check from last April. With eight days left in this month the current balance may be altered.

The high school carry over from May was \$2,690.03. The donation of \$105.00 increased this figure to \$2,795.03. As noted, \$1,000.00 was awarded resulting in the current high school balance of \$1,795.03.

Old Business:

Liability Issue/Additional Language for Prospectus: No changes need to be made at this time to the documents being used. Artists will be asked to sign a

Statement of Liability again when they deliver their artwork to SFAC.

Workshop and Demo Combination Contract Language: No changes will be made to the contract language at this time.

Workshop Chair Attending Workshops for Free: Board members discussed at length the idea that the Workshop fee would be waived for the person responsible for organizing and setting up the workshop. While a motion was made, there was not consensus and it was decided to table this item for further discussion at our September Board Meeting.

Adding Another Workshop for 2016/2017: Ralph Wilson, Program Chair and Sue Davis, Workshop Chair, will collaborate in reaching out to Frank Eber and other artists to fill this void.

Nominating Committee/Next Year's Board Commitments: All current Board members are committed to serving another year.

WASH Board Art Show: WASH Board Member Artwork will hang in the Foyer in February 2017.

New Business:

Bylaws Update Committee Report: Diane Tharp, Co-President and Committee Chair, and Edward Bostley, Treasurer, and Sally Bostley, Membership Chair, and Committee members met to review and make recommendations to update the Constitution and By-Laws. The Board began to walk through the recommendations. Due to time considerations this review and discussion will continue at the September Board Meeting.

Shows: Show Chair Eligible for Awards: Patty Larsen moved that the show chair in all WASH shows will be eligible for an award. Edward Bostley seconded the motion. All voted in favor of the motion.

Alternative Workshop Location: Additional workshop space is being explored in two adjacent buildings on the grounds of the SFAC. Rebecca Jagers is gathering additional information and will report back at a future Board meeting.

Board Reports:

SFAC Liaison Report: Rebecca Jagers reported the following for Joann Lindelof-Wilson:

For SFAC Shows only: Staff will no longer be able to act as Show Chair. For every SFAC show, a project proposal must be submitted 6 months in advance and

this proposal must name the show chair. If no Show Chair can be identified, the show will not move forward.

Marie Dixon will lead up a new committee to welcome and introduce new members.

Carly Wipf, Grant Staff/volunteer, is only available till the end of this calendar year. SFAC is currently recruiting another student with the same skills.

Patty Larsen will be forming a budget committee to support SFAC's on-going efforts to stay viable.

The age limit for the Youth Membership category was raised from 18 to 21 years to 18 to 24 years.

The next AWS Traveling Show will be held at SFAC in June of 2018 for four weeks. SFAC will be looking for a Show Chair.

The 2nd Vice-President position is still vacant.

The SFAC will be open extended hours as of September 10, 2016. The extended hours will be Saturday 11 AM till 5 PM and Sunday 11 AM till 5 PM. The staffing of these hours will be supported by grant money. SFAC is seeking ideas on how to better draw in individuals and families during the new Sunday hours.

SFAC is in the process of recruiting and training volunteers for staffing the gift shop for the Second Saturday Art Reception Events.

The SFAC Board meets on the 3d Monday of the month.

Effie Yeaw will accept photography next year for their show, "Where the Wild Things Are"

SFAC has established a Fund Raising Committee. Thus far committee members are: Rhonda Egan, Marie Dixon and Richard Turner.

Workshop Report: Birgit O'Connor's upcoming workshop already has 22 participants signed up. There are already 11 participants signed up for Myrna Wachnov's workshop. Frank Eber may be available to provide a workshop on landscapes.

Sue Davis, Workshop Chair and Ralph Wilson Program Chair, will collaborate on outreaching to Frank Eber and fitting this workshop into our schedule.

Program Report: Ralph Wilson handed out the list of demonstrations for 2016-2017 as of August 25, 2016:

September 12, 2016	Lynn Slade
October 10, 2016	Mikey Mikolon
November 14, 2016	Bobbi Baldwin
January 9, 2017	Birgit O'Connor
February 13, 2017	Qian Gao
March 13, 2017	Myrna Wachnov
April 10, 2017	Yegenia Watts
May 15, 2017	Suzanne K. D'Arcy
June 12, 2017	Open
September 11, 2017	Open
October 9, 2017	Open
November 13, 2017	Linda Erfle

We will establish a 'back-up' list of artists to present on short notice in the case that our planned presenter cancels at the last minute.

Newsletter Report: The next Newsletter deadline is September 4th.

Show Report: The Fall Show is moving forward. There were 130 paintings entered. One hundred paintings were accepted by 60 artists.

A suggestion was made that for future shows a picture of the artist and a short bio of the artist be displayed next to the award winning paintings.

Webmaster: N/A

Scholarship Report: N/A

Membership Report: WASH now has 141 members.

Past President Report: Patty Larsen would like to thank everyone for the flowers.

Due to additional responsibilities as the current Treasurer of SFAC, Patty can't dedicate the time to exploring and updating WASH's IRS non-profit status.

The Meeting was adjourned at 3:03 PM.

Respectfully Submitted: Cindy Farmer, Secretary