

**Central Texas Pastel Society**  
**Board Meeting June 28, 2025**

Present: Cynthia Bsaibes, Jane Copeland, Jan Frazier, Alora Johns, Therese McHugh

Absent: Sherry Fields, Carolyn Kilday

Zoom Decisions

- We will continue doing hybrid meetings only if a member of CTPS would take on this responsibility.
- Alora will inform members and ask for a volunteer.
- We will keep the Zoom equipment so that we can Zoom out of town artist demonstrations.
- Cynthia Bsaibes will house the equipment.
  
- CTPS regular meetings will be the third Saturday of each month, 10:00 - 12:30.

Dues

- We voted to keep the dues at \$35.00/year.

Promoting CTPS

We recognize the need to grow our organizations. Below is a list of actions we will pursue.

- Therese and Cynthia will work on a flyer (possibly with a QR code directing people to our website) to be posted in the library.
- Alora will contact Community Impact, and The Sun to determine the cost of putting in a notice.
- Cynthia will check into the cost of a notice in Georgetown Neighbors.
- Therese will check into using Meet-Up
- Jan will see if she can give a talk at WCAG meeting

### Exhibit Chair Report

- We can't do the South Main Art Fair this year because it conflicts with our normal meeting time.
- Therese and Jan will work on creating a standard prospectus
- Jan has contacted Art Direct in Cedar Park
  - CTPS will have an exhibit there in October 2026. Roughly 30 paintings
  - She will check into a tour there for board and/ or members.

### Other Exhibit Venues

- Airport Exhibit - currently the airport is featuring 90% out of state artists
- The Hive in Bee Cave - Jan will explore possibility of an exhibition
- Laura Bush Library - Jan will explore possibility of an exhibition
- Round Rock Library - one of us can check this out.

### Treasurer Report

- Jane reported that as a non-profit organization, CTPS is entitled to 2 tax exempt fundraisers/year. We can have more fundraisers, but would need to pay taxes on sales made at those events.
- Therefore, we voted to get a sales tax permit.
- Jane will file the paperwork for CTPS.
- Based on the above discussion - we voted to remain a non-profit.
- The balance statements are attached. (Reminder this will be in the folder I keep of CTPS minutes. It isn't attached electronically. )

### Webmaster

- Therese asked the board to consider changing our website host because our current one isn't user friendly. After a brief discussion we voted to change the website host. The result will be a more user friendly and better organized website.

Cynthia and Therese will:

- Create a clear logo for CTPS
- Create a calendar for the website

### Fundraising Ideas

- Calendar of members works. We will explore this idea in January.
- Market Day - Tent on the Square in Spring of 2026
  - We will need to organize this later, December or January.
  - We need a volunteer to spearhead this.
  - We will have artist demos
  - Art for Sale
  - We need mats, presentation sleeves, and a tent.
  - One source of display kits is  
<https://www.matboardandmore.com>

### Joint Ventures

APS Plein Air Event in Wimberly October 25. Details to follow.