

CITRUS WATERCOLOR CLUB

**BOARD MEETING MINUTES
September 10, 2010**

PRESENT: Kim Shields, President;
Glenda Ackley, 1st VP – Programs
Mimi Salton, 1st VP – Programs
Rhonda Hancock, 2nd VP – Membership
Lou Friedman, Treasurer
Susie von Ammon, Corresponding Secretary
Norm Freyer, Director (Ambassador)
Carolyn Park, Director (Delegate)

President Kim Shields called the meeting to order at 11:45 AM.

SECRETARY:

In the absence of Lane Vick, Corresponding Secretary, Susie von Ammon read the minutes of the August 13, 2010 Board Meeting. A correction to the August 13, 2010 minutes was made by Norm Freyer; under Old Business; *“By consensus it was decided to leave it to Norm Freyer to decide how to use the painting donated by Sue Connor as a fund-raiser”*. Norm said he agreed to “make guidelines” on how to best use the painting donated by Sue Connor as a fund-raiser. ***The motion to accept the change to the minutes was made by Glenda Ackley, seconded by Rhonda Hancock and passed.***

TREASURER:

Lou Friedman presented the financial report from August 2010 with Receipts of \$194.00, expenditures of \$449.38, and an ending balance of \$7,365.44. ***The report was accepted as presented.***

CORRESPONDING SECRETARY:

Susie von Ammon announced 3 cards had been sent during August:
Jo Ann Boyd – Get well
Judi Pannhausen – Get well
Mr. & Mrs. W. Robinson – Thank you

MEMBERSHIP:

Attempts to contact members no longer attending were made and are still incomplete. Board Members will report again in October.

PROGRAMS:

Glenda Ackley stated that no one has signed up for the Derek Stanfield workshop. She and Mimi Salton will try to get someone at the Florida Watercolor Society to fill in, and also find artists for October, November and December, 2011.

People are still needed for the November "Paint Around".

OLD BUSINESS:

Norm Freyer's guidelines on a fund-raiser of Sue Connor's painting were discussed. Rhonda gave costs of raffle tickets -- printing our own vs. purchasing on-line tickets thru Office Depot. ***A motion to expand a "members only" raffle to include the "public" was made by Norm Freyer and seconded by Rhonda Hancock.*** Further discussion and planning is scheduled for the October meeting.

Susie von Ammon requested more time to consider co-chairing the Rainbow Springs Show. Tabled until October.

NEW BUSINESS:

Kim Shields gave an update on the Schedule for Set-up and Clean up of our meetings. He needs more help and handed out a sign-up sheet.

Out of consideration for other faiths and a desire to be "politically correct", it has been asked that the Board consider allowing the name of the "Christmas Luncheon" to be changed to "Holiday Luncheon". ***A motion to change the name of the "Christmas Luncheon" to "Holiday Luncheon" was made by Glenda Ackley and seconded by Mimi Salton.***

Carolyn Park resigned her position as Librarian, and announced that Carol Tucker and Wanda McVeigh will now be Co-Librarians.

OTHER BUSINESS:

Lou Friedman requested information on how long he needs to keep old Treasurer's Reports and related papers. Kim will investigate and report at the October meeting.

Florida Watercolor Society sent a donation of \$200.00 for awards. Susie will send a note thanking them.

A discussion for handling "Prizes" for members and non-members at our Luncheons was tabled until October.

Kim Shields announced he will no longer be handing out the outline of Board Meetings. In order to save time & money, Board Members will be emailed their copies. Please bring them to the meetings.

Mimi Salton moved the meeting be adjourned, Glenda Ackley seconded the motion which passed. The meeting was adjourned at 12:30 PM.

Respectfully submitted,

Susie von Ammon, Corresponding Secretary
Acting for Lane Vick, Secretary

CITRUS WATERCOLOR CLUB

GENERAL MEMBERSHIP MINUTES

September 10, 2010

Kim Shields, President, called the September 10, 2010 meeting of the Citrus Watercolor Club to order at 12:30pm at the First United Methodist Church of Inverness.

ANNOUNCEMENTS:

Kim Shields announced that in October we will see the return of our regular format - that of a demonstrator and workshop.

