Central Texas Pastel Society Board Meeting September 16, 2025

Present: Alora Johns, Jane Copeland, Sherry Fields, Therese McHugh, Cynthia Bsaibes

Absent: Jan Frazier, Carolyn Kilday, Holly Reed

Program Chair's Report

- Saturday's meeting will be a demo/paint along with Karen Vernon
- Print the reference photo
- She will contact Ted Keller to give a presentation on photographing our paintings.
- She asked us to resolve how much we should pay Carolyn Kilday
- Jane motioned that CTPS collect \$35/person. We would pay Carolyn \$25/person. We will require a minimum of 10 participants
- We voted unanimously to accept this.

Round Rock Art Festival

- Sherry reports that we have a lack of interest.
- Currently, 3 artists, all board members have submitted 9 pieces.
- Sherry reports that the RR people aren't very organized/clear. For example, someone asked her to pay for an outside booth. That is not what Christine, the Round Rock festival representative who contacted CTPS, suggested.
- Therese motioned to wait until Saturday's meeting to decide if we will participate in the festival. If we can not get participants, we will encourage people to attend the event.
- Sherry seconded the motion.
- We voted unanimously on this course of action.

Treasurer's Report

Jane reviewed CTPS finances. I have attached her written report.

Here is a brief summary of Jane's written report.

CTPS current balance is \$3,773.04
Income of membership dues \$1,085.00
Income from competition \$105.00
Expenses totaled \$605.80

Sherry motioned to accept the treasurer's report.

We voted unanimously to accept it.

Secretary Report

- CTPS meetings are announced in the September and October issues of Georgetown Neighbors
- If Sherry irons out November's meeting, I will notify Georgetown Neighbors.
- Flyers are posted at the library.
- We will asked members to help distribute flyers at the meeting on Saturday.

<u>Webmaster</u>

- Therese said that we have paid for 5 years of our current website. At this point in time, we should just use the current website.
- She will post our meetings on Meet-Up
- She suggested that we may want to develop an intro to pastel class. Perhaps we could give the class at Zilker Park, or some other venue.

President

- Hospital Exhibit in progress.
- Round Rock Festival is in guestion

- Annual Competition and Exhibit at the library. We need to determine prizes. The board agreed at a previous meeting that we would give cash prizes. Cynthia and Jane will work on this with Jan.
- The box easel that was donated will be the door prize at Saturday's meeting. Those interested in it can enter their name in the drawing.
- Alora would like to do a fund raiser in the spring, therefore we need to start thinking about what we can do.