



**Watercolor Artists Of Sacramento Horizons**

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## **WASH BOARD MEETING MINUTES**

June 10, 2019

5:00 pm

In SFAC Gallery 3

The sixth Board Meeting of 2019 was called to order at 7:00 pm by Ralph Wilson, President.

### **Attendance**

#### **Present:**

Sandra Mele, Scholarship Chair  
Gary Mele, Webmaster  
Arleen Schaller, Membership Chair  
Ralph Wilson, President  
Bill Lum, Program Committee Co-Chair  
Diane Tharp, Program Committee Co-Chair  
Kari Bauer, Workshop Committee Co-Chair  
Sue Davis, Workshop Committee Co-Chair  
Nancy Wedick, SFAC Liaison  
AlysLynn Lemke, Show Committee Chair  
Wyleta McDanniel, Show Committee  
Ed Bostley, Treasurer

#### **Absent:**

Carole Girard, Show Committee Member  
Joanie Tarver, Workshop Committee Member  
Jo Kopp, Past President  
Gail Jones, Past President  
Thomas Adams, Newsletter Chair  
Helen Lewis, Secretary

Ralph Wilson asked for volunteers to handle the Painting of the Month for tonight. Nancy Wedick and Wyleta McDanniel agreed to do this. He asked for a volunteer to take minutes. Sue Davis agreed to do this.

### **Minutes**

Prior to the meeting, members were given a chance to review the draft of the minutes of the last Board meeting prepared by Helen Lewis, Secretary. At the meeting, since there were no corrections from the Board, Kari Bauer, Workshop Co-chair, moved to approve the minutes as presented; seconded by Wyleta McDanniel, Show Committee. Ralph Wilson, President, called for a vote and the motion was carried unanimously.

### **Treasurer's Report**

As of May 31, 2019, the total income for the month is \$6853.00. This includes \$88.00 from the raffle; \$15.00 donation for flowers; \$50.00 donation for the Flynn Award for the Fall show; and \$6700.00 income from the Reardon workshop.

The total expense for the month is \$3,278.71. This includes the \$250.00 fee for the Reardon demonstration; \$9.15 for mailing supplies; \$79.56 for listing at the [Artshow.com](http://Artshow.com) plus material expenses; \$580.00 for the workshop space rental fee; \$2,360.00 for expenses and fee for the Reardon workshop.

Income is in excess of expenses by \$3,574.29. With the carryover from April of \$20,805.53, the balance to date is \$24,379.82 which is the carryover to June.

The bank records the WASH balance as \$24,487.97 but is unaware of two checks for \$108.15 which has yet to clear the bank. When this sum is subtracted from the bank statement, both the bank and WASH balances reconcile each other exactly.

The income for the Student Art Scholarship Program is the raffle sum of \$88.00. With the carryover from April of \$1,451.09, the balance in the Scholarship program is \$1,539.09 which is the carryover to June.

Respectfully submitted,

Edward Bostley, Treasurer

President Ralph Wilson asked for a volunteer to work with treasurer Ed Bostley to verify the accuracy of the accounting. Wyleta McDanniel agreed to work with Ed on this project this summer.

### **Liaison Report**

Nancy Wedick, SFAC Liaison, brought a couple of significant points that transpired from the last SFAC meeting.

The new name for the center will be The Art Center. SFAC will continue to be the legal name.

The WASH Show Chair will make the decision as to whether an entry meets requirements for acceptance. The Art Center will have final say and right to remove any work, even an accepted work that is deemed objectionable to the image of SFAC.

The Art Center newsletter will be sent online only in the future.

The Art Center made \$2000 from the Small Painting Campaign (Be a Light, Buy a Light). The center plans to do it again around Christmas time.

The Art Center will host a Mixed Media Workshop On June 16<sup>th</sup> with Carol Hawkins for \$60 as a fundraiser for the center.

### **Membership**

Arleen Schaller, Membership Chair, reported that WASH currently has 144 members, fifteen of whom are new.

### **Newsletter**

Since Thomas Adams, Newsletter Chair, was absent, Ralph read his report that announced June 3<sup>rd</sup> is the due date for materials for the July/August Newsletter.

### **Workshops**

Kari Bauer, Workshop Co-Chair, reported 21 people attended the Michael Reardon workshop from May 14-16, 2019. Also she informed the Board that payment will be due for the Bev Jozwiak workshop by June 30, 2019. This will allow her to notify people on the waiting-list of opening.

