

CWC BOARD MTG MINUTES FOR OCTOBER 14, 2011

President, Delois Lang-Dick, called the meeting to order at 11:50 a.m. at the First United Methodist Church of Inverness.

- **RECORDING OF MEMBERS PRESENT** –Susie von Ammon, Delois Lang-Dick, Kim Shields, Kat Wirtz, Rhonda Hancock, Bonnie Wallace, Deb Zoffoli, and Lois Moore.
- **READING OF AUGUST’S BOARD MTG MINUTES**- reading of September 9, 2011 Board Mtg minutes were accepted as presented.

- **REPORTS:**

TREASURER- Rhonda Hancock presented the Treasurer’s report for September, 2011. Ending balance as of August, 2011 was \$11,388.38.

	August
Receipts	\$140.00
Expenditures	\$434.40
Balance	\$11,093.98

The imbalance reported last month is in the Treasurer Report not in the checkbook. Rhonda has identified some of the o/s discrepancies and is continuing her research.

CORRESPONDENCE - Susie von Ammon

Cards sent in September.

Get Well card sent to Verna Callender at her Ohio address.

Sympathy card sent to Kat Wirtz on the passing of her mother.

It has been decided that cards will be sent to Sue Connor on a quarterly basis and for special occasions.

Norma Willis is well, accept for her allergies kicking up, and has being very busy.

PROGRAMS – Kat Wirtz (Ellen Hines not able to attend, today)

-Workshop prices have been settled and are so denoted on the sign up sheets. Also, noted, Host/hostess for the workshop will get a 50% discount.

-It was discussed that to improve workshop participation, we should go for only 2 to 3 bigger named artists per year. Shorten the lag time for workshop sign-up and be more proactive with signing up members. Kim will talk to the membership at today’s General Mtg. Also, need to through newsletter and publicity on a continuous basis.

MEMBERSHIP - Bonnie Wallace and Lou Friedman

-Bonnie sent out most recent Membership listing (Monthly updates to the list will close on the 30th of each month).

• **ANNOUNCEMENTS**

- The Cattle Dog Coffee Roaster and Shop on Rt 486 in the Heritage Hills Plaza will be opening a second shop in Crystal River on Citrus Ave.; and will have some wall space available to display artists' work. If you wish to display your art work call James at the shop but not before the 2nd week of November. Phone # 352 249-3166.
- Pat Herzberg sent CWC a Thank You card for winning the Joseph Bucciante, Bud Finch and Dr. Bill Slinger Memorial Award for her watercolor painting "Art Alley".
- Rhonda has announced that Beverly Lewis who owned an art supply warehouse has inventory to sell. It was agreed that supplies could be brought to the meetings to sell. Rhonda will check with Beverly to see if she could bring items to the November meeting.

New Business: none

Old Business

-Bringing younger members in to CWC. Ways to extend interest on watercolor medium children/young adults.

Ellen Hines gave Bonnie Wallace the name of a person who has dealt with the Board of Ed. Bonnie would like to do a one month trial, tentatively in June, 2011. Invite young adults from a local school to come to our June Mtg to display their art work, talk about art, and have a demonstrator and reception. It was recommended by the Board to start with Citrus High School which is closest to the CWC meeting place.

-Programs – Glenda Ackley sent out a detailed outline on the 1ST VP's duties and how to determine charges for workshops.

-Holiday Luncheon 12/9/2011, a Coordinator needs to be determined or if no volunteer, a back-up plan needs to be determined. Talk to Pat Sistrand about the ham and Darla Goldberg and Sandy Dunham for information. Also, check with Jean Conrad on the utensils, tablecloths, etc.. Per Rhonda Hancock, we can spend about \$10.00 per table for decorations.

-Virginia Neal and Joyce Cusick are not able at this time to handle Historian duties. Dee needs someone to volunteer. Lois Moore has agreed to volunteer to undertake the Historian duties.

