



Watercolor Artists Of Sacramento Horizons

WASH BOARD MEETING MINUTES

October 14, 2019

5:00 PM

In SFAC Gallery 3

The October meeting was called to order on at 5:00 PM by Ralph Wilson, President.

Attendance

Present:

Ralph Wilson, President
Sue Davis, Workshop Committee Co-Chair
Arleen Schaller, Membership Chair
Jo Kopp, Past President
Sandra Mele, Scholarship Chair
Bill Lum, Program Committee Co-Chair
Kari Bauer, Workshop Committee Co-Chair
Nancy Wedick, SFAC Liaison
AlysLynn Lemke, Show Committee Chair
Ed Bostley, Treasurer
Gary Mele, WASH Webmaster
Helen Lewis, Secretary
Barbara Little (attended briefly at the later part of the meeting)

Absent:

Thomas Adams, Newsletter Chair
Gail Jones, Past President
Carole Girard, Show Committee Member
Joanie Tarver, Workshop Committee Member
Diane Tharp, Program Committee Co-Chair

Minutes

Draft of the minutes from the previous meeting was emailed to members of the Board for their review. Comments and corrections were sent to Helen Lewis, Secretary. Final draft of the minutes was presented at the meeting. Since there were no further comments, Arleen

Schaller, Membership Chairman, moved to approve the minutes as presented. The motion was seconded by Nancy Wedick, SFAC Liaison. Ralph Wilson called for a vote and the motion was carried unanimously.

President's Thoughts

Ralph Wilson, President, opened up by giving an update on the Board positions that need to be filled for 2020. He made a positive comment saying with the help of his cousin, Joyce Wilson; most positions have been filled except for two appointed positions. Then he said that there is a negative side to this which concerns him – there is a lack of new blood coming in except for the future Secretary.

Reports and Related Business

Treasurer's Report

Ed Bostley, Treasurer, prepared a report on the finances of the WASH and read it to the Board as follows:

"As of September 30, 2019, the income for the month is \$275.00. This includes \$187.00 for the reception sales and donations, and \$88.00 donated for the student art scholarship program.

The expense for the month is \$2,521.07. This includes \$250.00 for the program demonstrator, \$1,215.00 for the Chubb insurance policy, \$106.07 for the bookmark and materials, \$800.00 for the show awards, and \$150 for the reception music.

The expense for the month exceeds the income by \$2,246.07. With the rollover of \$19,894.18, the current balance is \$17,648.11 which is the rollover to October.

The bank records the balance as \$21,764.26 but is unaware of six checks for a total of \$4,116.15 that have not cleared at this date. When this sum is subtracted from the bank balance, both balances reconcile exactly.

The raffle donation of \$88.00 for the student art scholarship program plus the rollover of \$456.09 provides a balance of \$544.09 which is the rollover to October."

There was neither comment nor motion presented but there was an assumed acceptance of the report across the Board.

Liaison Report

Jo Kopp, Past President, reported on behalf of Nancy Wedick, SFAC Liaison, on what transpired from the last meeting at SFAC as follows:

1. "Art Center" has been replaced by "SACArts" as the new public name for SFAC. "Art Center", they found out that it is too generic and could lead to other art centers in the area. SAC stands for Sacramento Arts Center. The Board approved the change.
2. Upcoming Shows include the following: "Changing Perspectives"; "Time to Shine"; "Ars Gratia"; and "Arts of the Theater". SACArts is working collaboratively with a theater group and planning to have actors in the gallery during 2nd Saturday of the show. This is the beginning of collaboration with groups of other art forms at the SACArts.
3. There was a discussion about space reservation for SACArts workshops. It was decided that dates could be temporarily held for one month but project proposal must be approved by SACArts Board three months prior to the event.
4. The lighting for Gallery 1 and 2 will be installed during the time that the SACArts is closed for the holiday break.
5. The Public Relations Committee needs a chairman. The Web Committee is working with a consultant and will not be using WordPress.
6. The board has decided to change the dues to be revolving with each member's year as determined by the date of joining the organization. This will eventually need to be addressed in the by-laws of the clubs.
7. There was a proposal to change the Board Structure to 3-year terms with replacements being 1/3 each year.

Membership

Arleen Schaller, Membership Chair, reported five new members during the month in review. To date there are 152 registered members of WASH.

Newsletter

Thomas Adams, Newsletter Chair, was absent during the meeting. However, everything seems to be on schedule with the next issue of the newsletter.

