

CENTRAL TEXAS PASTEL SOCIETY

Board Meeting Minutes

December 8, 2020

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

Exhibition Chair Jan Frazier would like to begin promoting the art show at 620 Gallery in Round Rock, TX. The deadline for submitting art is February 1, 2021. A number of questions need to be resolved concerning the show. Do we want the show to be juried and if so, by whom? Do we want the show to be judged and if so, by whom? If the show is judged, what should the awards be? Should there be an increase in the entry fee to cover cost of awards and to make some money for CTPS? Due to lack of fund raisers this year, we need to find ways to add to our bank balance. There is concern about the limited number of spaces in the gallery. Jan made a motion to charge \$20 per person to enter the spring 620 Gallery show. Up to 3 pieces may be submitted with only one chosen. The gallery will choose the show. \$10 of the fee would go to the gallery and \$10 to CTPS. Debbie seconded the motion. It was voted on and passed. A theme will need to be selected. Jan asked that ideas be submitted to her.

Exhibition Chair Julia Fletcher reported that artist Sally Strand will host a three-day workshop for CTPS the first week of March. The workshop has been publicized in Pastel Journal and on Sally's website. The fee has not been decided.

Program Chair Holly Read reported that artist Jocelyn Schneider will be giving a demonstration at our January meeting.

Webmaster Karen Pickels felt a prospectus was needed for future Challenge Paintings. Paintings completed in workshops, enhanced photos or prints should not be allowed. All artwork should be original and completed with dry pastel and pastel pencil. Karen will work up a set of guidelines.

A question has arisen on whether our Zoom Business Meetings should be scheduled ahead or live. If Jane schedules them ahead, a list of all attendees is available but Karen is not allowed to be appointed as host. Live schedules can make Karen host but no attendees report is available. It was decided to continue with the Live Zoom meeting and try to photo snap the members who are present.

Treasurer Debbie Been reported a current balance of \$4,600.

Membership Chair Mary Olivera reported that we have 53 paid members.

The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Sandra Slaughter, secretary