

Central Ohio Watercolor Society Monthly Meeting Minutes

Meeting Date: January 13, 2019
Location: Glen Echo Presbyterian Church, 220 Cliffside Rd, Columbus, OH
Officers Attending: President: Marsha Cavanaugh
1st Vice President: Jeff Stahler
2nd Vice President: Suzanne Accetta
Corresponding Secretary: Tom Masterson
Recording Secretary: Pam Hartford
Officers Absent: Treasurer: Mitch Masters
Attendees: 18 members

1. President, Marsha Cavanaugh, called the meeting to order at 2:05 p.m.
2. Marsha opened the meeting by welcoming and introducing the new officers. They are as follows:
Board Officers:
President - Marsha Cavanaugh
1st Vice President - Jeff Stahler
2nd Vice President - Suzanne Accetta
Treasurer - Mitch Masters
Corresponding Secretary - Tom Masterson
Recording Secretary - Pam Hartford
3. The December 10th meeting minutes were approved. They are available at <http://www.centralohiowatercolorsociety.com/meetingminutes>
4. The website has been updated by the website committee chairperson, Pam Hartford. Marsha and Pam gave a brief description of the changes. A presentation and discussion of the changes will occur at the February monthly meeting.
5. COWS has a new projection system for demonstrations and presentations. Suzanne Accetta walked through the purchases of a projector, lightweight screen, lighting system, and cord that connects the phone/tablet/computer to the projector and demonstrated how the system works.
6. Marsha Cavanaugh introduced all the new committee chairs for 2019. They are as follows:
Committee Chairs:
Correspondence Committee: Tom Masterson
Exhibition and Outreach Committee: Cheryl Hill, Susan Bricker-Wren
Fall Show Committee: Jeff Stahler
Finance Committee: Mitch Masters
Hospitality Committee: Kate Hagovsky
Membership Committee: Bess Alexander
Nominating Committee: Lavonne Suwalski, Jeri Ellis-Platt
Paint-Out Committee: Jeff Stahler
Program Committee: Suzanne Accetta, Jeff Stahler
Public Relations Committee: Pam Hartford
Scholarship Committee: Linda Coe
Spring Show Committee: Suzanne Accetta
Website: Pam Hartford
Workshop Committee: Jeff Stahler, Pam Hartford

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If you are interested in helping with any committee please contact the chair.

7. Upcoming Exhibitions:

- Spring Show 2019 – Chaired by Suzanne Accetta and will be located at the Faculty Club at The Ohio State University. Size restrictions on paintings and the number of paintings accepted is expected. The juror, dates for the reception, take-in and take-down, and the application will be posted on the COWS website when available.
- Suzanne Accetta put together an application for a show at the Cultural Arts Center (CAC) for 2021 Spring Show
- Fall Show 2019 – Chaired by Jeff Stahler and located at the German Village Meeting Haus. Tentative dates of show are November 17 – December 13, 2019, with opening reception on Sunday, November 17, 2019.

8. Treasurers Report:

- a. Mitch Masters was unable to attend the meeting so Sandra Gaunt presented the treasurers report. \$17,004 is in the savings/checking.

9. Upcoming events:

- German Village Paint-out is scheduled for the last Sunday of June. Jeff Stahler is the paint-out chairperson.

10. COWS Scholarship:

- Scholarships for high school art teachers to attend the COWS workshop has been discussed with a few teachers around the city. Discussion about additional contacts took place.

11. Other business:

- John Cameron reported that the mirror at the MAC is going to the Westerville Community Center

12. Discussion about member participation in local shows took place. Details will be reported in the newsletter.

The business meeting was adjourned at 2:29 p.m. and the Bob Maurer demonstration began.

Our next meeting will be at 2:00 pm on February 10, 2019, at the Glen Echo Presbyterian Church.

Respectfully submitted,
Pam Hartford
Recording Secretary