

# CTPS Board Meeting

## 10/4/2022

**Present:** Cynthia Bsaiibes, Jane Copeland, Jan Frazier, Esther Jones, Debbie Pridgeon, and Therese McHugh. Absent were Julie Choate and Julia Fletcher

Jane called the meeting to order at 7:03.

### **Secretary Report:**

- The minutes from the September 13th meeting were reviewed and approved by the board.

### **Treasurer Report:**

- Equipment donation thus far total \$1,080.
- Fees were paid out to paypal.
- Balance is \$7,438.74.

### **Webmaster:**

- Therese reported that the website has been changed so that it is easier to find information about upcoming events.
- We agreed it was much better.

### **Workshop Chair:**

- Jane explained that the workshop did not fill up by the contract date (10/4/22); therefore we must cancel the workshop. This creates a problem for our exhibit because Bruce Gomez was going to judge it.
- Jane felt members would want an accomplished pastel artist to judge the event.
- We all agreed that we would like the judge to see the paintings in person, not electronically.
- Jan had some ideas about who could judge. A handful of artists were mentioned. Jan will follow up.
- By the time these minutes were typed, Jan got Bob Rholm to judge the exhibit.
- Lesson for next year - we should get a judge that is not associated with the workshop.

### **Awards for show:**

- Jane reported that she has 11 supplies for prizes. These are either gift cards or materials.
- We discussed categories and decided that we would have an award for:
  - Best of Show
  - 1st, 2nd, 3rd prizes and honorable mention in the emergent category
  - 1st, 2nd, 3rd prizes and honorable mention in accomplished category
- Jan shared that we have roughly a 50/50 split between the two categories.

### **Equipment Needs**

- We discussed what equipment should be purchased first.
- Jane pointed out that we have the large room in the library reserved.
- Esther recommended starting with a camera, lighting and a mic.
- Debbie and Esther will get together to buy the equipment using CTPS funds and tax free status.
- Jane and Esther will meet at 9:00 in the library on October 15th. This will give them time to work out problems that may occur with the new equipment. Esther will bring her equipment as a back up.

### **Other Concerns:**

- Jane asked what information should be sent out to members. She gets requests to forward various kinds of information, such as artist recognition awards, workshop opportunities, exhibit opportunities, art events, promotions of various kinds.
- Should Jane send information to members or should it be posted on the website?
- We decided that information would be posted on the website, and Jane would send out a reminder to members to check the website. **Did we decide this or did I imagine it?**
- Jane also discussed that she was going to tighten up on dues collections. She will send out an email by 10/15/22, reminding people if they would like to get updates/informaiton from CTPS, they should pay their dues. If members don't pay dues they will be removed from our member list.

Jane adjourned the meeting at 8:21