

Central Texas Pastel Society Board Meeting

Tuesday July 30, 2024, 7:00 pm

Board members present:

Alora Johns, President

Jane Copeland, Treasurer

Jan Frazier, Exhibits

Sherry Fields, Programs

Therese McHugh, Website

Item #1: SOUTH MAIN ARTS FESTIVAL, October 19, 2024, 10:00am–6:30pm

It was moved, seconded and passed that CTPS is participating in the festival with a booth displaying an estimated 80 paintings. Planning details were further discussed:

The festival is on the same day as the monthly CTPS meeting. Who will run the booth?

—It was decided that Jan and Cynthia will handle the set-up and management of the booth during the CTPS meeting at the library (Paint-A-Long).

—When artists sign up to participate, volunteers will be recruited and scheduled to help run the booth for the rest of the day.

What is the best (legal) way to collect money when paintings are sold?

—It was decided that CTPS will collect the payments via our Square equipment.

—It was moved, seconded and passed that CTPS will charge artists a \$10 entry fee for up to 5 paintings, plus 10% commission on paintings sold.

—Jane will contact Comptroller to clarify our obligations as a 501C-3 non-profit regarding sales tax, commissions, etc.

What is the best way to handle delivery of artwork to booth?

—Much discussion on logistics of when & how & where artists will drop off paintings. The festival has rules regarding where and when cars can deliver items to booth. It was determined that these details are somewhat dependent on WHERE our booth will be set up, so there will be further discussion at October 20th Board Meeting (or before) after booth location is determined. Jan will put together all details at that point to send out to membership.

—Each artist will make their own labels for their paintings.

Item #2: WILLIAMSON COUNTY ART GUILD DECEMBER EXHIBIT, December (?) to (?).

There will be a reception on Friday, December (?) from 5:00–7:00pm at the gallery.

Alora will be sending out an email to CTPS membership around mid-August letting members know of activities coming up such as this exhibit, South Main booth, etc.

Item #3: HOLIDAY PARTY IS AT JAN'S HOUSE, SATURDAY, DECEMBER 14th, 10:00am.

Misc. Items:

—Cynthia is up to speed with ZOOM equipment. Our goal is to create an instruction manual, and train more people.

—Reminder that September 21 meeting is at the Georgetown Community Room, not the library (due to carpet work).

—Reminder that our fiscal year begins in September, so dues will be due by then.

—Jane and Alora have moved banking/credit cards/etc. to Wells Fargo.