

OCAA Annual Board Meeting Minutes
November 27, 2018
Ridgway State Park, CO

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

I. Call to Order by Faith at 10:05 am

Welcome and introduction of guest Margaret Henderson

II. Approval of October minutes. Rod noticed a needed change in wording of October minutes. “a motion was made to approve the October minutes” should have read “approve the August minutes”. Judy made a motion to accept the minutes as corrected. Laurie seconded the motion. All in favor. Motion passed.

III. Treasurer’s report and approval of the budget. All agreed that we should be members of the Ridgway and Ouray chambers. A suggestion was made by Sandy to pay a person to do data entry, spreadsheets, log book, and administrative work for AAH registration. \$1000 was added to the budget to take care of that work if needed. 2018 was good year for OCAA. More show registrations keeps the AAH in the black. We made a small profit due in large part to more memberships this year. Rod suggested fundraiser ideas such as workshops. Number of exhibitors for AAH is down. There used to be agents to bring art from outlying areas. OCAA would pay a certain amount to cover transportation costs to the agent. Rod suggested that OCAA waive an entry fee for the agent who is exhibiting also but bringing others art. OCAA could advertise or ask for agents at galleries, art groups, etc. Denise has list of organizations. More discussion to be held at the next meeting. Suggestion was made to include breakdown of awards in our advertising and prospectus. It was suggested by Denise that we do not need to go to the expense of a full dinner for the AAH judge reception. Discussion to be continued next year. Discussion was held regarding soliciting more sponsorships for purchase awards and more business memberships. Rod made a motion to approve the budget. Judy seconded the motion. All in favor. Motion passed.

IV. OLD BUSINESS

a. AAH 2019 dates August 1 -10 exhibit open

Art delivery Sun July 28 11am - 4pm

Mon., July 29 - delivery 9am - noon

Tues., July 30 - judging morning / dinner or private reception for patrons, sponsors & judges

Wed. July 31 - opening reception for artists & volunteers

Sat. Aug. 10 - pick-up 5pm - 7pm

Sun. Aug. 11 - pick-up 10am - 2pm

Take down of peg boards after 2pm Sun Aug 11.

b. Status of domain name renewal: Judy renewed annually both .com and .org. in Sandy Kern's name. Natalie noted that she may need help to update names for Go Daddy.

c. Wright Opera House situation: Take down of the current exhibit will be Sat 12/1 at 11am. OCAA not included in next exhibit. WOH Board ignored our agreement. Bobbie is meeting with Dee and Nancy in early December to discuss the agreement. Rod requested a copy of this agreement be sent to OCAA board for review this week. Faith sent via email immediately during the meeting. Need signed copy of agreement after Bobbie meets with the WOH Board.

d. Nomination for Vice President? Natalie sent invitation notice regarding annual meeting to all our contacts. Judy knows someone who could be a good candidate.

V. New Business

a. New Board/Committee members. Natalie suggested a records keeper. Sandy volunteered to search and eliminate duplicates in files that have been kept. Suggest that copies be made by copy business and given to a couple board members to store. Laurie is retiring as Membership Chair. Rod volunteered to take that position Laurie will give procedure description to Rod and help him with the details of this position. VP needs to be a board member preferably from Ouray County. Scholarship, Grant Writer, and Equipment Specialist have been board member positions, but could easily be assigned committees instead. The VP position could be the contact person with these committee members. Job descriptions are available Judy sent these job descriptions to Natalie and Faith. It was

discussed that an odd number of board members would be preferable for voting purposes.

b. Approve slate of officers. Faith as President, Sandy as Treasurer and Loretta as Recording Secretary. Vice President to be assigned at later date. Judy made a motion to accept the slate of officers. Sandy seconded the motion. All in favor. Motion passed.

c. Consider changing the name of the organization to be more inclusive of other communities. Discussion included comments that a change would require too much work and expense to change logo, our membership and the best donors are from Ouray County. OCAA is proudly in our 58th year. All agreed to keep OCAA name.

d. Massard Grant. These monies are to be used to publicize/support AAH. Sandwich boards are in good shape. It was decided to dispose of the old sign board that is so heavy and cumbersome to move. Peg boards need repair. It was suggested by Natalie that large letter signs advertising AAH be placed in community center windows during the show. Purchases will depend on how much we receive from the Massard Grant.

e. 2019 AAH Judges Judy has potential judge list. Judy will send this soon to board members to vote upon and judges may be contacted and scheduled.

f. Show categories Denise suggested naming drawing/mixed media as one category for AAH to simplify the hanging of artwork. All agreed this was a good idea.

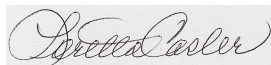
g. Bylaws The bylaws will be discussed in detail (including page 5) at the next OCAA board meeting.

VI. Adjournment and date of next meeting

Meeting was adjourned at 11:50am.

Next OCAA Board meeting will be Tuesday January 22nd, 2019 at 10AM at Ridgway State Park

Minutes respectfully submitted,



Recording Secretary