

CENTRAL TEXAS PASTEL SOCIETY

Board Meeting Minutes

March 9, 2021

The Central Texas Pastel Society met via Zoom at 7:00 pm. Those present were President Jane Copeland, Treasurer Debbie Been, Program Chair Holly Read, Webmaster Karen Pickels, Membership Chair Mary Olivera, Exhibition Chair Jan Frazier and Secretary Sandra Slaughter. Jane Copeland presided.

Treasurer Debbie Been reported a balance of \$4,695.91. A profit of \$310.50 was made from the Sally Strand Workshop. The member exhibit at 620 Gallery & Studio lost \$1.63.

Exhibition Chair Jan Frazier reported that all went well at the 620 Art Gallery Exhibit. Owner Amie Gonser will interview the winners and make a U-tube video. First place winner was Karen Pickels, second place went to Kathy Meador, Julia Fletcher won third place and Jane Copeland had a 4th place win. The winner's names and position have been posted on the website. Jan reminded everyone of the little show at the Georgetown Library Red Poppy Coffee Co. August 25 – September 26 2021. Since the show is small, Jan suggested that the Challenge winner be selected to show their pieces.

Program Chair Holly Read announced that the guest artists for our final three meetings are Aline Ordman - March 20, Barbara Jaenicke - April 17, and Lyn Asselta – May 15.

Jan stated that the owner of Tiemann Gallery, Cari Tiemann, would like a consistently framed show. She has offered to frame pieces at a specific rate using a particular frame and mat.

Webmaster Karen Pickels has posted all the awards on the website. The dates are accurate through the fall competition. Information on Rita Kirkman's paint along, Esther Jones' retreat and Nancy Lily's 100 Pastel Journal win are all listed.

Photographer Ted Keller is offering a three hour workshop on photographing, sizing and naming artwork.

April elections for CTPS board include openings for webmaster, secretary, publicity and IAPS representative. Karen will offer a Zoom demo on how to manage the website. Holly suggested partnering with a prospective board member to help familiarize them in the new position and to emphasize benefits of being part of the board. Jane would like outgoing board members to provide a job summary and advice to assist their replacements.

Jan would appreciate volunteers to secure vendor donations in the fall. She would also like ideas for the exhibit at the Georgetown Library in 2022.

Karen suggested a form needs to be added online for new members to fill out when paying membership through PayPal.

Debbie proposed that Challenge prizes be given each month by a drawing to all who participate rather than choosing a first and second place winner. The motion was tabled until fall.

Application for IAPS grant money was dismissed as there is currently no specific need for additional monies.

The question has arisen as to what to do with art work donated for fundraisers, but never sold, if the artist has requested it back. Since we are currently unable to provide a market and the art material was provided by CTPS it should not be returned unless the artist replaces it with another piece.

It was felt a dues increase could be announced at the May meeting to be collected in September.

The meeting was adjourned at 8:03 pm.

Respectfully submitted,

Sandra Slaughter, secretary

