

## Central Texas Pastel Society

### Meeting Minutes

September 16, 2017

President Jan Frazier called the meeting to order at the Georgetown Public Library, Georgetown, Texas. All were welcomed.

#### **Announcements:**

Special thanks were extended to Cecile Clause de Ramirez and Mary Olivera for completing the process of making the Central Texas Pastel Society a 501(c)(3) nonprofit organization.

Jan asked everyone to complete the surveys found on their chairs.

#### **Reports:**

- A. Treasurer – Alora Johns – Now that the Central Texas Pastel Society is a 501(c)(3) nonprofit, a new bank account has been opened. The current gross account is \$9452.52 in the account. After current expenses are deducted there will be a balance of \$5022.52.
- B. Nominating Committee – Alora Johns – There is an ongoing search for a new President Elect. It is a two-year position after which the President Elect will become the chapter President for an additional two years.
- C. Exhibition – Sue Kernan – The Annual Exhibit, Reception and workshop scheduled for August 26-27 had to be postponed due to Hurricane Harvey. The Reception and Awards Ceremony will now take place on September 30<sup>th</sup> in the Cultural Activities Center, Temple, TX from 1:00 – 3:00. Art should be removed at 3:00. There were 21 participants from CTPS.

#### Upcoming Shows

1. November 2 – December 16: A Texas themed show at the Williamson County Museum. There is space for 12 paintings. It is requested that all paintings be in a 14" x 16" frame.
  2. December 2 – 29: An exhibit for CTPS members will be held in the Georgetown Library. There is space for 30 paintings.
  3. April 6 – June 1: Saint David's Hospital in Georgetown will host an exhibit of 35 pastels. A positive theme is requested.
- D. Publicity – Sigi Field – a new brochure has been created reflecting CTPS's change to a nonprofit.
  - E. Workshop – Jeri Salter – The annual two-day workshop has been rescheduled for December 2-3. Rita Kirkman is the workshop artist. The workshop will be held at the South Star Bank, 3025 FM 1431 in Round Rock. The class can accommodate 12. A new space is being sought to hold next year's workshop. To bring in a nationally acclaimed artist requires a larger space due to the need for additional revenue. If a local artist is used then the group can be smaller. The space should be found first so the committee knows the number of people who can work in the room.
  - F. Programs – Jane Frederick – Next month's program will be presented by artist Linda Dellandre. There is a mini workshop following the meeting. It will be held from 12:30 – 4:00

- with a theme of cityscapes and a cost of \$35. CTPS is collecting money to purchase a gift for founder Nancy Manoogian who will be honored at our 20<sup>th</sup> Anniversary Party.
- G. Membership – Ann Garrard – Two new members were welcomed to CTPS. They are Kathy Meador and Esther Jones. CTPS now has 86 members. Anyone wanting a name tag should sign up and pay for it at a cost of \$7.
  - H. Webmaster – Cecile Clause de Ramirez – Cecile thanked Nancy Lilly for her help in setting up the new website. Artists are asked to submit an image for the gallery page. Everyone should update their person profile on the site. A reminder to check all emails coming from Cecile. Nancy Taylor is the current artist of the month. The artist of the month will be updated every 3 months. Nancy Lilly is conducting the interviews and writing up the article.

**Old Business:**

Sign up for the 20<sup>th</sup> Anniversary Party which will be October 6<sup>th</sup> at Berry Creek Country Club. There will be a Southwest themed buffet and short dance program. Socializing, appetizers and drinks, with a cash bar, will begin at 6:00. Dinner is at 7:00 and the program presented by Ballet Folklorica will begin at 7:30. It was suggested for everyone to bring cameras to take pictures of the dancers.

**Challenge Painting:** There were 6 artists participating in the Challenge Painting of “One Thing.”

**New Business:**

Dance is the theme for next month’s Challenge Painting.

Next month’s meeting will be October 21<sup>st</sup> with a program and mini-workshop presented by Linda Dellandre.

Everyone is reminded to pay their dues, buy party tickets and fill out the survey.

**Program:** Eve Larson presented a program on painting figures.

Respectfully submitted,

Sandra Slaughter, Secretary

Attendees: 34