

Red River Watercolor Society

Monthly Meeting Minutes

December 11, 2012

7:10PM Meeting opened by President Pat Jorgensen

Secretary's Report: Darline Sween

Nov. 13th meeting minutes read. NOTE: Meeting minutes will no longer be read at monthly meetings but rather posted online for review prior to meetings.

Question and clarification regarding the Arts Partnership membership fee being \$85.00. The Arts Partnership is a very pro-artist organization and trying to build a relationship with the RRWS. Pat will keep us apprised of the progress.

Moved: Donna Chalimonczyk

Seconded: Diane Johnson

Approved

Treasurer's Report: No treasurer's report. Transferring duties.

Looking into hiring an independent auditor to verify the books semi-annually. Charges \$20/hour and estimates 1-1/2 hours to accomplish task.

Old Business:

National Show:

Anniversary Brochure: Do we want to create and publish a 20th Anniversary brochure? Would like to do a catalog for entrants and RRWS members. For show viewers a black and white sheet with entrants' information. What would we do for the 25th Anniversary? Would like to consider the age of RRWS membership. Online printing is very inexpensive, however, we like to support local businesses.

2014 Show Location: Proposal has been sent to Plains Art Museum. Going to send out exact same proposal to Rourke and Ecce. We are presenting the this opportunity as a partnership.

Workshop/s: Arnie's workshop will fill up fast and would like to consider an additional workshop with a smaller time commitment. Per Hjemkomst staff the week day hours are best and evenings and weekends are not so ideal. Would require extra staff and fee for the weekend class if using the Hjemkomst (Park Board staff). Need a volunteer to research and set up the 2nd workshop.

Paint Around: Would like to also do a paint around where canvases are set up, you paint for 15 minutes then move on to the next canvas. Wine and finger food add to the fun.

8th Street Show:

Application announcement out in January.

State of Officers:

The new treasurer lives out of town and it is hard for her to get in to the meetings. She will call in and report during the Board meetings.

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New Business:

Silver Brush Award:

CONGRATULATIONS *Diane Johnson* on being voted the 2012 Silver Brush Award recipient!!!!

January Meeting:

The January meeting will be held upstairs and in the room to the right. No brown bag and painting. We will be watching a DVD.

7:40PM Meeting Adjourned

Respectfully submitted by Darline Sween, RRWS Secretary.