

SIERRA WATERCOLOR SOCIETY

General Meeting Minutes

August 17, 2019, 10:33 a.m.

Temple Sinai, Reno NV

Call to order: Ronnie Rector, President

Introduction of new members, guests:

New members: Gail Steress and Laura Rogers

Guests: Karolyn Bader, Tara Bay

Meeting announcements:

- There was a lot to celebrate at today's meeting - August marks the 30th anniversary of SWS, and Judy Berland has turned 90!
- The presidential position will be open at the year's end.

Approval of minutes from the May 11, 2019 general meeting, as emailed August 13, 2019:

Additions or corrections: none

Motion to approve the minutes as published: Vicki Curwen; seconded, Reta Hanks

The May 11, 2019 general meeting minutes are approved as published.

Treasurer's reports: Laurel Sweigart
(Presented financial reports attached)

Approval of the Treasurer's Report date: July 2019, emailed August 13, 2019:

Additions or corrections: none

Motion to approve the Treasurer's Report as presented: Nancy Podewils-Baba; seconded, Rita Hanks

Opposed? none

The July 2019 Treasurer's Report is approved as presented.

- Laurel reports that treasury operations have become much better since David Isaacson has handled the bookkeeping.
- Anette Rink will be the upcoming treasurer in January.

2019 Workshops and demonstrations: Linda Parisi

- Tom Lynch generously donated one of his lithographs for the upcoming Art Angels auction.
- Linda Halicki will be the upcoming Vice President in January.
- Linda Parisi expressed much gratitude to Fran Johnson for handling the openings and hospitality at the workshop.

2019: Sterling Edwards, October 22-25; demo October 26

2020: Tricia Leonard, January 11, demo only
Eric Weigard, March 17-20; demo March 21
Soon Y. Warren, May 5-8; demo May 9
Tricia Leonard, June 26-28
Paul Jackson, August 12-14, Illusions of Glass; demo August 15
Barbara Nechis, October 13-16; demo October 17

2021: Dana Childs, January 16, demo only
Betty Carr, March 17-19; demo March 20
Keiko Tanabe, May 5-7; demo May 8
Ronnie Rector, June/July (Fri., Sat. and Sun)
Laurin McCracken, August 17-20; demo August 21
Carl Purcell, October 13-15; demo October 16

Hospitality: Anne Simons and Fran Johnson

Hospitality supplies have all relocated to the front right closet of the temple auditorium.

Facebook and scholarship reports: Kathryn Dudley

- Keep sending your pictures and announcements to SWSarts@gmail.com so they can be posted on the SWS Facebook page. This media provides wonderful exposure.
- Kathryn won't know who will receive the scholarship until the next general meeting, as UNR has just started the Fall session. However, the communication and selection process is moving along much better this year.

Art Angels: Nancy Podewils-Baba

Refer to recent newsletters for full reports and updated scheduling.

Nancy mentioned that you don't need to be a proficient artist to help out at Art Angels functions.

Community Outreach: Nancy Podewils-Baba

- Nancy reported on the Wilbur May Museum July workshop, and acknowledged her helpers and instructors. She was surprised that about two thirds of the students were new attendees. Extra income was produced from tips and gift basket sales. Overall there was very positive feedback regarding the actual workshop.
- Art Angels received \$3,000 from the Nevada Arts Council grant, with funds to be used for art supplies and volunteer travel expense reimbursement. SWS will be matching funds, with one contribution being the upcoming Art Angels auction and silent raffle, December 2nd through 9th.

Publicity reports: Nancy Podewils-Baba

Nancy continues to post notices of upcoming exhibits and demos through the online calendars, and has found several new online venues. She also attends the Arts Consortium meetings, as it is always a good place for publicity.

Exhibits: Ronnie Rector (as emailed by Anette Rink)

Refer to recent newsletters for details on upcoming exhibit dates and information.

- Ribbons were presented for the People's Choice awards from the Wilbur May Museum's "Seeds of Inspiration" exhibit. 1st place goes to Lynn Schmidt with "Coming Alive"; 2nd place was taken by Lisa Jefferson with "My Wild Mountain Rose"; and three paintings tied for 3rd place: Vicki Curwen's "Reflections, Monet's Garden", Sandra Hedicke Clark's "Ophelia", and Colleen Reynolds' "Eagle Valley Cottonwood".
- The Sparks Museum "A Summer Night's Dream" exhibit opened on August 10th with a total of 73 paintings that Tom Lynch is judging this morning. The landscape category is the largest with 32 submissions, followed by 15 florals, 11 "Fur-Fins-Feathers", 8 abstracts and 7 portraits. The reception will be held Saturday, September 21st, from 1-3pm, and the show will hang until Saturday, September 28th.
- The final 2019 exhibit will be at the Wilbur May Museum, chaired by Diane Sewell. Intake day is scheduled for Tuesday, November 12th. The theme will be "Something Old, Something New", with "new" being something created in the last two years.

