

**Citrus Watercolor Club  
Minutes Board Meeting  
Oct. 10, 2008**

The board meeting of the Citrus Watercolor Club was called to order at 12:10 pm by President Norm Freyer at the Methodist Church in Inverness.

**Recording Secretary:** Minutes from the Sept. 12, 2008 board meeting were distributed to board members by Laurie Kansky.

**Treasurer:** Lou Friedman gave a balance of \$8,382.89 as of Sept. 30, 2008. He suggested a sign-in sheet for workshops with the following headings: Name, Deposit Amt., Date, Rest of Deposit Due, Date. Lou mentioned two refunds from the Janet Rogers workshop to Meredith Keene and Jo Anne McHale.

**Correspondence:** None.

**Membership:** None.

**Programs:** Joan Swetland feels that members need to commit to a workshop by making a deposit well in advance. Norm suggested requiring a 50% deposit upon sign-up. It can be mailed to Joan Swetland. She will give receipts starting today. Final payment should be due one month ahead. Lou suggested that until a deposit is made by a member, just having their name written down doesn't count. Darla Goldberg needs help with the next workshop (Tom Jones). The March workshop (Marylee Voegele) also needs a co-chair.

**Old Business:**

**Future collaboration between CWC and the Art Center:** Dick Krall reported hearing a rumor that CWC is merging with the Art Center. Norm Freyer will address this issue in the general meeting today. He heard three people say that the CWC is "in trouble".

Norm further reported that at the Art Center board meeting on Oct. 9, 2008 the board was in favor of our club using the Art Center building for the Lynn Ferris workshop April 11 - 12, 2009. The CWC would not be charged for the use of the facility. The club would need to leave some spaces for Art Center members to attend the workshop. The Center has tables, chairs, and a mirror. Should the workshop limit be 20 people? Joan Swetland suggested 25 for the limit, and that the workshop can be cancelled if there are less than 15 people signed up. Corky Duink reported that workshops at Whispering Pines can be too crowded. ( Norm informed the board that Citrus county still has not signed the budget. The county pays 50% of the park's operating budget. He will talk to Patty about this on Wed. Patty said if our mirror will fit in their storage area, they will clean it out. )

Norm, Dick Krall, and Corky Duink will meet with the Art Center president and vice

president soon. A combined art show and sale will be discussed.

Upcoming Shows: CWC has two coming up in Feb. 2009. Norm wondered if we should get someone to judge the Homosassa show. He suggested ribbon awards for Best of Show along with 1st, 2nd, and 3rd place (no prizes). Board members concurred.

Christmas Luncheon: Since Virginia Neal is ill, Glenda Ackley, Joan Knutson, and Darla Goldberg will handle it. We need sign up for both set up and a clean-up crew. Norm will remind members about the Tom Jones painting being raffled off.

Publicity: The Chronicle has left the CWC ad out for a second month in a row.

**New Business:**

Microphone: Our current model is difficult to use, so Norm suggested we buy a head set mike instead. We have a Gemini system and a Gemini mike runs about \$30 - \$60.

Website: Betty Beceden wants to restrict her responsibilities to just general maintenance. We need someone with the capabilities to expand the website. Barbara Fife, Rhonda Hancock, and Pat Kelly-Sistrand all have computer savvy. Norm would like the club to make better use of the website. He suggested a gallery as one possibility.

Other: Since Carey McLendon is ill, she would like to bow out of handling "painting of the month". Maybe Ellen Hines will be able to take over her duties. Laurie Kansky mentioned that Joan Mahaffey had surgery recently, and we could send her a card.

Board Meeting adjourned at 12:50 pm.

Respectfully submitted,

Laurie Kansky  
Recording Secretary