

Central Ohio Watercolor Society – October Meeting Minutes

Sunday, October 10, 2021
Glen Echo Presbyterian Church

Business Meeting began at 2:15 pm with 26 members attending

Program:

Carole Genshaft, Curator-at-large at Columbus Museum of Art, began the day with her program about Alice Schille. Her program ended around 2:55 pm.

Business Meeting:

September, 2021 meeting minutes were approved.

I. New Business/Announcements

- a. New name tags with the new logo were made available for members.
- b. Elected Officers white notebooks were collected by Marsha for incoming (2022) elected officers.
 - i. If there are any updates, please provide to Marsha by 12/31/21.
- c. WOSU to televise a documentary of Alice Schille on 11/12 at 9 pm.
- d. Elections for COWS Officers
 - i. Nominations for positions were as follows:
 1. President: Jeri Ellis-Platt
 2. 1st Vice President: Kevin Buckland
 3. 2nd Vice President: John Cameron
 4. Corresponding Secretary: Joni Meeker
 5. Recording Secretary: Elizabeth Martin
 - ii. Voting took place and all nominees were approved for their respective offices by the 26 voting members.
- e. Proposed Bylaws Revisions
 - i. The proposed revisions to the bylaws were sent out, via e-mail, in the September Newsletter. (The Newsletter is also available on the web site.)
 - ii. The revisions were voted on as follows:
 1. Clerical Changes: #1 and #5 – TOC/Website/Miscellaneous changes
 - a. 2/3 majority approved of the changes – revision passed
 2. Scholarship revisions/application changes: #2 and #3
 - a. 2/3 majority approved of the changes – revision passed
 3. Use of Metallic paint in paintings submitted to COWS shows: #4
 - a. Much discussion ensued about the use of metallic paints in paintings submitted to COWS shows. Some examples include:
 - i. We are a transparent watercolor society and follow TWSA (Transparent Watercolor Society of America) guidance.
 - ii. What does transparency mean?
 - iii. Should the use of specific paints be addressed in by-laws or on a prospectus by prospectus basis?
 - b. The amendment to the by-laws as written in #4 was Motioned for approval and second.
 - c. The amendment went to vote.
 - d. The revision failed when more than 1/3 of the members attending the meeting did not vote for approval
 - e. The use of metallic paints will continue to be addressed on a prospectus by prospectus basis for each show.

II. Elected Officer and Committee Chair Reports

- a. Membership: Co-Chairs, Bess Alexander and Lavonne Suwalski
 - i. Bess Alexander announced the 2021 new members
 1. The 2021 new members are: Sherry Weaver, Susan Buhr, Howard Wood, Reasa Wagner, Glenda Childress, Randi Lewis, Carol Hunsberger, Arta Moayeri Noor, Connie Pierce, Gayle McKay, Laura Sommers, Ana Lucia Araya Rodriguez
 2. Marsha thanked Bess Alexander and Lavonne Suwalski for coordinating and conducting the jurying process. All the jurors that participated were also thanked.
- b. Public Relations: Chair, Tom Masterson
 - i. Slow going on identifying avenues for publicity
 - ii. When have an in-person show will really push publicity
- c. Hospitality: Chair, Kate Hagovsky

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- i. Sara stepped down as chair because of a busy schedule.
 - ii. Kate Hagovsky has volunteered to finish out the year for November and December
- d. Fall Show: Chair, Jeff Stahler, 1st V-P
 - i. The show will be at the German Village Meeting Haus
 - ii. Juror: Yuki Hall
 - iii. Take-in: Friday, November 12 – 10a-12nn
 - iv. Reception/November Meeting: Sunday, November 14 2-4 pm
 - v. Show runs from Sunday, November 14 – Friday, December 17, 2021
 - vi. Volunteers will be needed to help with the show. Please email Jeff Stahler.
- e. Spring Show: Chair, Kate Hagovsky, 2nd V-P
 - i. The show will be held at the Westerville Community Center in the month of March, 2022
 - ii. Tentative take-in is Fri/Sat, last weekend of February
 - iii. Hanging to take place Sun/Mon
 - iv. Reception TBD
- f. Website/Correspondence/Recording Secretary: Chair, Pam Hartford
 - i. Nothing to report
- g. Finance: Chair, Mitch Masters
 - i. \$13k in savings/checking
 - ii. Dues will be collected for 2022 - \$30
 - 1. Dues need to be paid by 1/1/2022
 - iii. Dues can be paid with Fall show fees
 - iv. Fees for shows will change as follows beginning with the Fall Show
 - 1. \$20 for one or two painting submission
 - 2. \$30 for three painting submission
- h. Scholarship: Chair, Sandy Gaunt
 - i. The student winner at our 2021 Spring Show sent a nice letter on providing an update to what he is doing and indicating he wanted to apply for membership, but ran out of time.
 - ii. COWS will be submitting to be a sponsor for The Ohio Governor's Youth Art Exhibition (<https://www.govart.org/forms.htm>)
 - 1. \$300 will be the amount and needs to be submitted by 11/1/2021
 - 2. This is for advertising and having our website linked on their web page.
- i. Workshop: Chair, Jeff Stahler
 - i. Yuki Hall is our Fall Workshop artist
 - ii. The workshop is sold out with a long waiting list
 - iii. The workshop is November 15 – 17, 2021 – 10:30 – 4:30 pm each day at German Village Meeting Haus
 - iv. Payment due to Mitch.
- j. Program: Chair, Jeff Stahler
 - i. November – Fall Show opening reception at German Village Meeting Haus – 2 -4 pm
 - ii. December – White Elephant gift exchange – 2 – 4pm at Glen Echo United Presbyterian Church
 - iii. Jan 2022 – Joe Lombardo - Composition
- k. Exhibition and Outreach: Chair, Sylvia Rosenthal
 - i. Nothing to report
- l. Nominating: Co-Chairs, Lavonne Suwalski, Jeri Ellis-Platt
 - i. See above discussion above regarding elections.
 - ii. Members should start thinking about committees they can volunteer for.

III. Old Business

- a. None

Next meeting is Sunday, November 14 at German Village Meeting Haus (Fall Show reception)

Motion to adjourn the business meeting – 3:55 pm business meeting was adjourned.