Library: Cheryl Keaveny

- Members can now check out up to four dvds at each General Meeting.
- Cheryl has obtained five new dvds. Two are done by upcoming workshop artists Betty Carr and Keiko Tanabe, two were purchased from Tom Lynch, and one by Ann Abgott.

Membership: Sally DuPre & Lynn Schmidt

Membership count: approximately 140

Attendance today: 41 members signed in.

Newsletter: Lisa Jefferson

The board proposes to change to bimonthly issues. With the advancement of information technologies such as Facebook and Instagram there is now much information crossover. Also, this is a more reasonable timetable for those who give reports, the president's message and of course the newsletter editor. Notices can be emailed as needed in between issues. Lisa is welcoming feedback.

Website: Julene Hunter

No report.

Biographer: Laurie Agnew

No report.

Challenge: Judy Berland and Tish Neff

Judy didn't have a "sign" for October's challenge until the day before the last board meeting, where she needed to propose the theme. So, while waiting in a Safeway checkout line, impulse guided her to flip through an unknown booklet, and the sign appeared - "Birds-Eye View or Worm's-Eye View"! No eye level (close or distant) will be accepted - if you are unsure about the application, please send Judy the picture to confirm.

Board meeting calendar: Artist's Co-op Gallery, 627 Mill Street, 9:30 - 11:00 a.m.

2019: September 28 and November 16

General meeting calendar: Temple Sinai, 10:30 a.m.

2019: October 26, December 7 - Christmas party

Member and guest announcements:

- Larry Jacox made several announcements regarding Artist's Co-op Gallery shows - currently there is a western themed fund raiser "Our Western Landscape", and September 1st through 30th Ann Weiss will display her annual "Loving Nevada" show which will focus on Carson Valley.
- Kathryn Dudley had an exciting announcement about the revamping of Shopper's Square into the "Reno Public Market", with much artistic opportunity planned. Reno Open Studios is spearheading the project with Sierra Arts Foundation is providing the grant funding. In the plans are rented artist studios, galleries and retail shops directed towards fine arts, and a 6,000 square foot open area that includes a stage.
- Kay Tietz invited us to visit participating Reno Open Studios artist locations from September 6th through 8th for their premier event - there are six SWS members participating, as well as talented artists of other crafts. Also, checkout the Latimer miniature judged show will be at the Artist's Co-op Gallery October 1st through November 5th.
- Ronnie has placed art items on the back table - they are from someone who had to move to an assisted care facility. Take any useful supplies, but consider making an Art Angel donation.

Motion to adjourn: Joan Garrett; second, Kathryn Dudley

Opposed? none

Meeting adjourned at 11:30 a.m.

Respectfully submitted by Linda Halicki, Secretary

Treasurer's Report				
2019 July	Income	Expense		
Art Angels	\$457.00	\$157.28		
Workshop	\$11,100.00	\$606.04		
SWS	\$425.00	\$528.40		
TOTAL	11,982.00	\$1,291.72		
Beginning Bank Balance	\$35,954.90			
Ending Bank Balance	\$46,645.18			
		\$0.00		

Sierra Watercolor Society

BALANCE SHEET

As of July 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on Hand	68.74
Checking	46,645.18
Grant Funds Held in Trust	0.00
NAC GRANT FUNDS 14-15	364.00
Total Grant Funds Held in Trust	364.00
Trust account	0.00
Workshop Fees Held in Trust	379.97
Total Trust account	379.97
Total Checking	47,389.15
Total Bank Accounts	\$47,457.89
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Undeposited Funds	100.00
Total Other Current Assets	\$100.00
Total Current Assets	\$47,557.89
TOTAL ASSETS	\$47,557.89
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	17,486.91
Retained Earnings	15,827.01
Net Income	14,243.97
Total Equity	\$47,557.89
TOTAL LIABILITIES AND EQUITY	\$47,557.89

Sierra Watercolor Society

PROFIT AND LOSS

July 2019

	TOTAL
Income	
Art Angels Income	
Art Angels - Grants	457.00
Total Art Angels Income	457.00
SWS Income	
SWS - Entry Fees	310.00
SWS - Membership Dues	115.00
Total SWS Income	425.00
Workshop Registration Fees	11,100.00
Total Income	\$11,982.00
GROSS PROFIT	\$11,982.00
Expenses	
Accounting	200.00
Bank Charges	322.54
Exhibit Expense	156.90
Post Cards	80.00
Total Exhibit Expense	236.90
Office Supplies	32.28
Rent or Lease	
General Meeting Rent	75.00
Total Rent or Lease	75.00
Supplies	125.00
Workshop Expense	
Workshop Rent	300.00
Total Workshop Expense	300.00
Total Expenses	\$1,291.72
NET OPERATING INCOME	\$10,690.28
NET INCOME	\$10,690.28

Cash Basis Saturday, August 3, 2019 04:36 PM GMT-7

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