

WASH Board Meeting Minutes

May 8, 2017

Present: Gail Jones, Co-President; Edward Bostley, Treasurer; Sally Bostley, Membership Chair; Donnella Hurley, Newsletter Chair; Sandie Nelson, Scholarship Chair; Ralph Wilson, Program Chair, Sue Davis, Workshop Chair, Jeff Tinney, Show Chair, Cindy Farmer, Secretary.

Absent: Jo Kopp, Co-President; Rebecca Jagers, Past Co-President; Diane Tharp, Past Co-President.

Gail Jones called the meeting to order at 11:32 AM.

Minutes: Sally Bostley moved to approve the April minutes as corrected. Donnella Hurley seconded the motion. The motion passed unanimously.

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

As of April 30, 2017: The total income for the month is \$274.00. This includes: \$100 for membership renewal; \$93.00 from the raffle for the Student Art Scholarship Program; an \$81.00 from the Second Saturday reception.

The total expense for the month is \$1,205.64. This includes \$150.00 for the demonstrator fees; \$50.00 deposit to reserve the Foyer for the student art exhibit in May 2018; \$95.00 to reorder checks; \$395.84 for the show catalog; \$350.00 for the show awards; and \$200.00 for the reception music.

The expenses were in excess of income by \$931.64. With the carryover from March of \$16,964.04; the balance as of April 30 is \$16,032.40 which is the carryover to May.

The income of \$93.00 from the raffle minus \$50.00 for the rent of the Foyer for May, 2018, leaves a balance in the Student Art Scholarship program of \$2,190.07.

The Treasurer's report was approved as submitted.

SFAC Liaison Report: Gail Jones reported the following from the SFAC Board Meeting:

- SFAC has activated a number of Standing Committees and has gathered volunteers to participate in some of them. Most of the committees need chair persons. The sign-up sheets are on the counter and will be available in case some of our membership are interested in signing up.
- Diana Holt has agreed to chair the Shows and Exhibits committee. She recently saw a student show that she would like to arrange to be shown at the center. She will be developing a proposal for the board. We also talked about running proposals through her committee prior to bringing them to the board.
- SFAC has requested that the clubs go through the materials stored in the cupboards and storage area's to identify what can be eliminated and what should be retained.
- Examples of the banners being developed for the youth Mural/Banner project were shown and discussed. Art For Families was approved for second Saturday for the next 6 months.
- Mikki Bako Sorenson will set up a meeting for the Scheduling Committee in the next few weeks to take the next steps. That will entail review and revision of the SFAC Policy and Procedures as a result of her meetings with teachers and club representatives.
- David recommended clarification of the policy for projector, video camera and screen use by the clubs to include their use for workshops in addition to demonstrations. A motion was made and approved by the board to make that change.
- The three year grant that was awarded to SFAC is almost up. Patty is going to work on a new grant and asked for people to help write it. Much of the language from the original grant proposal is still acceptable, but there are some new requirements to address.
- R (Photography Club President) made a presentation on a request to modify the SFAC web site. She recommended that SFAC consider pairing a work/study student with David to work on this.
- NCA requested a place to hang a "Painting of the Month" for their club to be placed next to our painting of the month. There was discussion of adding a sign to indicate what the paintings were for. There was no discussion regarding who would provide the signs.
- SFAC has 292 members, a request was made to Sharon to remind those that have not renewed their membership to do so.
- May 8 from 6-7, Ami Bera will present the Congressional High School Art Award at SFAC.

New Business:

Summer Meeting: Board members determined that no summer Board meeting will be needed.

SFAC Facilities: SFAC has requested that all clubs clean out their respective storage areas. Edward and Sally Bostley volunteered to assist Gail Jones in this

task on Tuesday May 9.

June SFAC Board Meeting: Gail Jones requested a Board member volunteer to attend the June SFAC Board Meeting on behalf of WASH. (as of May 29th this request has yet to be fulfilled).

Student Art Scholarship Exhibit: WASH has reserved the Foyer for May 2018 for the exhibit.

Ideas for outreach to other art groups or publicity for WASH: Tabled to September.

Funding Request: Marie Dixon has approached the WASH Board to request funds to pay student interns. We are currently waiting on the receipt of her written proposal.

Old Business:

April Interactive Session Report: Jo Kopp produced a summary of the interactive session for the Board which was handed out. The Board is considering implementing some of the recommended changes.

Nominating Committee: The WASH Board is still seeking a Board member to volunteer to chair the Nominating Committee for 2017. We have numerous Board positions to fill for 2018.

All Club Potluck Committee: We are still seeking a volunteer to chair the Potluck Committee for December 2017.

Video Projection Proposal: Gail Jones and Jo Kopp have been doing research on obtaining/upgrading our equipment in order to project our monthly demonstrations and workshops. We are currently awaiting more information before a written request with a specific budget can be moved forward. Gail Jones distributed a written report with the information already obtained.

40th Anniversary of WASH: 2018 is the 40th Anniversary of WASH. We are considering combining a 40th Anniversary Celebration with the traveling AWS Exhibition in June of 2018. We will discuss this in more detail in June.

AWS Traveling Exhibition: We are still seeking a Chairperson for this event.

Board Member Reports:

Membership: We currently have 128 paid members and 2 lifetime members.

Newsletter: Our next deadline is June 3rd. Articles may include the following:

Scholarships, Treasurer's Report, Open Show, September Workshop, and the President's Report.

Webmaster: No new information.

Face Book: No new information.

Workshops: No new information.

Scholarship: Sandie Nelson was welcomed as our newest Board member. She attended the Scholarship Review meeting and announced that the committee chose an award winner for this year. The winner will be announced at our June meeting.

Show: The April Member Only Show was a huge success!

Plans are coming together for the Open Show for the fall. The musician for the Second Saturday Reception will be Sean O'Connor. He is a classical and electrical guitarist.

The Judge for this show will now be Sandy Delehanty. Carolyn Lord is unable to judge this show due to a scheduled surgery.

Entries are currently being accepted online. The entry deadline is midnight on July 16th.

Because of the last minute change in the judge after the prospectus had been printed, the Board made recommendations for reprinting the prospectus.

There will be an Online Entry Working Session to assist those who need help with online entry. This working session will be on July 14th from 2-5 PM.

Program: No new information.

Gail Jones adjourned the meeting at 1:01 PM.

Respectfully submitted by Cindy Farmer, Secretary.