-Bonnie Wallace announced that Sue Connor's her grids (displayed racks) used for outside shows were purchased and put in the CWC storage shed in Beverly Hills

Other Business:

-Noise and saving of seats. Lois Moore will remind people that saving of multiple seats especially in the first 3 rows by the same people is not fair to other members. Also, noise must be curtailed in order for those people sitting in the back can hear the speakers and demonstrator.

-A suggestion was made to give Carole Byron (who audits the CWC books at no charge) a \$50.00 gift certificate from Cheap Joe's as a thank you for job well done. Rhonda Hancock made the motion and Kathy Wirtz seconded. Motion passed.

Lois Moore moved that the meeting be adjourned, and Susie von Ammon seconded the motion. Meeting was adjourned at 12:56p.

Respectively submitted,
Deborah Zoffoli, Recording Secretary

CITRUS WATERCOLOR CLUB GENERAL MTG OCTOBER 14, 2011

Meeting was called to order at 1:10p by President, Delois Lang-Dick

ANNOUNCEMENTS-Delois Lang-Dick

-Still looking for a volunteer to coordinate the Holiday Luncheon 12/9/11. Ham and drinks will be supplied by CWC. Attendees should bring a covered dish or dessert. Sign up sheets are being passed around for attendance and volunteers to help with set up, clean up and decorations.

-The Cattle Dog Coffee Roaster and Shop on Rt 486 in the Heritage Hills Plaza will be opening a second shop in Crystal River on Citrus Ave.; and will have some wall space available to display artists' work. If you wish to display your art work call James at the shop but not before the 2nd week of November. Phone # 352 249-3166.

-Lewis Arts Supplies will be coming to a future meeting to sell art supplies at discount prices.

-Brooksville Art Show 10/15/11.

-Rhonda Hancock will be having an art show at Easy Street behind SunTrust. Reception at 5:00.

-Lois Moore as a Liaison for membership again announced as a common courteous try not to save multiple seats, if you arrive early. Also, please turn off your cell phones and keep noise to a minimum, so the people who are sitting in the back or are hearing impaired can hear the speakers and demonstrator.

RECORDING SECRETARY – Deb Zoffoli

-Since the Membership at the August 12, 2011 meeting agreed to continue the June 11, 2010 decision not to read Meeting Minutes, September's Minutes were accepted as presented. Monthly Minutes will appear on the website and a few copies will be provided at the meetings for those who do not have internet access.

TREASURER'S REPORT – Rhonda Hancock

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MEMBERSHIP – Bonnie Wallace and Lou Friedman

Per Lou the attendance for this month's meeting was

-57 members, 1 new member in attendance, Natalie Kane. No guests.

-Please be sure to send in your membership renewal for 2011/2012 as soon as possible.

PAINTING OF THE MONTH – Barbara Lange

October winners were Barbara Kerr, 1st place and Barbara Fife, 2nd place. Their paintings will be on display at the Bank of Inverness for the month.

Paintings entered for competition should be framed and ready to be hung (see your CWC Directory and Guide for the contest rules).

PLEIN AIR – Joyce Cusick

Will be held downtown Inverness (207 N. Apopka) on October 15 at 9:30a.

There is parking in the Municipal Parking Lot.

LIBRARY – Wanda McVeigh/Carol Tucker

Nothing to report.

BAGS – Rosalie Haynes

To order clear bags and/or mats to go over paintings be sure you know what size/dimensions you need.

PROGRAMS – Ellen Hines and Kat Wirtz

-Workshop prices have been updated on the sign-up sheets.

-Pete Spataro's workshop has been cancelled. See Kat for refund.

-If Membership has any suggestions for workshops/demonstrations, please contact Ellen or Kat with your suggestions.

-Carol Drost Lopez, a member of Plein Air Artists of Florida, is our demonstrator today.

Respectively submitted,

Deb Zoffoli, Recording Secretary