

OCAA Board Meeting Minutes
April 2, 2019
Ridgway State Park Visitor's Center

In attendance: Rod Martinez, Bobbie Johnson, Judy Hazen, Denise Bush, Mike Simpson, Natalie Heller, Loretta Casler. Excused: Sandy Kern, Faith Parry

- (1) **Call meeting to order.** Meeting called to order at 9:05am by Rod.
- (2) **Approve February 19, 2019 minutes.** Loretta corrected a couple typographical errors, Judy made a motion to accept the minutes as corrected. Bobbie seconded the motion. All were in favor.
- (3) **Treasurer's Report.** Sandy absent, but Rod distributed a copy of the report. Due to the OCAA membership increase we have seen an increase in income.
- (4) **Correspondence-mail, internet.** No correspondence received. Discussion was held regarding a need for backup for picking up mail for when the key holder is out of town. Another board member should have key or the key needs to be given to someone when key holder is out of town.
- (5) **Election of Vice-President.** Mike volunteered to be VP. Natalie moved to make Mike Simpson the OCAA Vice President. Bobbie seconded the motion. All approved.
- (6) **Chair/Committee reports:**
 - Website-email blast for membership drive and AAH entries. Natalie has the website updated as thoroughly as possible right now. Artist member website links may be added as received. Scholarship form was added to the website as well as several other tabs.

Scholarship-candidates, application. Rod presented an application form for board members to view. Board members should look over and approve. Judy had a student application and artwork. After reviewing the work, teacher letters of recommendation, a motion was made by Mike to award this student the \$1500 scholarship. Judy seconded the motion. All approved.

Publicity: Denise sent OCAA and AAH info to many places. Bonnie has sent information to all the art orgs. Volunteer agents were recommended. OCAA has had many Facebook shares. The AAH are on Ouray chamber calendar. Rod brought printed copies of our notice in CO Country Life magazine. Postcards in the past have been distributed locally. These will be reproduced again to advertise the show. There will be one version with Meredith's artwork displayed. These will be printed soon and could be included with thank yous for membership, etc. Denise has had a

difficult time contacting the Ridgway Chamber of Commerce. Rod will contact them and ask for more support from their organization.

Membership-website, thank-you notes: Paid members are posted on website. We have 3 more members to add to the list we just received from Rod.

(7)Old/Continuing Business:

- (A) Judges-Jack Brauer-acceptance letter received, Meredith letter? Yes, we have acceptance letter from Meredith also.
- (B) Wright Opera House-Artists agreement and MOU, slots Nikki has resigned. Alyssa Preston is now in charge. Bobbie will speak with her about the hangers. A WOH meeting is scheduled for this week and then Bobbie will receive information about our Memorandum of Understanding. Permanent Collection has had to be removed from the San Juan room and were rehung in Massard room except for 6 paintings at Bobbie's House. Then all the artwork will be rehung early summer. At this time art will be rotated to other locations. Bobbie will be here to help hang the next WOH show on the 20th. Reception 4 to 6 that evening. Board members were encouraged to participate in the hanging and/or reception.
- (C) Board and/or member perks for AAH. Board members will be permitted to have 5 pieces bin work (including prints) at AAH. Any OCAA member may have their website linked to our website. Artists may show publications at AAH. Rod is working on revised inventory sheets for publications, art and bin work.
- (D) AAH Agents. It was recommended in the letter to art organizations that they seek someone to act as delivering agents. As discussed before, the individual organizations pay for this service not OCAA.
- (E) Pamphlets. There are still pamphlets available. Although aged, they remain correct in fees and information. We will have these on display for show. They will be sent out with membership advertising. Some board members took a few to hand out locally.
- (F) Grants. Nothing new for now.
- (G) By-laws-table until later
- (H) Equipment chair-Mike Simpson volunteered to be equipment man. Judy has a list of volunteers to give to Mike. He will check to see if these volunteers are still interested. Chris Harper and Steve Caldwell have helped much in the past. Pegboards are OCAA property. A new signboard is needed. Judy will check her file information and give to Mike to order.

- (I) Other. Natalie noted that she was sent an e-mail suggesting that the Stripe account may have been hacked. If a board member goes into the Stripe account, Natalie should be informed also.

(8)New Business

(AA)Tom and Sue Hillhouse. Jeff Leigh, violinist, recommended by them would like to perform for OCAA. Rod will respond to Hillhouse that AAH doesn't have budget to pay for this idea.

(A)AAH Show Host-Point Person. Table for next meeting.

(B)Quick review of 2018 AAH show and suggestions for 2019. Rod handed out a list of suggestions for board members to consider and advise Rod for next meeting.

(1)Digital Art. All agreed that digital art will be added as a category next year. We will carefully issue guidelines for this category.

(2)Prizes-mediums, combinations, First and Best of Show prizes, other concerns or thoughts. Rod will meet with judges before judging time to explain the requirements. No influence to be given to the judges from board members. More discussion later.

(3)Prospectus has been updated and hours will be corrected.

(9)Next Meeting will be Wednesday April 24 1pm at the Ridgway State Park Visitor Center

(10)Adjourn. Bobbie moved that the meeting be adjourned. Mike seconded the motion. Meeting adjourned at 11:05am.

Minutes respectfully submitted,

Loretta Casler, Recording Secretary