

WASH Board Meeting Minutes

June 22, 2016

Rebecca Jagers called the meeting to order a 1:02 PM.

Present: Rebecca Jagers, Co-President; Diane Tharp, Co-President; Patty Larsen, Past President; Gail Jones, Webmaster; Teresa Steinbach-Garcia, Show Co-Chair; Sally Bostley, Membership Chair; Edward Bostley, Treasurer; Cindy Farmer, Secretary.

Absent: Donnella Hurley, Newsletter Chair; Jo Kopp, Scholarship Chair; Sue Davis, Workshop Chair; Ralph Wilson, Program Chair; Rose Sloan, Show Co-Chair; Joann Lindelof-Wilson, SFAC Liaison.

Approval of May Minutes: The May 2016 Minutes will be corrected and approved at the August 2016 Board Meeting.

Treasurer's Report as submitted by 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 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 the positive balance of \$14.02 so far and, with the carryover from May of \$11,751.89, the actual balance as of June 22 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 carryover 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.

Board Reports:

SFAC Liaison Report: The new Secretary for the SFAC Board is Mikki Sorensen. She is a retired attorney, artist and new member.

New volunteers are being recruited to work in the gift shop. There was a recent theft of three bottle stoppers from the gift shop and it is time to better staff the gift shop to prevent further problems.

SFAC Board is reviewing their liability policy.

SFAC is the recipient of the registration fees for the "Where the Wild Things Are?" art show. SFAC and the Effie Yauw Center will soon be discussing the marketing for next year's show.

SFAC is looking to WASH and it's members for volunteers for its Fund Raising Committee.

The 2017 Show Calendar has been completed. The WASH member show is scheduled for April 4-22, 2017, and the WASH Open Show is scheduled for September 5-30, 2017.

The SMAC (Sacramento Metropolitan Arts Commission) Grant has hired Carly Wipf. She is a program leader who has been assigned to help WASH as needed.

The next AWS Show is scheduled for 4 weeks in June of 2018.

Newsletter: The newsletter deadline is August 5th.

Program: Currently working on the 2017 calendar.

Workshop: No new news.

Show: Entries have been coming in for the fall Open Show. Acceptances to the show will be issued on July 29th. On July 12th, WASH will host a workshop for all artists who need assistance with on-line entries.

The new show committee will meet on September 8th. This committee consists of Nancy Wedick, Jeff Tinney, L. Ray Bingham, Carly Wipf, and Teresa Steinbach-Garcia, who will stay on as the adviser. The new committee is shadowing the existing committee until November.

Webmaster: Our Workshop Calendar for 2017 has been posted on our website.

Scholarship: Will revisit in September.

Membership: WASH currently has 138 members.

Old Business:

Facebook: Everything is going well. Diane Tharp and Rebecca Jagers are the co-administrators. Diane Tharp will be posting pictures over the summer. Gail Jones helped in opening a drop box for our page.

New Member Follow-up: Cindy Farmer will make welcome phone calls to new members and report back in August.

Liability Issue: Rebecca Jagers and Teresa Steinbach-Garcia will research language on liability issues for our show prospectus and our by-laws and bring findings back to our next Board meeting.

Workshop and Demonstration Contract Language: Table for next meeting.

New Business:

SFAC Fund raising Committee: WASH Volunteers are needed.

By-Laws Review and Revision Committee: Diane Tharp will chair this committee. Committee members are Edward Bostley and Sally Bostley

Gift Shop Volunteers: Volunteers are needed to staff the gift shop.

WASH Board Art Show: Teresa Steinbach-Garcia moved that the WASH Board rent the Foyer of the SFAC for \$150 for one month for a WASH Board Member Art Show. Sally Bostley seconded this motion. Motion passed.

Workshop Chair Fee Waiver: Board discussed the possibility of waiving the workshop fee for the Workshop chair or designee. The fee waiver was offered as compensation because the Workshop Chair or designee has so many responsibilities that fully participating in the workshop is often compromised. Tabled for further discussion.

Policy Regarding Members Posting Ads: Facebook will be used to promote any activities, workshops, and events that might benefit our members.

Sally Bostley moved that WASH Facebook Administrators will be responsible for reviewing and approving every Facebook posting. Patty Larsen seconded this motion. Motion passed.

Meeting adjourned at 2:43 PM .