

CENTRAL TEXAS PASTEL SOCIETY

Board Meeting Minutes

July 24, 2021

The Central Texas Pastel Society Board met at the home of Jane Copeland, 300 Skyflower Drive, Georgetown, TX at 2:00 pm. Members present were President Jane Copeland, Exhibition Chair Jan Frazier, Membership Chair Mary Olivera, Workshop Chair Julia Fletcher, Webmaster Therese McHugh, and Secretary, Barbara Chenault. Absent was Treasurer, Debbie Been.

The meeting was called to order at 2:21 pm.

Old Business: A vote was called to rescind a motion made by way of email on June 26, 2021.

The motion was to devote \$625 of the entry fees to cash awards for our annual show at the Tiemann Gallery, and to pay for up to \$362.50 from society funds for the “separating fee” and the \$8.50 “per-person” for 25 entrants to be charged by Juried Art Services. Additional Juried Art Services fees of \$500 for two jurors will be paid by Carrie Tiemann at Tiemann Art Gallery. Any additional “per-person” fees that would result from having more than 25 entrants would be more than covered by the additional entry fees.

A motion to rescind above email motion, and instead approve Enid Wood as juror for \$150, was made by Mary Olivera and seconded by Julia Fletcher and passed.

Jan Frazier gave a recap of upcoming exhibits.

1. Annual Juried Show
 - Announcement pending re: sizing/naming instructions.
 - Notification of other societies pending same.
 - Photography by Ted Keller 8/26/21
 - Submission deadline 9/1/21, delivery 10/16/21
2. Georgetown Library Show
 - Need 60 paintings.
 - No images needed.
 - Submission deadline 8/21/21
 - Delivery and hanging date 8/24/21
 - Send reminder emails.
3. St. David’s Hospital Exhibit
 - Need 30 paintings.
 - No images needed.
 - Submission deadline 8/10/21.
 - Delivery date 8/27/21, plan for group delivery.

NEW BUSINESS

Workshop Chair, Julia Fletcher, reported that she is in discussion with Sandra Burshell, from New Orleans. Sandra is known for her "interior" scenes. We are waiting to hear what her fees will be for air fare, hotel, judging, and any other fees. Possible workshop dates are Feb. 4-6, 2022 or Feb. 18-20, 2022. Possible workshop venues include Woodbine Mansion in Round Rock or the Senior Center in Round Rock (which may not accommodate a large number of participants).

March Meeting Demo will be Enid Wood.

Jan Frazier suggested the Georgetown Library as a possible venue for our annual juried show in the future and will check on the possibility for 2023.

BOARD POSITIONS

Julia Fletcher has agreed to be Program Chair, in addition to Workshop Chair.

Esther Jones has volunteered to help with our hybrid Zoom/in-person meetings.

Julia Fletcher has taken over coordinating the St. David's Hospital Show.

Julia Fletcher agreed to fill the "IAPS Representative" board position previously filled by Samya Lima.

RECRUITING NEW MEMBER and VOLUNTEERING IDEAS

Require volunteer credits to exhibit their work.

At general meetings, have breakout groups for more personal discussions.

Have a mix and mingle event, such as plein air and BBQ at a ranch.

Teach art to children through a summer program.

Give away door prizes.

Advertise in Pastel Journal.

Do online art shows.

Have an active Facebook page.

Invite non renewed member to join, as added attraction to be in Tiemann Gallery Show.

Remind members to join before registering for Annual Juried Show at Tiemann Gallery.

Put show guidelines and prospectus on our website.

Meeting adjourned at approximately 4:30.

Respectfully submitted,
Barbara Chenault