

Central Texas Pastel Society

Board Meeting Minutes

April 11, 2018

I. Call to order

Jan Frazier called to order the regular board meeting of the Central Texas Pastel Society at 2:00 pm at the Georgetown Library. Those board members present were Jan Frazier, Holly Read, Alora Johns, Jeri Salter, Sue Kernan, Ann Garrard, Sigi Field, Jane Frederick and Sandra Slaughter.

II. Introduce guest

Sarah Blankenship, the new coordinator of Arts and Culture for the city of Georgetown, was introduced. Sarah has started a webpage to inform the public of arts and cultural events in the area. There will be an artists and organizations page. Artists can post pictures of artwork. Information may be shared through their social media. A phone booth is planned for downtown where artwork can be displayed. Currently there is a mural contest to choose a painting for the wall of a new downtown building. A winner will be announced next week. Sarah can be reached at sarah.blankenship@georgetown.org.

III. Reports

Alora Johns, treasurer, reported that there is a current balance of \$6,525.42. Money paid out is \$537.00. Money received is \$698.06. Upcoming expenses are \$450 with a projected balance in May, 2018 of \$6075.42.

Sue Kernan, exhibition chair, reported that the St. David's exhibit is up. She went over the new, more concise, prospectus for the annual August Membership Exhibition and Competition. Suggestions were made for changes. A discussion was held on whether a painting could be made from photographs taken by someone other than the artist. There was also a discussion on the requirement for the artist to submit a picture of their entry.

Jeri Salter, workshop chair, reported that all is ready for the August workshop. The workshop is full and she is starting a wait list and wants to have several names on it because there are always cancellations. It is preferred for participants to register on line but mail their checks directly to Alora to avoid a fee. Jeri will be resigning her position as workshop chair which she has held for several years.

Jane Frederick, program chair, reported that the field trip to Will Klemm's studio in Austin will be next Saturday, April 21st. Jan will organize carpooling.

IV. New Business

Several available officer's positions have been filled in CTPS. Esther Jones is the new webmaster. Hospitality chair will be covered by the treasurer. Holly Reed has agreed to step up to the position of president one year early so Jan Frazier can take over as program chair. Jane Frederick has agreed to be workshop chair for one year.

A discussion was held on the pros and cons of CTPS continuing as a non-profit.

It was suggested that the Williamson County Museum be dropped as an exhibition. The Georgetown Library and St. David's hospital exhibits will continue as well as the large fall exhibit accompanying the annual workshop.

A first draft of the minutes from the CTPS board and membership meetings will be sent to the board for corrections and additions. A final draft will then be sent to the webmaster to be posted on the CTPS website.

V. Adjournment

The meeting was adjourned at 4:30. The next board meeting was not scheduled.

Respectively Submitted,

Sandra Slaughter, Secretary.