

SIERRA WATERCOLOR SOCIETY

Board Meeting Minutes

Sept. 8, 2018, 10:00 am

Renown Conference Room; 1155 Mill Street, Reno

Call to Order: Ronnie Rector, President.

In Attendance, Board Members, Committee Members and Members at Large
Linda Parisi, Lisa Jefferson, Sally duPre, Laurel Sweigart, Kathy Martin, Tricia Leonard, Carol Baker, Diane Sewell, Ronnie Rector, Nancy Podewils-Baba

Approval of Minutes from the August 4, 2018 Board Meeting, as Emailed

There were no additions or corrections to the minutes of the August 4, 2018 Board Meeting.

Motion to Approve; Laurel Sweigart Seconded; Linda Parisi

Minutes of the August 4, 2018 Board Meeting are approved as published.

Secretary & Treasurer Replacement: Tricia Leonard

Shin Hickey & Gail Kramer will be meeting with Laurel to see what the Treasurer job is all about. Linda Halicki agreed to take on the Secretary job. Now we just need Hospitality and Librarian!

Coffee Maker Upgrade Discussion: Ronnie Rector

Ronnie suggested possibly purchasing a Keurig Brewing System. After some discussion it was determined that the Keurig Coffee Maker does not typically have a very long life span. Nothing was decided at this time.

Treasurer's Report and Proposed Budget: Laurel Sweigart

<u>August 2018</u>	<u>Income</u>	<u>Expense</u>
Art Angels	4,142.00	206.87
Workshop	1,940.00	5,388.89
SWS	405.00	769.22
Total	6,487.00	6,364.98

Beginning Balance - \$30,996.70

Ending Balance - \$30,878.55

The Treasurer's Report for August 2018 was not approved as new Grant Funds were included, which had not been received until Sept.

Workshops and Demonstrations: Linda Parisi

Linda brought up the fact that the 4 day workshops are harder to fill because participants have a hard time making a commitment for 4 days. She said David Lobenberg was open to allowing participants to sign up for only 3 days for his workshop if the 4 days was too long of a commitment.

Linda said the cost for a workshop with Tony Couch was too expensive. Nancy suggested that a member survey might be helpful to determine what members are looking for in a workshop, and how much they are willing to pay.

Linda also spoke with Thomas Shaller, but he is not scheduling workshops at this time.

2018 Workshops:

- David Lobenberg, Oct 9-12

2019 Workshop Artists:

- Lady Jill Mueller, demo on January 11
- Stan Miller, March 6-8
- Alvaro Castagnet, May 8-10
- Tom Lynch, August 13-16
- Sterling Edwards, October 22-25

2020 Workshop Artists:

- Tricia Leonard, Demo, Jan. 11
- Eric Weigard, March 17-20, Demo Mar 21
- Soon Y. Warren, May 5-8, Demo May 9
- Paul Jackson, August 12-14, Illusions of Glass, Demo Aug 15
- Barbara Nechis, October 13-16, Demo Oct 17

Hospitality: Breanne Craig is doing October only. We still need a volunteer to fill this job.

Art Angels, Community Outreach and Publicity: Nancy Podewils-Baba

We have begun Art Angels classroom visits for the 2018-19 school year. To date we have been to Sepulveda Elementary and Bernice Mathews Elementary, and the teachers and students have been so responsive. Linda James instructed both classes and did a great job. Helpers were Bess Inouye, Kathy Martin, Vikki Ann Ford, Nancy Podwils-Baba, Eileen Fuller, and JR Stafford. The Sepulveda teacher, Monica Washington said that her colleagues were jealous and will be calling to schedule their classes as well. Here are the upcoming scheduled classes (schools & times) for which we still need help:

Monday, October 8, 12:50-3:30p.m. Bernice Mathews Elementary, 2750 Elementary Dr. Reno, (Mrs. Picinnini)

Friday, October 19, 12:50-3:30p.m. Bernice Mathews Elementary, 2750 Elementary Dr. Reno, (Mrs. Kelley)

Friday, November 9, 12:25-3:30p.m. Alice Smith Elementary, 1070 Beckwourth Dr., Golden Valley (Susie Walker)

Tuesday, November 20, 11:50-3p.m. Jerry Whitehead Elementary, 3570 Waterfall Dr., Sparks (Christie Gilkey)