Workshops

Kari Bauer, Workshop Committee Co-Chair, said that the Bev Joswiak workshop which is scheduled to start tomorrow will be attended by 6 non-members who paid \$375/person and 12 members who paid \$325/person. Two committee members will also attend sharing one spot – each one paid \$162.60 for the fee. These numbers were confirmed by Sue Davis, Program Committee Co-chair. Kari Bauer continued on and announced that they still need help for setting up after the meeting. Sue Davis plans to give out the new bookmarks during the workshop for publicity.

Kari Bauer said that Ted Nuttal workshop is the next big event and collection of fees will soon start.

Bill Lum, Program Committee Co-Chair, asked if the September 2020 is resolved. Ralph Wilson, President said that he will work on it.

AV Set-Up is one of the technical procedures that need to be done every meeting. Kari Bauer, Workshop Committee Co-Chair is scheduled to set up tonight. Ralph Wilson, President, said that we need to have a long-term list of people assigned to work on set up.

Program

Bill Lum, Program Committee Co-Chair presented the list of activities for the rest of the year 2019:

October 14, PM Bev Joswiak
Painting Demonstration

November 11, 2019 1:30 PM, Robert Dvorak
Painting Demonstration

December 9, 2019 5:30-8:00 PM
SFAC All Club Holiday Potluck (Hosted by WASH)

Bill Lum also assured the Board that all is set for 2020 program.

Show Committee

All shows scheduled by WASH for the year are all done. AlysLynn Lemke, Show Committee Chair, said that she is currently searching for jurors for next year. She also asked members of the Board to make recommendations.

Scholarship

Sandra Mele, Scholarship Chair, reported that letters have been sent to high schools and colleges to announce the availability of scholarship grant for one deserving art student. A basket was donated today by a realtor whose name was not mentioned in the meeting but asked if her business card could be placed in the donated basket. The Board accepted and agreed to the request.

Webmaster

Gary Mele, the new Webmaster, reported that the center is in the process of re-doing and moving the website to a new server (as also reported by Jo Kopp). He said that he's currently working with Angelia (SFAC Secretary) on Go-Daddy.

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Old Business

Nominating Committee

Ralph Wilson, President, said that with the help of Joyce Wilson, they have secured tentative commitments for 2020 for the following:

President – Ralph Wilson
Treasurer – Ed Bostley

Show Committee – AlysLynn Lemke
Workshops Committee Chairman – Joanie Tarver
Program Committee Chairman – Thomas Adams
Secretary - Rhonda Canby
Membership Chairman – Sally Bostley
Newsletter Chairman – Sandie Mele
Show Committee Members: Diana Blasingame
Workshop Committee Member – Linda Brink-Eaton

The following positions still need to be filled:
Scholarship Chair and Painting of the Month Coordinator

Liability and Board Insurance

Insurance policy from Chubb Insurance Company, from Hebard Insurance in Loomis is now in effect according to Ralph Wilson, President.

WASH Graphic Standard

It was approved by the Board that WASH allows the WASH logo to appear in members' websites as a link to the WASH website.

All-Club Christmas Potluck

Barbara Little came to the meeting to speak on the plan for the Christmas potluck. There were some suggestions from the members for entertainment including Larry the Piano Guy and Barbershop Quartet by AlysLynn Lemke. Among the volunteers for the event: Liz d'Amelio; Cindy Spita; Tina Cannup; Teresa Steinback-Garcia; Barbara Little. Cindy Farmer and Jo Kopp will each provide a roast turkey, while Nancy Wedick and Barbara Little will each provide a baked ham. A sign-up sheet will be circulated during the General Meeting for more volunteers and side-dish assignment. The committee has a budget of \$400 for the event.

WASH Artist Critique Groups

This topic was tabled since there was no committee formed at the time.

New Business

Questionnaire

A questionnaire was prepared and is scheduled to be circulated during the General meeting. A report will be expected in the next meeting

Budget allocation for scholarship

Helen Lewis, Secretary, presented a proposal to augment scholarship fund by allocating a budget for scholarship from the general fund. As of today, scholarship grant money comes solely from proceeds from donations and sales of raffle tickets. Helen Lewis proposed to

allocate a minimum of \$1000/year so that WASH can increase the scholarship grant or increase recipients to more than one depending on amount available.

Initial discussion on the matter took place but there was no action taken at this time.

The meeting was adjourned at 6:20 PM.

Submitted by Helen Lewis, Secretary