

Citrus Watercolor Club

6/10/2011

11:42 AM

Inverness United Methodist Church

Meeting called by: Delois Lang-Dick, President
Type of meeting: June Board Meeting
Note taker: Deb Zoffoli

Agenda topics

President's Report
Reports
Old Business
New Business
Other Business

Call to order: Delois Lang-Dick, President

Recording of Members Present: Ellen Hines, Kathy Wirtz,
Rhonda Hancock, Susie von Ammon, Kim Shields,
Delois Lang-Dick, Norma Willis, Deb Zoffoli, Bonnie Wallace,
Lois Moore

Reading of Minutes: Read by Delois Lang-Dick

President's Report:

New President, Delois Lang-Dick, introduced herself to the Board. She expressed that this club helps in the appreciation of art, and connects with the talented people around us. She, also, feels that where we live in Florida provides us with the opportunity to display our art in various formats whether in galleries, businesses, art shows, etc.

Delois hopes to talk to each of us and has requested that we all wear our name tags.

Reports:

Treasurer's Report: Rhonda Hancock, Treasurer, read the report which was prepared by Lou Friedman, past Treasurer.

Receipts: \$1,937.70

Expenditures: \$3,317.63

Balance: \$12,916.39

Report was accepted as read.

Corresponding Secretary: Susie von Ammon advised the Board that Sue Connor was granted a courtesy membership for 2011/2012.

“Get Well” cards were sent to Ann Weaver and Carol Byron. Cards will continue to be sent to Sue Connor, periodically.

Programs: Ellen Hines, in charge of programs, is in the process of contacting artists for monthly demonstrations to complete the program schedule for 2011/2012 (November 2011, April & May 2012). She would like to know the base demonstration fee and

other guest artist expenses CWC reimburses. Ellen was directed to obtain information from Glenda Ackley.

Also requested, a “watercolor” medium outline, i.e. what other products would constitute an aqueous medium.

New Business:

- It was suggested by a Spring Hill member to have a CWC member to be a demonstrator at their meeting and, also, have a class on Monday. They pay \$75.00 for demonstration. Nothing was finalized at this meeting.
- It was suggested to keep an eye out for restaurants, etc. that would allow our members to exhibit their paintings. Ask restaurant owners if they would be willing to participate. Current restaurants exhibiting paintings are the Highlander in Crystal River and The Cattle Dog Coffee Shop in Hernando.
- Outings – carpool to museums, colleges, art shows & etc – not discussed at today’s meeting.

Old Business:

- Volunteers for unfilled Committee positions
 - Pictures and articles for historian
 - Painting of the Month
 - Bag Lady (if Rosemary Haynes doesn’t continue in position).

Other Business:

- Norma Willis, CWC Director-Church Liaison, announced that the church’s pastor, Minister Kip Younger is leaving and his replacement will be Minister Tony Rosenberger. She

suggested that “Thank You” and “Welcome” notes be sent to the respective ministers.

- New Board Members have requested info/training on their responsibilities along with a list of Committee members’ responsibilities.
- Board Meeting Agenda items/suggestions should be sent to the President.
- Debbie Keel from Spring Hill won the raffle at the May luncheon for Sue Connor’s painting.
- Virginia Chen, demonstrator at the May luncheon has donated one of her paintings for a future raffle.
- Lois Moore, Director-Membership Liaison, has asked for our input/feedback that might improve club membership.

Kim Shields moved that the meeting be adjourned and Norma Willis seconded the motion. Meeting was adjourned at 12:46p.