

OCAA Board Meeting Minutes

June 18, 2019
Ridgway State Park Visitor's Center

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

- (1) Meeting called to order by Rod at 9:04am
- (2) Approve last meeting minutes, after any requested changes. Mike made a motion to approve minutes as written. Natalie seconded the motion. Motion passed.
- (3) Treasurer's Report. \$500 in memberships. WOH commissions, bills from Rod-some for signage. \$205 made on Rich Sprankle show commissions. Discussion regarding acquiring a second key for OCAA mailbox to give to Bobbie. Sandy will call Laurie to see if he has a key or another one will be obtained.
- (4) Correspondence. San Juan Silver Stage interviewed Rod re AAH and OCAA storage. Rod sent letter announcing Nicole's scholarship and thanking members for their support. Nicole sent a nice e-mail thank you to OCAA.
- (5) Chair/Committee reports:
 - A. Website. Natalie reported that 183 pieces from 76 artists have registered as of 6/17. No one will be cut off from registering until 6/25 midnight. Letters will be sent to advise acceptance or not. Natalie will check wording regarding San Juan room display as an option for pieces not accepted.
 - B. Scholarship. Sandy needs info regarding Nicole's school and address to send scholarship winnings.
 - C. Publicity. Denise has contacted key organizations regarding call for entries and reminded Watch to include information about AAH when space allows. San Juan Silver Stage included announcement and photo of poster. Information is included In Skyway. Bonnie sent note to key organizations, too. Denise spoke with MCA to share OCAA info on their Facebook page. Made other Facebook entry requests. Denise sent jpegs of both AAH posters to board members via email to share. Denise suggested placing an ad in Watch if inexpensive and to pursue an article possibly in the Plaindealer.

CO Country Life has included info from Rod, Rod sent note to San Miguel Power asking for publicity or support, no response as yet. OCAA has \$400 budget for ads.

D. Membership. 82 paid members is an increase from last year.

E. Wright Opera House/Permanent Collection. Bobbie presented list to Loretta of Permanent Collection current details and whereabouts to file. WOH will now be open Monday, Tue, and Wed from 2-6pm. Fri and Sat 4-6pm. Closed Thurs and Sunday. We have new door code. Bobbie is getting poster approval for next WOH show.

(6) Continuing Business

A. AAH and assignments-Follow-up on 2018 Suggestions 2018 AAH suggestions to make 2019 AAH Better

- (1) Larger pieces of paper for comments for comments box-Is a comments box needed? People's Choice awards voting slip?
- (2) Inventory log for books and calendars that we sell. Rod will do **Done**
- (3) White gloves for handling of art-to avoid fingerprints on art or glass. Rod will purchase **Done**
- (4) Award and sale payouts made as soon as possible-more timely manner
- (5) In the **program** explain the different awards: Massard, Mildred Baker, etc. Who does the **program**?
- (6) Abbreviation key in **program** to explain different mediums: WC, MM, PS, etc.
- (7) Postcards to advertise 2019 AAH show using Denise's artwork. Update **Done**
- (8) **A way to streamline setup and takedown by Bonnie Heidbreck—do not remove artwork from pegboards. Artist may remove their art Saturday 5 to 7pm and Sunday**
- (9) List of art sold that includes piece of art name, price, artist and name and address of purchaser so a thank you note can be sent from OCAA and artist
- (10) Spreadsheet of art sold **so that Rod and the artist may send thank you**
- (11) Winners Circle-Do we want to continue, as it is a task to redo artwork after awards are selected. Can avoid work and/or likelihood art may be damaged **Will not do Winner's Circle**

- (12) More tables on the side to let artists wrap up their pieces to take home
- (13) Consistency on following times for viewing, delivery and pickup of artwork
- (14) Use different tags or dots to designate juried in-juried out **Dots will be furnished by Rod**
- (15) Utilize previous setup maps for initial planning for the hanging-Natalie, pencil copy from last year **Maps given to Mike and Natalie**
- (16) Medium tags for Boards **Natalie will print**
- (17) Ribbon purchases-Judy?? **Done**
- (18) Sign/poster to explain special awards. **List of winners at the desk and/or in program and host book. Winners will be announced on Facebook too**
- (19) Reserve Ouray Community Center for 2020
- (20) Guest register for front desk-name, city, state, country. Maybe include email address if they want to be notified of other shows or become a member. Do we have a log? **Done**
- (21) Logbook of artists, in conjunction with On-Line juried shows. What information can we get-name, email address, etc. for future email blasts. Who does this? **Xcel format from OnLine Juried shows should furnish all necessary addresses. Natalie will check**
- (22) List of Volunteers to sit at show, and who contacts them **Need Board Volunteers-sign-up sheet will be provided for Saturday and Monday Board sign-ups**
- (23) Reception-Faith? **Reception/Dinner can both be done in one night? YES Dinner 5pm-6:30pm, reception 7 until 9pm**
- (24) Licenses-Signs and Liquor. **We have 4 sidewalk signs**
- (25) **Log for member art sale/book/calendar-Done**
- (26) **Other Items**

B. Wright Opera House MOU. Table until later, rough draft to be discussed between both boards after AAH.

C. By-laws table until later

D. Digital Art-Table until later date

(7) New Business

- A. Chamber, San Miguel Power, Ouray City Council, Ouray Board of County Commissioners. Just do Ouray Chamber (Ouray Tourism Office) not Ridgway. No response from others
- B. Equipment storage beyond 2019 AAH art show. Need to vacate Ouray Community Center this fall. Would be great if could move equipment after AAH. 10x20. Estimates of \$125 to \$160 per month reduced for long term space to approximately \$97 per month. 550 storage less expensive Will need more workers, truck, and time to set up show with storage away from Community Center. Need Insurance \$1500 plus annual expense. More discussion to come
- C. Other. Drop AAH postcards at visitor center in July
- D. Next Meeting possibly July 15th 1pm, venue to be determined.
- E. Meeting adjourned at 10:55am

Minutes respectfully submitted,

Loretta Casler, Recording Secretary