Starting in October our "Painting of the Month" will resume. We will be setting up an additional table just for those who wish to just show your latest work of art. We hope you will also show in the "Painting of the Month".

The Florida Watercolor Society's Show is September 23-26 in Tarpon Springs. More information is on our Website. Kim again congratulated Bill Slinger and German Boettcher who were accepted into the show!

MINUTES:

Corresponding Secretary, Susie von Ammon, filled in for Secretary Lane Vick, and reminded members that the minutes would no longer be read at our meetings and that copies were available in the back of the room, or they could visit our Website to view them.

Susie sent get well cards to Jo Ann Boyd and Judi Pannhausen, and a thank-you note to Mr. and Mrs. Wm. Robinson for making their carpentry shop available to Kim Shields who made our cabinet. Susie also asked members to donate greeting cards featuring their artwork to be sent to members who are ill, etc.

TREASURER:

Treasurer Lou Friedman presented the financial report with receipts of \$194.00, disbursements of \$449.38 and an ending balance of \$7,365.44.

MEMBERSHIP:

2nd Vice President, Rhonda Hancock announced there were 52 members and one guest in attendance. We had two renewals so the club now has 146 members.

Rhonda advised that on Saturday, October 16, 2010, the Art N Market Walk will be held in downtown Brooksville. Space is still available and artists may show their work for FREE! A refundable deposit of \$15 is required to hold your space and will be returned when you set up. Applications are available on line at www.cityofbrooksville.us.

Also, at 2pm, Carlton Ward Jr. will make a presentation at The Art Gallery and will be available for book signing of his "Florida Cowboys" which may be purchased for \$45 plus tax.

There will be a raffle of a framed giclee by Tom Jones - Tickets are \$3.00 or two for \$5.00.

LIBRARY:

Carolyn Park, announced she is stepping down and that Carol Tucker and Wanda McVeigh will be Co-Librarians. Carolyn said there are lots of new books, tapes, CD's & magazines available to lend. Be sure to come a few minutes early to peruse!

PROGRAMS:

Glenda Ackley still needs Hosts and Hostesses for some of the up-coming workshops. The job isn't difficult and the pay is great!! Half off the workshop fee if you co-host, and FREE if you host it alone!

Darla Goldberg said that there are 6 spots available for Pat Weaver's Workshop, October 9th and 10th -

members \$140, non-members \$175.

HOLIDAY LUNCHEON:

Darla Goldberg passed sign-up sheets around asking for volunteers to assist her with the Holiday Luncheon December 10th. She also needs donations of gifts and prizes (wrapped or unwrapped) and given to either Darla or Sandy Dunham at the October and November meetings.

She reminded us to get our original cards ready for the Exchange Program and bring them to the Holiday Luncheon.

Also, a reminder that Suzanne Mahr is doing a demonstration at The Art Center on Thursday, September 16th.

PROGRAM:

Our September program was "SHOW AND TELL", and what a spectacular show it was. Fifteen artists brought in paintings and explained their techniques, what inspired them and the stories behind their works. We had abstracts, portraits, landscapes, birds, brick, imaginary flowers, rocks, trees, a fort, a barnyard scene and even a landscape painted while kayaking! The artists painted with watercolors, touches of acrylic, collages and even coffee. The contributing artists were:

Pat Kelly Sistrand - Floral abstract

German Boettcher - Portrait

Dee Witt - Florida Birds

Dot Woodhouse - Portrait painted with Coffee

Glenda Ackley - Pelican, Portrait of Barbara Kerr, Portrait of Roberta Hunter

Dick Kroll - Barnyard Chickens

Kim Shields - Landscapes from Homosassa & Rainbow Springs Park

Darla Goldberg - Portrait of her Niece

Jeanne Conrad - Flamingo, Florida Swamp Dawn

Norm Freyer - Brick Building with two windows

Barbara Kerr - Photo portrait collage of her, watercolor collage of photos

Laurie Kansky - Grand-daughter by the waterfall

Barbara Lang - Imaginary Flowers

Mimi Salton - Sedona Rocks, The Fort at St. Augustine

Rhonda Hancock - Landscapes painted from her kayak