

**MAY 4, 2023**

**SWS Board Meeting Minutes**

The meeting was called to order at 4:00pm by President Oral Carper. Those present were Oral, Kim Gardell, Kathi Eckerich and Gloria Fox.

**Reports:**

The workshop report and show report are available on email. There was no financial report as the treasurer was not present. Oral estimated SWS has \$22,000-\$24,000 after paying Iain Stewart.

Plein Air events are happening as previously scheduled by Kathi. Sue Rohrback will welcome people to her ranch this coming Saturday at 12:30. Carrie Dogovic has posted a flyer on the web page for her Little Spokane event. Kim will send out a reminder on mailchimp. There may be more events scheduled for July and August.

**New Business:**

Future spring workshop and show:

For 2025 Artists Ted Nuttall, Michael Holter and Carol Carter were suggested as workshop presenters and jurors. Ted Nuttall does primarily portraits, Michael Holter does portraits and landscapes and Carol Carter does abstract landscapes and portraits. All do more colorful work than Iain Stewart. 3-4 day workshops were discussed. Fees are about \$1,000/day plus air fare, hotel and food costs. Workshops run about \$7,100. We had a gain of about \$3,000 from the current workshop and show.

**Oral moved to approach Michael Holter as a workshop presenter and juror for 2025. Kim seconded the motion. All voted. The motion passed.**

A 3 day workshop was decided on, with the show at the MAC as usual. A reception could be held the evening of the third Thursday of the month to align with the museum's schedule.

Fall, 2023 show: Sherri Thies is the show chair. Kim will assist as needed and Kelly Burke will be available as a consultant. There have been difficulties Ann Cunningham, potential juror, and with the prospectus. After much discussion it was decided to have the next 2 shows switch places on the calendar. The signature member show would be in the September, 2023 and the member show would be January, 2024.

**Oral made a motion to substitute the fall member show with the signature member show, pending approval of Spokane Art School. Otherwise, cancel the fall show. Gloria seconded the motion. All voted. The motion passed.**

Kathi agreed to chair the member show for January or February, 2024. Kim will assist her. We need a fall show chair show for 2024.

May in person meeting: there will be a short meeting with the sale/swap event to follow. Kim will be in charge of the meeting. Margo will be in charge of the sale. Challenge paintings will be presented and 2 new members introduced.

Future Events:

2024 Spring:

Workshop with Soon Y Warren at Spokane Art Supply April 18-21. Show chair is Oral Carper. The show will hang at the MAC.

Facebook and instagram accounts are on Amalia's account and are being underutilized. Carrie is willing to work on these, anticipating creating new pages.

The meeting was adjourned at 5:23.

The next board meeting will be Thursday, June 1 at 4:00 via zoom.

Respectfully submitted by SWS Secretary, Gloria Fox , May 8<sup>th</sup>, 2023.