

Meeting Minutes WASH Board
June 12, 2017

Present: Gail Jones, Co-President; Edward Bostley, Treasurer; Sally Bostley, Membership Chair; Sandie Nelson, Scholarship Chair; Ralph Wilson, Program Chair; Sue Davis, Workshop Chair; Jeff Tinney, Show Chair; Rebecca Jagers, Past Co-President.

Absent: Jo Kopp, Co-President; Diane Tharp, Past Co-President; Cindy Farmer, Secretary; Donnell Hurley, Newsletter Chair.

Gail Jones called the meeting to order at 5:00.

Minutes: Edward Bostley moved to approve the May minutes. Ralph Wilson seconded the motion. The motion passed unanimously.

Treasurer's Report: Edward Bostley submitted the following treasurer's report:

The total income for the month is \$202.00. This includes: \$50.00 for membership renewal; \$127.00 from the raffle for the Student Art Scholarship Program; and \$25.00 from SFAC for a renewal in NCA erroneously deposited in the WASH account.

The total expense for the month is \$611.91. This includes \$150.00 for the demonstrator fee; \$83.79 reimbursement for general meeting expenses; \$50.00 for the State-Fair Award; \$25.00 reimbursement to SFAC for the NCA error; \$183.44 to reprint postcards; and \$164.68 to reprint the prospectus.

The expenses were in excess of income by \$409.91. With the carryover from April of \$16,032.40, the balance as of May 31 is \$16,234.40 which is the carryover to June.

The income of \$127.00 from the raffle leaves a balance in the Student Art Scholarship program of \$2,317.07.

It was approved as submitted.

Request for donation to "Style of Old Masters Show": Edward Bostley presented the request for SFAC. Ralph Wilson moved that WASH donate

from its general fund \$50.00 to be used to create an award entitled “WASH Watercolor Award” for the best watercolor submission to the Style of Old Masters Show. Sally Bostley seconded the motion. The motion passed unanimously.

SFAC Liaison Report: Rebecca Jagers emphasized the importance of submitting volunteer hours. This is very helpful for grants. SFAC is writing a grant to hire an artistic director. There is a grant to pay for a marketing person.

31 Days of Watercolor: In keeping with the WASH mission of encouraging members to paint, Ralph Wilson presented an idea from Watercolor Magazine regarding painting 31 watercolors in the 31 days of July. These could be posted at #WorldWatercolorMonth. He was encouraged to make an announcement at tonight’s meeting and to provide members with a handout.

Newsletter: Submissions for the September/October newsletter need to be sent to Donnella Hurley by August 3rd.

Video Equipment: Gail Jones presented a spread sheet regarding her research on video equipment that would enhance meetings and workshops.

September Interaction Meeting: Gail Jones sought ideas for this portion of the September meeting. Seeking volunteers and ideas for the WASH 40 year Anniversary Celebration were some of the suggestions.

Show: Jeff Tinney reported that midnight on July 16th is the deadline for online entry to the WASH Open Show. There will be an Online Entry workshop from 2:00 to 5:00 on July 14th at the SFAC to provide assistance with entry.

2018 show dates: April 3-April 22 for Member Show and September 4-September 30 for Open Show.

Membership: Sally Bostley reported there are 129 members.

Scholarship: Sandie Nelson will present the WASH scholarship of \$1000 to Cassandra Fore at tonight’s meeting. Cassandra’s show is hanging in the foyer. Edward Bostley will finalize the rental payment for the show.

Nominations for 2017-2018 Board: Gail Jones presented possible people for positions and requested a volunteer to head nominating. There was further brainstorming.

Webmaster: Gail Jones is researching Word Press for possible use for WASH.

Face Book: No new information.

Program: No new information.

Workshop: No new information.

Gail Jones adjourned the meeting at 6:30pm.

Respectfully submitted by Sue Davis, Acting Secretary