

Red River Watercolor Society

November 13, 2012

Meeting Minutes

7:01PM Meeting opened by President Pat Jorgensen

Meeting minutes will no longer be read at monthly meetings but rather posted online for review prior to meetings in hopes of expediting the business section of the meeting.

Treasurer's Report: Anne Kaese

Strongest financial state in over six (6) years.

See RRWCS Net Contribution to the Organization (Budget vs Actual)

The 2013 Operating Budget is pretty much the same as 2012.

8th Street Show advertising budget cut back because now established at new location.

National show made money due to emailed prospectus and no mailings, shipping changes and increased workshop participation.

Membership checks will start rolling in starting the 1st of January.

Huge savings in budget by NOT printing newsletter. Love the internet and email!

Think about how can we reinvest in our membership. Scholarships for workshops?

Old Business:

National Show:

Co-Coordinators - Robin Wichman & Carmen Bruhn

Assistant Coordinator - Donna Chalimonczyk

Visual Coordinator - Jackie Anderson

Shipping Coordinator - Sandra Miles & David Olson

Hostess - Diane Johnson

Workshop Coordinator - Debra Griffey

Increase the cash prize money.

Moved: Sharon Benzal

Seconded: Connie Lamb

Approved

For Plains Art to consider hosting the National Show in 2014 a written proposal is requested.

8th Street Show:

Application Manager - Judy Wegenast

Volunteer Manager - Cathi Koenig

Site Manager - Jackie Anderson

Publishing - Tamra Kriedeman

Overseer - Pat Jorgensen

Days are changed to Thursday and Friday (from Wednesday and Thursday).

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Fraiser Tree:

Diane Johnson and Cathi Koenig are decorating on the 19th.

New Business:

New Board Members for 2013 are:

President - Pat Jorgensen

Treasurer - Phyllis Lincoln

Secretary - Darline Sween

National Show Co-Coordinator - Robin Wichman & Carmen Bruhn

Member at Large - Cathi Koenig

Moved: Donna Chalimonczyk

Seconded: Anne Kaese

Approved

Silver Brush Award:

Honor a RRWCS member who has made a significant contribution to the arts during the year. Board members are exempt.

Art Materials:

20% Discount card on non-sale items (fine pens excluded). The discount card identifies you as a member of RRWCS. They do have a book of members but it is not always up to date. So, be sure to hang on to that card for your discount.

Mathisons offers a 20% off to members. Mention that you are a member at check-out. **DO NOT put on account.** Pay for your items as you check out.

Rural Teaching Opportunity:

Paid through the Arts Partnership. Contact Dana. In order to teach you need to be an ARTS member which is an \$85.00 membership fee.

Atrium Awards: Presented by Diane Johnson

4th Place - Karen Hartkey

3rd Place - Jane Williams

2nd Place - Karen Bakke

1st Place - Robin Wichman

Congratulations Artists!

Art Jam: Open to all artists to work on their projects (any type/style of art) and fellowship. 6:00 - 8:00PM at Uncorked, 12 Broadway, Fargo. Normally scheduled on the 3rd Wednesday of the month, however, because of Thanksgiving the November Jam will be on the 14th.

Janet Flom Workshop: One day workshop planned for a Saturday or Sunday in early December. **Color and Application of Water Color Paint.** Will send out an email once details are firm.

Guest Artist: LaVonne Forsberg from Thief River Falls, MN.

7:38PM ??? Meeting Adjourned (I forgot to check the time)