Sue Davis, Workshop Co-Chair shared that Michael Reardon, the artist, had recommended a new set-up for the workshop. This had worked well and will be used in the future. Many assisted with tasks that helped the workshop run smoothly. The profit from this workshop was \$3,662.55.

There was discussion to attempt to keep the workshop class sizes small so participants could maximize the learning opportunity. The recommendation was to ensure the workshop covered its costs, but did not need to be used as a fundraiser.

### **Program**

Diane Tharp, Program Co-Chair, presented the tentative schedule for 2019/2020 as follows:

September 9, 2019 1:30 pm  
Sonja Hamilton (critique)

October 14, 2019 7:00 pm  
Bev Jozwiak  
Demo/Workshop

November 19, 2019 1:30 pm  
Robert Dvorak  
Robert@youcreate.com

January 13, 2020 1:30 pm  
Connie Rodriguez.  
Abstract Watercolor painting with mixed media.

February 10, 2020 7:00 pm  
Scott Stevenson, Daniel Smith Rep.  
Daniel Smith Watercolor Products

March 9, 2020 1:30 pm  
Yuko Carson  
Chinese Brush Painting

April 13, 2020 7:00 pm  
Ted Nuttall  
Demo/Workshop

May 11, 2020 1:30 pm  
Michael Friedland  
michaelfriedlandstudio.com

June 8, 2020 7:00 pm  
Betty Carr  
Workshop/Demo

September 14, 2020 1:30 pm  
Workshop/Demo (TBD)  
Possibly a one-day workshop

October 12, 2020 7:00 pm  
Wendy Rogers  
[www.fiddlesongstudio.com](http://www.fiddlesongstudio.com)

November 9, 2020 1:30 pm  
Sara Kahn  
[www.sarakahn.net](http://www.sarakahn.net)

Ralph Wilson will make an announcement at the general meeting to recruit people willing to be trained to set up and take down the AV equipment for meetings. Nancy Wedick agreed to record the names of the volunteers.

### **Show Committee**

AlysLynn Lemke announced there would be assistance with online entry to the Open Show from 1:00 to 3:00 on June 23, 2019 at The Art Center. Hanging of the show will be on September 2, 2019. They will be using Sign-Up.com to recruit volunteers for receiving, hanging, and Second Saturday needs. They have solicited \$3000 in merchandise and cash awards for the show. After a brief discussion with the Board, AlysLynn recommended ordering two year's worth of ribbons for the shows. There is great cost saving by doing this. The board encouraged her to do this.

### **Scholarship**

Sandra Mele, Scholarship Chair, announced the 2019 WASH scholar, Halka Motani from Davis High School would be present with her family to be awarded the WASH scholarship of \$1000. Halka Motani will be continuing her education in art at San Jose State University. Her artwork is displayed in the Foyer Gallery in June.

### **Webmaster**

Gary Mele will be the new webmaster. He has trained with Gail Jones, Past President. A motion to accept a privacy policy was moved by Ed Bostley and seconded by Wyleta McDanniel. The motion passed.

### **Old Business**

#### **Director and Officer's Insurance**

Further discussion will occur at the next board meeting.

#### **New Member Event**

Sandra Mele, Scholarship Chair, will chair the new member event that will be held September 6, 2019 from 2:00 to 4:00 pm at The Art Center. Kari Bauer and Arleen Schaller volunteered to assist her. Ralph Wilson will attend and encouraged board members to attend as well.

#### **Video Lending Library**

Ralph Wilson, President, announced that four new videos had been donated to the video lending library.

### **Board Art Show**

The WASH Board Art Show will hang in the Foyer Gallery during July. Thomas Adams needs the following information from board members: whether you will bring one or two paintings. (If you are bringing in two paintings, they should be 18 inches or smaller.), the title, and price of your painting. He requests that the paintings be dropped off at The Art Center the last week of June. He will hang them on July 2, 2019. Please pick up your painting after 11:00 am on July 31, 2019.

### **Bookmarks**

AlysLynn will send a draft out soon.

### **New Business**

Ralph Wilson announced WASH will host the All-Club Christmas Potluck this year on Monday, December 9, 2019 from 5:30 to 8:00pm. Teresa Steinbach-Garcia, Tina Canupp, Cindy Spita, Liz D'Amelio, and Barbara Little have volunteered to organize the event. In the past \$400 was budgeted for the event. The board felt if they needed up to \$500, that would be fine.

### **The Next Board Meeting**

Ralph recommended that the board meet August 12, 2019 at 1:00. This was agreed upon.

**The meeting was adjourned at 6:04 PM.**

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Respectfully submitted by Susan Davis, Acting Secretary