

## WVA Meeting Minutes

### December 6, 2023

#### Old Business:

A motion to approve the November minutes was made by Ruth Vonderberg and seconded by Lee Grantham. The minutes were approved unanimously.

#### New Business:

WVAAA awards: A motion to approve \$1000 towards the Legends award was made by Mark Weller, seconded by Judy Sebranek and passed unanimously.

Annual contributions to the WVA Endowment instead of large sum tri-annual contributions. Steven will work with State Board to see if this is possible. More discussion in the new year.

Plymouth Go Figure Jurors and Expenses: A motion was made by Patti Belbin and seconded by Ken Vonderberg - \$200 for each Juror plus \$100 travel for each. The motion passed unanimously.

The State Board is having a special meeting on 14 DEC 23 to talk about adjusting the election years so that there isn't the total turnover of leadership and knowledge drain that happens now. The current option on the table is that either the Chapter Officers or the State Board members will have their terms extended for 1 year, staggering the office turnovers by a year.

Odd Month Challenge Results for Nov 23: 1<sup>st</sup> Denise Presnell, 2<sup>nd</sup> Ted Injasulian, 3<sup>rd</sup> Steven Bauer, 4<sup>th</sup> Cindy Hansen, 5<sup>th</sup> Mike Gerke. A new challenge will be announced soon on our Facebook page. Please stay tuned. Going forward we won't be voting for the winner, a winner from the participants will be randomly drawn.

RMDH: Mark Weller donated 3 pieces that were accepted into the RMDH permanent collection. The show will be changed on 9 DEC 23. The next change will take place on 9 MAR 24. Entries to hang in the RMDH are ongoing. Please get your entry in soon for March. Four new members have already entered and will show in the 2<sup>nd</sup> round. A video of the 1<sup>st</sup> round is available on the WVA website.

The Modern Landscape application window has closed. 42 artists submitted 70 pieces. The show hangs in late January, opens for viewing on 2 FEB 23 and the reception is on Friday 9 FEB 23. Steven is looking for 3 of the participating artists to join an artists discussion panel. Please contact Steven if you are interested.

Go Figure currently has 35 pieces by 19 artists. Applications were set to close 8 DEC 23 but have been extended to 20 DEC 23 at 1159pm. The date to notify artists has been pushed to 8 JAN 23. The show opens on 8 MAR 23. There will be a Juror's talk. \$30 to enter up to 2 pieces. Please see the WVA website for the prospectus and details.

Lakeland University "From Where I Sit": 20 SEP 24 – 25 OCT 24 in the Lobby of the Fine Arts Center. The ceilings range from 8 – 20 feet high. This is a joint show with the NE Chapter and art students from the University. SE Chapter 75 pieces, NE Chapter 50 pieces, students 25 pieces. \$15 entry fee for 2 pieces plus 1 chair (1<sup>st</sup> 30 accepted) for the installation. Size range is 12" x 12" to 5' x 6'. Pedestals are available

for 3D works. Only NEW WORKS will be accepted. Think about Where you like to sit to do stuff...What do you see...What's your favorite view? Drop off the week of 9 SEP 24, Artists will handle their own sales, no commission.

Inventors Brew Pub, Owner/partner Adam Draeger is building a new brew pub in Port Washington. Currently operated in the VFW. Wants to hang Steam Punk. 3D pieces that can hang from the wall with 3-4" depth as well as traditional canvas/cradled boards. The grand opening is currently scheduled for 4/1. This would be on the same basis as RMDH, as in rotating art work, artists would handle their own sales. The current size range is expected to be 12 x 12 up to 36 x 36. More info to come, but you are welcome to check our InventorsBrewPubcom.

There will be no January meeting. Stay tuned for news about a social event in January. A motion was made by Jeanne Cole Panka, seconded by Ruth Vonderberg to allow up to \$500 to plan a Saturday afternoon event. The motion passed unanimously.

Members Present:

Steven Bauer, Patti Belbin, Kathy Kerner, Gail Willert, Maggie Smith, Mark Weller, Susan Farmer-Tiefenthaler, Julie San Felipe, Jeanne Panka, Ruth Vonderberg, Ken Vonderberg, Judy Sebranek, Cindy Hansen, David Bueschel, Karie Brittain, Bonnie Bruch, Debbie Callahan, Lee Grantham, Irene Taylor, Jean Sobon, Roxane Mayeur

Meeting adjourned at 819pm.

The next zoom meeting will be on 7 FEB 24 at 630pm.