

**Citrus Watercolor Club**  
**January 14, 2011**  
**Board Meeting**

**Attending:** Lou Friedman, Glenda Ackley, Kim Shields, Susie Von Ammon, Carolyn Park, Mimi Salton, and Lane Vick.

*President Kim Shield called the meeting to order at 11:30 A.M.*

**Minutes:** Secretary Lane Vick read the minutes of the November 2010 meeting. *The minutes were accepted as presented.*

**President's Report:**

Lou Friedman suggested at the Holiday Luncheon that we start purchasing DVDs from demonstrating artists. A consensus of board members agreed, although there was no official meeting and 2 of Steve Rogers were purchased. Virginia Neal will chair the nominating committee. (Susie Von Ammon is willing to continue as Corresponding Secretary, Lane Vick as Recording Secretary, Rhonda Hancock is willing to take Treasurer, and Norma Willis and Carolyn Park willing to continue as Directors.) A chairperson is still needed for the May luncheon for which a reservation has been made at Citrus Hills Country Club with a contract to be signed and deposit of \$250 given. Final plans for the Homosassa Springs Wildlife Park Show and Rainbow Springs Show need to be made. We must finalize plans for Homosassa Springs Show prizes. Marian Fox will judge. Sue Connor has improved greatly and we will finalize plans to give away her painting.

**Treasurer's Report:** Treasurer Lou Friedman reported total October 31 2010 receipts of \$1,050.00, total disbursements of \$212.13, and an ending balance of \$9,699.60. See attached report. He reported total November 2010 receipts of \$1,466.52, total disbursements of \$1,878.45, and an ending balance of \$9,287.67. *The reports were accepted as presented.*

**Correspondence:** A card will be sent to Sue Connor.

**Programs:** Glenda Ackley and Mimi Salton, Program Co-chairpersons, reported Barbara Kerr will replace the Sue Connor demonstration and Derek Stansfield will be replaced by Bonnie Wallace and Ray Jowers doing a Photoshop presentation. Karen Heidler will give the June demo.

**Old Business:**

1. *Susie moved that for the members only Homosassa Wildlife Park Art Show a Best of Show prize of \$200, a 1<sup>st</sup> place prize of \$100, a 2<sup>nd</sup> place prize of \$75, a 3<sup>rd</sup> place prize of \$50, and 2 honorable mention prizes of donated gift certificates of \$25 each be awarded. Norm seconded the motion which passed with two board members abstaining.* (Lou and Mimi)
2. We still need a chairperson for the May luncheon.

3. *Glenda moved the club should proceed with the previously tabled October 2010 decision concerning Sue Connor's donated painting to have "500 donation ticket printed by Office Depot with donations of \$5 each or 5 for \$25 with the painting to be shown at the Homosassa Springs Show and given at the May Luncheon." Norm seconded the motion which passed. Sales are expected to start at the February 11<sup>th</sup> meeting.*

**New Business:**

1. *Lou moved a \$50 gift certificate be given to Marian Fox for her services as judge of the Homosassa Springs Wildlife Park Show. Mimi seconded the motion which passed.*
2. *Carolyn moved the club purchase books and DVDs from visiting artists from time to time as the Board deems fit. Susie seconded the motion which passed.*

**Other Business:**

1. *Susie moved the club pay \$200 to Barbara Kerr for her demonstration in February. Norm seconded the motion which passed.*
2. *Mimi moved that all entrants in the 2011 Homosassa Springs Wildlife Park Show pay a \$5 jury fee. Susie seconded the motion which passed.*

*Carolyn moved the meeting be adjourned and Norm seconded the motion which passed. The meeting was adjourned at 12:31P.M.*

Respectfully submitted,

Lane Vick

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**Citrus Watercolor Club  
General membership Meeting  
January 14, 2011**

*President Kim Shields called the January 14, 2011 meeting of the Citrus Watercolor Club to order at 1:00 P.M. at the First United Methodist Church of Inverness.*

Kim announced that Jackie Huband will chair the May Luncheon. Sue Connor's health has improved and we will proceed to give away her donated painting beginning in February with tickets at \$5 or 5 for \$20. Ray Jowers is asking for members to sign up to sit with paintings and collect money at the Rainbow Springs Art Show. The Homosassa Springs Wildlife Park Show will be Feb. 19<sup>th</sup> & 20<sup>th</sup>. Marian Fox will be judge. There will be cash prizes with a Best of Show prize of \$200, a 1<sup>st</sup> place prize of \$100, a 2<sup>nd</sup> place prize of \$75, a 3<sup>rd</sup> place prize of \$50, and 2 honorable mention prizes of donated gift certificates of \$25. There will be a \$5 jury fee per entrant.

***Minutes: Motion to accept the minutes as presented was made by Dee Witt, seconded by Virginia Neal, and passed.***

**Treasurer's Report:** Treasurer Lou Friedman reported total October 31 2010 receipts of \$1,050.00, total disbursements of \$212.13, and an ending balance of \$9,699.60. He reported total November 2010 receipts of \$1,466.52, total disbursements of \$1,878.45, and an ending balance of \$9,287.67. *The reports were accepted as presented.*

**Membership:** Pat Kelly-Sistrand reported 91 members and 13 guests present. There are 6 new members.

**Painting of the Month:** Lou Friedman won first place and Joann Boyd won 2<sup>nd</sup> place.

**Plein Air:** Joyce Cusick said the next outing would be Saturday Jan. 22, 2011 at the Courthouse in Inverness at 9:30 A.M.

**Programs:** Glenda announced the remainder of the year's demonstrator line-up as Barbara Kerr for February, Photoshop presented by Ray Jowers and Bonnie Wallace for March, Lynn Ferris for April, and Virginia Chen for May. Sue Primeau was introduced as the January demonstrating artist with a workshop following on January 15<sup>th</sup> and 16<sup>th</sup>.

Respectfully submitted,

Lane Vick, Secretary