

## **Central Texas Pastel Society Board Minutes for April 11, 2023**

Zoom meeting began at 7:01.

**Attendees:** Jane Copeland, Debbie Pridgeon, Esther Jones, Therese McHugh, Julia Fletcher

**Absent:** Jan Frazier, Julia Choate

### **Secretary Report:**

Secretary motioned to have the March minutes (Board and General) to be made part of CTPS records. The Motion was approved.

### **Treasurer report:**

- We have a balance of \$4,767.16
- Debbie asked, when should she begin accepting dues for next year. Jane said after our last meeting in May.

### **Workshop Chair Report:**

- Julia Fletcher reports that Christine Swann is anxious to have the contract.
- Several issues need to be worked out to make this workshop successful.
  - We need a location. Jane and I will check out the community room available in Georgetown.
  - We need a model.

### **Contract issues:**

- Artist will stay with Jane, so we have zero hotel costs
- We cover the cost of the flight.
- She will fly in on the 15th.
- She will do a demo and judge the show on the 16th.
- Workshop will be 17, 18, 19.
- Hours she will work:
  - On 16th 6 to 8 hours
  - 17-19 9:00 to 4:40 with 1 hour break for lunch
- Artist will notify Julia as soon as possible if she cannot fulfill the contract.
- We will provide an easel.
- Maximum to attend 18
- The artist will allow Zoom attendees.

Then the board discussed how much we should charge for the workshop and how many attendees are needed to break even.

### **Estimated costs:**

#### Artist compensation:

- \$3,000 for workshop
  - \$500 for demo
  - \$300 to judge show
  - \$600 airfare
  - \$100 airport parking for artist
  - \$480 room rental at rec. Center (\$120/day) These are full days. So it will be less.
  - \$600 model for 2 days (\$300/day)
  - Total= \$5,880.
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- To cover the above expenses we would need a minimum of **15**, and we would need to charge \$400.
  - We decided members would be charged \$400. Non-members \$425.  
\$100 deposit to reserve your spot due 1 month before November 16th.
  - We will allow Zoom attendees only after the workshop fills, and if there is a demand.
  - Action item: find a model

### **Fall Workshops**

- Jane reported that the fall workshops still need to be determined for September and October.
- Julia said that it is easier to get Zoom demos.
- September was going to be Zoom only because we don't have a room at the library.

### **Election**

- Jane gave us a status on the election.
- Kathy Meador agreed to be the Program Chair.
- Jan and Kathy will share the position of workshop chair.
- Carolyn Doherty will do prize solicitations for us.
- No volunteers for VP
- Jane was going to speak to Joycelyn Schindler to see if she would act as president.
- Therese asked, is it always hard to fill vacancies.
- Julia suggested that when we ask for people to fill a position, they work with a friend.
- Jane suggested that we approach individuals to run, rather than making a general announcement.
- We discussed the possibility that we would have to dissolve CTPS if we could not get volunteers to run the organization. If that were to happen we would have to donate our funds and equipment to another non-profit organization.

**Airport Show**

- Airport security requires one person to deliver the paintings. Jan will do this.
- Members should plan to submit 3 paintings in mid June. At least one will be accepted into the show.
- Paintings will be delivered June 29th.

**Door Prizes**

Esther has some pan pastels that she can donate for this Saturday's meeting.

**Presidents' Forum Education Project**

- Jane brought up the Presidents' Forum Education Project. This is an educational outreach to the community. There is a grant application for this.
- Julia suggested that we paint some small paintings to donate to a senior citizen's home.

Meeting was adjourned at 8:20.