SIERRA WATERCOLOR SOCIETY

Board Meeting Minutes November 12, 2022, 9:30 a.m. Reno Artist Co-Op, 627 Mill Street Reno

Call to Order: Ronnie Rector, President, at 9:32 a.m.

In Attendance, Board Members, Committee Members and Members at Large: Ronnie Rector, Anita Watson, Diane Sewell, Nancy Podewils-Baba, Sally DuPre, and Linda Halicki.

Minutes from the July 9, 2022 Board Meeting: Vickie Behrens, Secretary (absent)

Minutes were emailed with the agenda. Any additions or corrections? Motion to Approve: Nancy Podewils-Baba; Seconded by Diane Sewell. All voted to approve, none opposed.

Treasurer's Report for June through September, 2022: Anette Rink, Treasurer

Nancy Podewils-Baba made a motion to approve the June through September Treasurer's Reports as emailed with the agenda; seconded by Anita Watson. All voted to approve, none opposed.

2023 Workshops and Demonstrations: Jennifer Amrhein(absent) and Anita Watson, Co-Vice Presidents

Anita Watson reported credit card issues for workshop artists upon hotel check-in. It was discussed and recommended that SWS edit our standard artist contract to advise artists they will be required to present a credit or debit card upon check-in, for "incidentals," but will be reimbursed for charges covered by our contract. She asked the Board to consider: (1) multi-artist June workshop local artist to do segments; (2) booking artists who limit the size of the class; and (3) zoom sessions with members to encourage enthusiasm.

- Breanne Craig, Member Demo, January 14 "Pet Portraits"
- Soon Warren, "Painting Vibrant Watercolors," March 22-24, Demo March 25, 2023
- Betty Carr, May 10-12, Demo May 13
- <u>Lisa Jefferson</u>, Member Artist Month, June 22-24, 2023
- Julie Cohn, August 16-18, Demo August 19
- Sterling Edwards, October 4-6, Demo October 7

Potential Artists for 2024:

Anita Watson distributed a list of potential workshop artists (see Attachment #1). Brenda Swenson, who lives in Pasadena, CA, and specializes in negative painting was selected.

Library: No report.

Biographer: No report.

Membership: Sally DuPre, Membership Chair

We have 139 members, 38 of which have paid their dues for 2023.

Newsletter: Linda Halicki, Newsletter Chair

Linda reported that she is enjoying learning the new skills that go along with putting the newsletter together.

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Art Angels: Nancy Podewils-Baba

Upcoming Programs:

- Children's Workshop Winter, Wilbur D. May, December 10, 9 a.m. 11:30 a.m.
- Caughlin Ranch Elementary (4 classes); Peavine Elementary (2 classes); Spanish Springs Elementary (3 classes) and Lois Allen Elementary School.

Exhibits: Marjee Smith

2022:

- Fall Judged Exhibit, Sparks Heritage Museum, "In the Limelight" October 17 through November 29. Judge: Frank Eber. Take-down November 30, 11 to 1. Exhibit Co-Chairs Judy Welsh and Michelle Hall.
- Winter Exhibit, "A Time for Challenges," November 9 through December 11, Wilbur D. May Museum,
 Take Down December 14, 11 to 1. Registration opened October 17 and closed midnight Wednesday,
 November 2. Exhibit Co-Chairs Sandi Sailing and Carolyn Runnels. One wall will be hung with
 Challenge paintings, honoring Judy Berland.

2023:

- February/March Exhibit, Sparks Library, 1125 12th Street, Sparks; January 30 to March 30. Take in February 4, 2023, 11 am to 1 pm. Exhibit Chair: Nancy Podewils-Baba.
- May Judged Exhibit, May 10 through June 11, May Museum. Judge Betty Carr, Take in May 9, 11 am to 1 pm; Take down June 14, 11 am to 1 pm.
- <u>July Artown Exhibit 2023</u> The new "Art Collaborative" at Reno Public Market, Plumb Lane, will host the SWS Artown 2023 exhibit.
- Winter Exhibit: May Museum. Dates TBD. Holiday party will be on December 2.

Challenges: Graciela Mancini, James Gayles

<u>January 14, 2023, General Meeting Challenge</u>: "Splatter Watercolor Technique." Experiment with splatter painting using a flick of brush, toothbrush, eye dropper, spritz bottle over any background.

Holiday Potluck:

Gail Kramer, Ginny McLaughlin and Marjee Smith are co-chairing the SWS Holiday Potluck, December 3, 10-12, Wilbur D. May.

Board Meeting and General Meeting Calendar, 2023, Reno Public Market, Maker's Paradise Classroom: January 14, March 25, May 13, August 19, and October 7. Board Meetings are held from 10 a.m. to 11 a.m. General Meetings follow from 11 a.m. to noon.

Motion to Adjourn:

Anita Watson made a motion to adjourn the Board Meeting at 10:45 a.m.; seconded by Nancy Podewils-Baba.

Approved: January 14, 2023

Attachment #1