

APS Meeting minutes
January 26, 2020

Minutes made respectively by Jan Weaver, secretary.

Meeting started at 2:30pm with a demonstration by Bethany Carter Fields on Landscapes from Photo Reference.

President, Enid Wood, opened the 4:00pm business meeting.

Members were welcomed.

Minutes of last minutes were announced to be on the APS website. There was a motion, seconded, to adopt the minutes. The minutes from the October 27 meeting were adopted by unanimous vote.

Sarah Tacker, Treasurer, Passed out copies and gave the financial report. Sarah let us know Char Eppright had given her the charter papers and documents of by-laws along with the articles of incorporation.

Nancy Lilly, Membership chair, gave her report on the membership numbering 110.

She asked for dues of \$35. for all those not already paid for the year.

New badges will be ordered and probably be available at the February meeting. Annual dues will be collected again in May.

Enid reported for Julie Schmidt, Juried Exhibition Chair, who was out of town.

There were 55 pieces entered already and the last call for entries will be 11:59pm Friday the 31st, 2020. If admitted, you will upload your work to Austin Art and Frame Website. The gallery is located on Bee Caves Rd.

The show will be juried March 6th with award ceremony 30 minutes before the public opening reception on Sunday, March 15.

Rita Kirkman reported through Enid that donations for the Juried Show are plentiful and exciting.

Non-Juried Show Chairmanship is vacant and Enid asked for volunteers.

Workshop Chair this year, 2020, is Julie Schmidt. Jan Weaver volunteered to chair the 2021 workshop with Instructor Karen Margulis.

IAPS Representative, Enid Wood, announced we were represented in this year's IAPS gallery and web shows.

Librarian, Sandy Medina, has lending library of Demo videos available to members. The term of loan is one meeting to the next.

Scholarship Chair, Carolyn Kilday, reported this year's recipient to remain the same as last year. Award hopefully to be presented in April.

Newsletter Chair, Cecile Ramirez, will be stepping down and a volunteer is requested. Carolyn Kilday volunteered, with new member Connie Pollex as Assistant Editor.

Vice President, Cecil Ramirez is stepping down as of June 1 and we are requesting a volunteer. Future meetings for this year will be:

February 23: demo Brenda Hash from Houston on Still Life at Precision Camera.

March: demo Friday, March 6th at Apache Shores, 7pm-9pm.

Workshop March 7 and 8.

April 26: ballots for officers will be available. Demo by Joycelyn Schedler at Precision Camera.

May meeting: Jan Weaver will demo an animal painting. Vote for Officers, at Precision Camera.

June: installation of officers. Then a Garage Sale, where members can bring any art supplies to sell, will follow. Cash and checks only.

No further meetings until September.

A new Vice President will plan meeting events for fall.

Historian, Susan Dyer, is stepping down and Maribel Mast will take her place.

Social Media, Joycelyn Schedler, was not present. Members are encouraged to post paintings and news about shows and prizes on the APS FB page.

Door Prize: Geneva Johnson announced Sue Kernan won PanPastels and 2 trays of used pastels.

Mini workshop chair: volunteer needed.

New Business:

2021 workshop will be with Karen Margulis.

CTPS will have a show at Lost Pines in Bastrop in a week.

Next Meeting will be February 23rd at Precision Camera 2:30-4:30pm

Meeting adjourned at 4:30pm.