

Central Texas Pastel Society

Board Meeting Minutes

January 18, 2020

Call to order

The January 18, 2020 board meeting of the Central Texas Pastel Society was called to order by President Holly Read at 1:10 pm in her home, 408 West Majestic Oaks Lane. Nine board members were present. Present were President Holly Read, Treasurer Jane Copeland, Secretary Sandra Slaughter, Program Chairman Jan Frazier, Exhibition Chairman Alora Johns, Webmaster Karen Pickels, Fund Raising Chair Debbie Bean, Hospitality Chair/Membership Ambassador Sue Kernan and Vendor Chair Joyce West.

Garden Club Report

Joyce West gave a report on the Georgetown Garden Club Arbor Day and Flower Show to be held on May 12 at the Georgetown Community Center. The show is a free non-profit and open to the public. The pastel society will be welcome to show and sell individual paintings to benefit our scholarship fund. Set-up is scheduled for May 11. Volunteers will be needed to work for set-up and on the day of the show.

Exhibition Report

Alora Johns discussed transporting paintings to the Lost Pines Art Center in Bastrop, TX. Arrangements need to be made by January 29 so paintings may be taken to the center on January 30. Lost Pines would like the work delivered at 9:30 am. Individuals may take their own work, if they prefer. Holly, Jane, Joyce, Alora and Sandra will drive the entries to Bastrop. All paintings will be picked up on March 31. It was agreed that the Volunteer Award for the annual show would be eliminated. Venues were discussed for future shows. The board felt that the entry fee for the annual show should be increased. It was suggested that our annual show be moved to April or May.

Treasurer Report

Jane Copeland made a motion to set aside \$2000 for donations to public school art education. Karen Pickels seconded the motion. The motion carried.

A lunch of chips and sandwiches was provided with cookies for dessert.

The meeting was adjourned at 3:00 pm.

Respectively submitted,

Sandra Slaughter, secretary