



watercolor artists of sacramento horizons inc

WASH Board Meeting Minutes

November 13, 2017

The Meeting was called to order at 11:03 AM by Gail Jones, Co-President.

Board Members Present: Gail Jones, Co-President; Jo Kopp, Co-President; Rebecca Jagers, Past Co-President; Edward Bostley, Treasurer; Sally Bostley, Membership Chair; Ralph Wilson, Program Chair; Donnella Hurley, Newsletter Chair, Sandie Nelson, Scholarship Chair; Sue Davis, Workshop Chair and Cindy Farmer, Secretary.

Guests Present: Helen Lewis, Pam Lowney, Thomas Adams, Trina Drotar.

Absent: Diane Tharp, Past Co-President.

Minutes: The October 9 WASH Board Meeting Minutes were reviewed and approved as corrected following a motion by Edward Bostley and a second by Donnella Hurley.

Treasurer's Report: The Treasurer's Report was submitted by Edward Bostley as follows:

As of October 31, 2017: The total income for the month is \$147.83. This includes: \$25.00 for membership renewal; \$34.00 from the raffle for the Student Scholarship Program; \$43.83 from the Second Saturday reception; and return of \$25.00 for a void check #2130.

The total expense for the month is \$1,223.47. This includes \$140.00 for the studio rental fee (May-August); \$72.00 printing the newsletter; \$0.20 for two copies; \$20.00 for postage; \$150.00 for the demonstrator fees; \$158.03 for bookmarks and deposit for Gallery 3 rental; \$447.00 for the gallery rental (fall show); and \$236.24 for posters.

The expenses were in excess of income by \$1,075.64. The carryover from September of \$13,075.00 plus the income for October of \$147.83, the balance as of October 31 is \$11,999.36 which is the carryover to November.

The income of \$54.00 from the raffle, leaves a balance in the Student Art Scholarship program of \$1,412.07.

Change of WASH Treasurer: Edward Bostley, current Treasurer of WASH, will complete his term of office effective 31 December, 2017. Accordingly, it is required that his signature be removed from the WASH checking account held by the Chase Bank.

Pamela Lowney, duly elected Treasurer of WASH effective 1 January, 2018 will be required to have her signature filed with the WASH checking account held by the Chase Bank.

Motion to authorize Pam Lowney as the new duly elected Treasurer to sign on behalf of WASH was made by Edward Bostley and seconded by Ralph Wilson. Motion passed unanimously.

SFAC Liaison Report:

2018 SFAC Board

President	Mary Hargrave
1 st Vice President	Mikki Bako Sorensen
2 nd Vice President	Peggy Columbo
Secretary	(Undetermined)
Treasurer	Patty Larsen
Past President	Rhonda Egan
Member at Large	Skip Lee
Member at Large (possible)	Rod Cullum

Fund Raising Committee – looking for Grant writers. They have found a number of grants that might be advantageous. The Garage Sale made \$1,677.70.

Budget – Patty believes that with the membership drive that SFAC will break even this year. She provided two possible budgets for 2018, one with the expenses for an executive director and one without. The building lease is going to be renegotiated this year which might lead to some fee increases.

AWS – Moving forward with a Black and White Show in Gallery 3 for SFAC membership. They are looking for a chairperson for that show. They have identified advertisement sizes for the catalog and will be looking for advertisers.

Personnel Committee – is moving forward with policies and procedures.

2018 Show Schedule - there is an opening in July for a show in Galleries 1 and 2, Angelia will reach out to Friday Figure Study group to see if they are interested.

The Alarm first responder list is being worked on as are other issues with the alarm.

A notice was provided to inform all SFAC users that the \$35 cleaning fee may be invoked if people don't leave a clean area.

The 2018 Fee Schedule was provided by Patty. The updates were to bring it in line with the membership form. Other fees remain the same as last year.

New Business:

WASH Board Transition: WASH will host a Transition Meeting for outgoing and in-coming Board Members on December 14 from 2-4 PM at the Center.

WASH Board Slate: Sally Bostley, Membership Chair, moved to approve the WASH Board Member slate and to present the slate to the general membership for a vote. Ralph Wilson seconded the motion. The motion was approved unanimously. The Slate for 2018 is as follows:

Co-Presidents: Jo Kopp and Gail Jones

SFAC Liaison: Rebecca Jagers

Treasurer: Pamela Lowney

Secretary: Helen Lewis

Newsletter: Thomas Adams

Membership: Arleen Schaller

Workshops: Kari Bauer with Sue Davis

Program: Telegio Baptista

Show Committee: Trina Drotar, Peter Rodgers, Kathleen Noble, Cindy

Farmer

Facebook: Diane Tharp

Painting of the Month: Nora Stalkis

Scholarship: Sandie Nelson

Hospitality: Barbara Little

Old Business:

40th Anniversary: WASH will celebrate its 40th Anniversary in 2018. The Board discussed and approved activities that will honor long-time members and duly honor and celebrate this momentous year. Donnella Hurley moved and Edward Bostley seconded, a motion to award Jan Miskulin and Beverly DeJarnett WASH Lifetime Memberships in honor of their contributions to the creation of WASH. The motion passed unanimously.

All Club Potluck: The All Club Holiday Potluck will be held on December 11 from 5:30 to 9 PM at SFAC. Donations will be gathered to benefit Saint John's Center for Real Change. We are requesting new items for the children and women the center serves. A Board Member and a Participant will speak at our dinner. Larry the Piano Guy will play music. Appetizers will be staged in Gallery 3. Food drop off begins at 5:30 PM.

Re-branding of SFAC: David Flanagan of Misfit will present at noon on the re-branding/renaming efforts of SFAC so far.

AWS Exhibition: The Board discussed the AWS Traveling Exhibition which will be showcased at SFAC in June of 2018. Ralph Wilson moved and Donnell Hurley seconded, that WASH will provide two docents who can collect the requested donation for the AWS Traveling Exhibition. The motion passed unanimously.

The Board also discussed the purchase of a full-page advertisement in the AWS Catalog in the amount of \$275.00. WASH will take the lead on hosting the Second Saturday Reception in June during the exhibition. We will need two docents and that evening.

Board Committee Reports:

Membership: For 2017 we had 134 members. So far we have 23 paid members for 2018.

Newsletter: Thomas Adams is already working on the newsletter for January. The deadline is December 3. Thomas can be reached at kstadams@pacbell.net

Program: The 2018 program is full and work has already begun in acquiring program demonstrators/presenters for 2019.

Show: We will have a 100% new show committee in 2018.

Scholarship: In 2018 the scholarship will be open to all students (not limited to Sacramento County students). The committee is updating the contact list.

Webmaster: NCA is moving their website to Wordpress. As a result of the marketing efforts, SFAC will be updating their website this coming year as well. Gail Jones will be taking another look at updating our website as well this year.

Meeting adjourned at 11:59 AM.

Respectfully submitted by Cindy Farmer, Secretary.