

**Central Texas Pastel Society Board Meeting  
August 20, 2024**

Present: Alora Johns, Jane Copeland, Sherry Fields, Jan Frazier, Cynthia Bsaibes  
Absent: Esther Jones, Therese McHugh

September 21st CTPS Monthly Meeting:

- Alora informed us that Therese will bring a door prize and video library to September's meeting.
- Sherry discussed concerns about the workshop, and the paint around.
- Demonstration:
  - Wendy Lane will bring her own equipment (easel etc)
  - Treasurer will pay her the day of the presentation
  - Sherry will send Wendy's bio to Alora
- Paint Around in October:
  - CTPS will pay for the surfaces the artists will use. (This was voted on by the board.)
  - We will auction off the paintings at another meeting.
- Treasurer's Report:
  - The written report will be attached to the minutes. ( Ladies, I won't attach it electronically. It will be in the paper file of the minutes. And this in parentheses will be deleted)
- South Main Art Festival:
  - Jane is concerned with how to handle sales tax. She would like to talk to Baron Wilson, president of Plein Air Austin, to see how PAA handles this. Jan will try to facilitate a conversation between Baron and Jane. Depending on the discussion with Baron, questions regarding commissions and entry fees will be finalized.
- Bank account:
  - Jane will close the PNC account after the majority of dues are collected.
- WCAG Gallery December Exhibit on Rock Street, Georgetown Texas:
  - Deliver paintings 12/3/24; 9:00 to 10:00 a.m.
  - Reception 12/6/24: 5:00 to 7:00 p.m.
  - Pick up paintings 12/30/24: 9:00 to 10:00 a.m.
  - The board will hang the paintings
  - \$35.00 entry fee for 2 paintings
  - The gallery is charging us \$550 to use the facility. We need a minimum of \$16 artists to cover expenditures.

Meeting adjourned at 7:58 p.m.