

YWA Executive Committee Meeting August 28, 2017

Meeting called to order at 11:00 AM.

Present:

Kerby Smith
Sandee Scott
Bill Davis
Terry Robinson
Doug Boomer
Gina Mims
Juanita Smith
Suzanne Banks
Wendy Denton
Lauren Ball
Norma Rogers

By-Laws Discussion:

(1) Article II Objectives

Objective: Change 501(c)(4) status to 501(c)(3)

Add geographical reach to include Fresno Mariposa to qualify for funding from foundations that restrict their giving to Fresno County.

Add(e) To promote outreach to youth to develop their artistic abilities for personal and career growth.

Accepted by vote.

(2) Article VI Officers

Accepted, deleted Section 6

(3) Section (c) approved

(4) Article VIII: Appointed Committee Chairs

Supported

(5) Article IX: Meetings

Approved

(6) Article XII

Approved. Sandee suggested adding the possibility of online voting. Article will now read: Voting may be done in person or electronically.

Other Items

- By-Laws draft approved
- YWA to have a booth at Sorensen Studios for \$50/mo. Unanimously approved.

- Gertrude key: Doug Boomer will fix lock and get enough keys for use (total of 10). Sandee volunteered to be in charge of key checkout.
- ELMO Projector system purchase. Decided to table and revisit later. Authorized Bill Davis to purchase a small Go camera to work with Sandee's projector and existing laptop TBD
- Lauren: possibilities for Plein Air locations
 - Use of red barn not viable as there is no bathroom.
 - In front of red barn is a home that could be made available in the future.
 - Delightful Treasures a future possibility
 - Old fire station in Ahwahnee a possibility
- Artober logo contest: Lauren got 2nd place, a \$100 award
- Suzanne Banks will coordinate with the Visitors Center for YWA artists to sign up for a display table as part of the month's art celebration.
- Bill Davis: Suggested Plein Air as a significant fundraiser: entry fees, gala dinner, silent auction. Bill will research possibilities and gather information about other Plein Air events. Investigate other Plein Air competitions, and put the item on the agenda for the September 16 meeting.

Meeting ended at approximately 12:15