

OCAA Board Meeting Minutes
October 16, 2018
Ridgway State Park, CO

In attendance: Natalie Heller, Judy Hazen, Rod Martinez, Faith Parry, Sandy Kern, Loretta Casler
Absent: Dick Engdahl, Denise Bush, Bobbie Johnson, Bonnie Heidbrak, Laurie Bunten

- I. **Call to Order** by Faith Parry at 9:15am.
- II. **Approval of August Minutes** Rod made a motion to approve the minutes from the October meeting as written. Judy seconded the motion. All were in favor. Motion passed.
- I. **Treasurer's Report** was given by Sandy. A check was written to Bobbie for posters. Report balance is in the black thanks to a small loss for the AAH show, received income from memberships, and commissions from sales of artwork. Sandy will prepare 2019 budget for the November meeting. Natalie asked that Sandy consider Go Daddy registration website costs in the budget.

IV. Old Business

- a. **AAH-have book sales been paid?** - Book sales have been paid with one more check today to Rod. It was suggested by Rod that an inventory sheet be filled out for book sales at future shows.
- b. **Membership brochures needed for Visitor Centers, etc.** - Faith e-mailed a pdf of the brochure to each member present. It was suggested to delete dates so the brochure will stay current. These will be given to visitor centers in Ridgway, Ouray. Print Need 25 for each. Dee James will print.
- c. **Grant writing**- Judy will send grant writing form to Natalie and Faith.
- d. **Scholarship contacts at Ouray County schools & procedures**- Sandy will provide scholarship contacts at each of the Ouray Country schools & procedures. Call for entry goes out in March. Deadline is April. Need new entry guidelines to give to schools. Judy will check Vicki Caldwell's files for a guideline to revise the rules, if necessary.

V. New Business.

- a. **OCAA needs to request debit card from the bank**- Remove Gene Goff and Judy signatures. Motion made by Judy to remove her and Gene's names as card signers. and that Faith and Sandy will now be the only signers. Rod seconded the motion. All in favor. Motion passed. It was suggested that posters be purchased from Dee James so that an invoice will be sent and paid and then no worry about a current bank account balance.
- b **Renewal of Domain name**- Renew with Go Daddy, then move as needed since we own our domain name. Cost is \$40.00 for 2 year for .org name. \$149.98 SSL 2 year renewal. .com name is just a backup. Go Daddy has had several negative issues. Natalie suggests that we consider the web hosting company that Phil, our webmaster, recommends and uses for MVAG now. Natalie will check with MVAG and Phil. Phil will handle transfer of domain name to new web host. Natalie will give the board a report after she has done more research.
- c. **Online Juried Show registration**-Judy and Natalie recommend that we use Online Juried Shows in future for AAH show registrations. We could raise entry fee to cover

the cost of \$125 flat fee plus \$8 per artist. Sandy will add this cost to 2019 budget. Once we have viewed the budget then a decision will be made decide to raise entry fee to cover On Line Juried Show or not.

d. AlpenGlow renewal-Renewal is January for AlpenGlow. Cost \$125. They could do more advertising for us. Faith will update the AlpenGlow calendar for OCAA until January. The majority board members present concluded that AlpenGlow expense does not give us enough publicity value. Many people just delete the AlpenGlow reports and our notices are few. Perhaps there will be a lesser fee for annual notifications that we might buy later. In the meantime we will not renew.

e. Wright Opera House update- An agreement between OCAA & WOH does exist. Judy will call Lou and Gene Goff and see if they have a copy of the agreement. We would like to continue to be in charge of the exhibits. A Memorandum of Understanding is needed. Judy will ask Dee Williams (former WOH) about this issue. Next exhibiting artist needs to be a OCAA member. WOH needs to check with us regarding prospective exhibitors so there are no scheduling conflicts, etc.

f. Faith requested complete bylaw copy to make available on the website- Judy is looking for bylaws in OCAA files. Faith and Judy will both check.

g. Scholarship discussion tabled from last meeting—Scholarship dollars included in the budget have not been kept in reserve. If any monies are not expended during year, this amount could be carried over in the budget. In 2018 the amount was \$500 and unused. Sandy will set up budget with \$1000 for next year. Sandy will write up a motion to carry funds forward that we could vote on at the November meeting.

h. AAH photography and fine art judges for 2019 show- Judy has some names from previous years that she will forward to board members for consideration in addition to other suggestions from board members.

Addition to agenda— Slate of officers is needed for November meeting— Need Vice President. Judy moved that we propose that existing officers continue for next year and that a Vice President be nominated soon. Natalie seconded the motion. All were in favor. Motion passed. Laurie will be asked to send notices of the annual meeting via US mail to our members and Natalie will send emails to OCAA members.

VI. Adjournment and date of next meeting (Annual Meeting)

Judy made a motion to adjourn the meeting. Sandy seconded the motion. All were in favor. Meeting adjourned at 10:58 am.

Next meeting will be Tuesday November 27th at 10am at the Ridgway State Park Visitor Center. The public is invited and refreshments will be served.

Minutes respectfully submitted,

Loretta Casler
Recording Secretary