

Ouray County Arts Association
Minutes Feb 25, 2020
Judy Hazen's home, Ridgway, CO

I Call to Order by Judy at 10:01am.

In attendance: Judy, Barb, Becky, Mike, Bonnie, Natalie and Loretta. Bobbie Johnson excused, Laurie Bunten guest

II Approval of Minutes Jan 21, 2020. Mike moved that the minutes be accepted as written. Natalie seconded the motion. All in favor. Motion passed.

III Treasurer's Report Becky had a few questions about the 2020 budget numbers. Judges reception costs for catered dinner are still to be determined. Judy talked to Margaret Henderson to check with local places to cater. Bonnie suggested Honga as caterer, too. Judy will check with Honga. More discussion regarding dinner later. AAH publicity \$1850 budget. Suggestions were made that we need a newspaper ad in the Plaindealer, Watch and Silver Stage and dates to be in calendar events in as many publications as possible. Decision was made to leave at \$1850 for now. Barb and Bonnie will investigate costs. Board agreed to keep \$1300 for registration amount. Baker purchase award. has not much left in the Baker purchase award account. Change to \$100. Laurie's fee donation could be added to the Mildred Baker award too. Motion was made to approve budget by Mike and Natalie seconded the motion. All in favor. Motion passed.

Correspondence Becky. Just statements and P.O. Box fee were received.

IV Old Business

- **WOH art shows:** Alyssa's show will stay for extra weeks. Artist Teresa Johnson of Farmington will show her art at the Wright from May 30-June 26. Her website is: www.teresaj.com. Other exhibits planned are Mike Simpson in September and Marcus van Meter. A suggestion was made to have an "Art Reception Free to the Public" sign at top of sandwich board outside WOH. Need permit from town for one sandwich sign. Would be good to have sign in window publicizing the shows. Natalie will discuss with Alyssa at WOH. Natalie and Alyssa are working on artwork being created for the WOH lobby. Natalie suggested that OCAA board representative always be there for hanging the OCAA shows at WOH. Natalie will pass this info to Bobbie.
- **Membership Update:** no 501C3 status. Very few new memberships. Membership request letter will not be sent until 501C3 status is reinstated
- **501C3 status:** Judy. Sandy received a cancellation notice in 2018 but nothing was done. Judy will handle re instatement.
- **Website report:** Up to date. Natalie passed an important date list to the board members. Award money needs to be determined to be included in the prospectus. Natalie made a motion that there be a \$40 entry fee for non-members to have 2 entries in AAH. Board Members would have 3 entries for \$30. Mike seconded the motion. All in favor. Motion passed. Mike made a motion that OCAA board members could sell 5 pieces of bin work at the AAH show. Becky seconded the motion. All in favor. Motion passed. More discussion regarding paid member incentives to be held at next meetings. OCAA is using Online Juried Shows. Natalie is checking to see when checks will be received from online juried shows so that awards may be made to winners in a timely fashion. Paid OCAA Members will be given a password to see website meeting minutes online. Natalie will create. Natalie will send log in Stripe payment information to Becky and Judy. Green Geeks is our webhost Their information will be given to Mike and Judy

- **Workshop update:** Natalie Glenn Randall's Photo workshop was filled in 10 days. This will be held July 30 and 31. There was a huge wait list so another workshop was set up for Aug 1 and 2. Class size limit is 10, but 12 signed up for the August workshop. Hopefully Glenn will take 12 for second workshop dates. Update: Glenn wishes to keep at 10 so full payment will be refunded and names placed on a new waiting list.
- **Audit report Laurie** Laurie read the financial review letter to the board. Laurie will submit a bill and upon payment will repay to OCAA as a donation. End of Year Operating account balance as of December 31, 2019 is. \$11803.02. Barb moved that Laurie be paid for his financial review work. Bonnie seconded the motion. All in favor. Motion passed. Judy asked for permission to repay Sandy Kern's \$3000 dollar donation. Board members agreed that this amount should be repaid. Update: Laurie will resubmit his audit letter and include the line item of re-payment to Sandy so we have a written record.
- **Collaboration with MCA?** Mike talked with Bob Brown, MCA Advisor, and collaboration would be welcome sometime in the future
- **Scholarship update** Mike. The student's application will be reviewed at the next meeting and their artwork returned to student right away. Judy will pick up from school. Judy will find dates for art show from Nancy Donegan.
- **Publicity** Barb and Bonnie. Barb has received notebook from Denise Bush. Barb and Bonnie will meet to discuss publicity plans.
- **Other** Judy suggested that a judge be asked to select an additional 60th Anniversary award to salute OCAA's 60th anniversary. Bonnie moved that OCAA have an additional award. Mike seconded the motion. All in favor. Motion passed.

V New Business

- **Online Juried Shows update.** Opening date for registration March 30, 2020
- **Other.** Mike suggested that an event similar to Art in the Park be presented prior to or after AAH. Perhaps this could be a paint out at Fellin Park in Ouray or at Ridgway Farmers Market on Sat or Sun. This would be open to OCAA members. A fee would be charged to participate and to sell artwork. Huckster license could allow for this. This event could be publicized in the membership letter to be sent later. Mike will put together a structural plan for further discussion.

VI Adjournment and date of next meeting - Bonnie moved to adjourn the meeting. Becky seconded the motion. All in favor. Meeting was adjourned 11:37am

Date of Next Meeting: Tues March 24 meeting date Ridgway branch Alpine Bank

**Minutes respectfully submitted
by Loretta Casler, Recording Secretary
2/25/2020**