Friday, November 30, 11:50-3p.m. Jerry Whitehead Elementary, 3570 Waterfall Dr., Sparks (Geri Moore)

Tuesday, December 11, 11:50-3p.m. Jerry Whitehead Elementary, 3570 Waterfall Dr., Sparks (Kelly Hiatt)

Wednesday, December 19, 12:2-3:30pm. Alice Smith Elementary 1070 Beckwourth Dr., Golden Valley (Mary Lamont)

The Annual holiday workshop will be held on December 15, from 9:30-11:30 at May Museum. Please arrive by 9 or shortly after, and Nancy is looking for 8 instructors, 8 regular helpers, and two people to greet the children and mat the paintings. Please let her know how you are able to help. Thank you!

Nancy is also seeking small original watercolor paintings that you would be willing to donate to SWS to benefit Art Angels; these will be put on our Silent Auction and sold to the highest bidder. They can be of any age, as long as they are in good condition; ideally, they would be

framed, but in a clear plastic bag is also fine. Nancy asked that people bring their paintings to the October meeting or by 9:30 on Dec. 1 (day of the SWS Brunch)

Nancy says some of the Grant funds are allocated for marketing. She will push the December Show and Silent Auction.

Facebook and Scholarship: Kathryn Dudley – Not present

NOTE: Scholarship contract with UNR ends in 2020.

Exhibits:

- Annual judged exhibit, “Biggest Little Watercolor Show,” Sparks Heritage Museum, Committee: Ruth Jaeger, Julene Hunter, Val Castor, Tricia Leonard; Hope Thompson prize procurement. A suggestion was made to post signs downstairs at the Museum to let people know about the exhibit upstairs.
- Winter exhibit, May Museum, “Arte de Triomphe,” Chair Diane Sewell.

October Members’ Supply Sale: Ronnie Rector

Don’t forget the Art Supply sale at the October General Meeting.

Holiday Brunch:

Bess Inouye has signed up to help.

Video Library: Linda Halicki – No report

Membership: Sally DuPre/Lynn Schmidt

Membership Count: _____

Newsletter: Lisa Jefferson

Website: Hope Thompson, Julene Hunter

October Challenge: Judy Berland – “Reflections”

Board Meeting Calendar: Renown Board Room, Mill Street, 10:00 a.m. – Noon

September 8

Suggested 2019 dates: Feb. 9, Apr. 13, Aug. 3, Sept. 28, Nov. 16 – pending room availability.

General Meeting Calendar: Temple Sinai, 10:30 a.m.

October 13 – Members’ Supply Sale, December 1

2019 dates: January 12?; March 9; May 11; August 17; October 26; December 7 (Party)

Announcements:

Reno Open Studios 2018, Free Studio Tour will be held October 5-6-7, for more info.

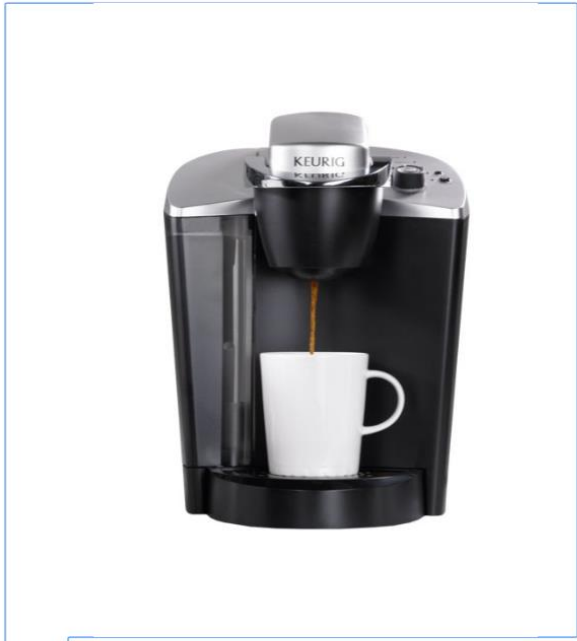
www.RenoOpenStudios.com

There will be a Artisan Show and Sale at the Unitarian Universalist Fellowship, 780 Del Monte Ln., Reno, Nov. 2nd & 3rd, 2018, 10 a.m. to 4 p.m. Opening Reception is Friay 5-7 p.m.

Motion to Adjourn: Laurel Sweigart Second: Sally duPre

Meeting adjourned at 11:04

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