



Sacramento Fine Arts Center  
 5330-B Gibbons Drive  
 Carmichael, CA 95608

WASH Board Meeting  
 April 14, 2025  
 Via Zoom

Attendance	
Present:	Absent:
President: Chris Knopp Secretary: B.J. Taylor Treasurer: Cordi Sogge Show Co-Chair: Kristi Warren Membership: Sally Bostley Webmaster: Chris Harper Triplett	Newsletter: Ronnie Rector Program Co-Chair: Alyssa Gorman Workshop Co-Chair: Sandi Mele Program Co-Chair: Rose White Show Co-Chair: Susy Soulies Member at Large: David Kalbach Workshop Co-Chair: Vacant Marketing & Promotions: Vacant SFAC Liaison: Vacant Social Media: Vacant

**Meeting called to order.**

Chris Knopp called the meeting to order at 10:00 a.m.

Chris Knopp began the meeting with some business items:

1. Policy and Procedure review by David Kalbach is moving forward. So far, positive review; however, work needs to be done on the structure of how we run our operations. Chris would like to schedule a planning meeting to build a plan and a budget and then follow it throughout the year.
2. Shows need to have a budget that everyone understands, show awards, fees, cost of a judge and what is expected of them, reception costs, and how to figure the anticipated income form a show.
3. Scholarship program, we need a plan on how to fund this long term.
4. Social events, how can we up the fun factor? We do the Christmas Party every other year, and members enjoy it, but it is at night, so not everyone wants to do evening events. What can we do in a couple of hours in an afternoon that would be fun
5. Workshops are hurting right now, but going forward how can we make them more flexible and what is our strategy on pricings them?
6. Big Day of Giving is coming up May 1<sup>st</sup> and per Cordie we do not have this budgeted in

- our plan every year, it is just “earmarked” and if we have the funds, we donate.
7. Board members: it is apparent we are having a problem recruiting. Each position should have a 2- or 3-year terms, not a lifetime commitment. We need a nominating committee to find people to run for these positions. Chris can name a chair, and then they can call members to help.
  8. Zoom Account: we have been using Chris Knopp’s personal account. We need one for WASH. Chris Harper Triplett will look into and set up with Cordi’s help for billing. (This is done). We also need to look into our own camera to film demo’s, we are now using Chris Knopp’s.
  9. See about having a college internship with the student doing the videos, editing and loading to YouTube.

### **Secretary Meeting Minutes: BJ Taylor**

Motion to accept minutes by Sally Bostley, seconded by Kristi Warren. Motion passed.

### **Treasurer’s Report: Cordi Sogge**

As of March 31, 2025, the income for the month is \$688. This includes:

- \$600 for 24 memberships from January (SFAC has been a month behind on sending checks)
- \$78 in 2nd Saturday donations for this year’s Member Show and last year’s Open Show
- \$10 in cash collected for the Scholarship fund during March’s general meeting. (Our scholarship fund total is now at \$1,701.53.)

The expenses for the month total \$1,931.81. This includes:

- \$26.50 for monthly Mail Chimp subscription
- \$250 for Anslem Yew’s March demo
- \$19.14 for transfer tape
- \$1,425.68 in total website costs (see note at bottom for breakdown)

The expenses exceed income— **a loss of \$1,243.81.**

With the carryover of \$17,183.72 from March, the balance at the end of the month is **\$15,939.91**. The bank records show a balance of \$ 16,089.91; this amount does not account for 2 outstanding checks totaling \$149.99. When this amount is subtracted from the bank balance, both balances are reconciled.

**Program Report: None**

**Show Chair Report: Kristie Warren**

The Open Show will start accepting entries on May 1. Ronnie Rector is the judge for this show. Receiving is June 27. Show runs from July 15 to Aug 15. Chris Harper Triplett needs the Prospectus to load on the website.

Short discussion on Process for shows, there is no official database of judges, Kristi has been putting one together of people she and Susy have been calling on,

**Workshop Chair Report: None**

Chris Knopp talked with a possible chairperson, but she said no. Kristi suggested David Peterson, Tony Rogone or Tony Segale.

**Membership Report: Sally Bostley**

136 members including 4 new members.

**Liaison Report: VACANT**

BJ covered what was happening at SFAC. Art Trivia night had 29 people and was great fun. NCA has had great success using a "call tree" on day of general meeting to remind members and see if anyone needs a ride (they have some members that volunteer to give rides if needed).

Outreach programs to the community are being required by Parks district as part of SFAC lease agreement. The last one was at SMUD Discovery museum. It was well attended and the SFAC watercolor paint booths had over 140 people participate.

Big Day of Giving is May 1. This money is used to cover a big part of the rent for the gallery, the goal this year is \$20,000. Big Day of Giving is May 1. We have set aside \$500.00 to donate to SFAC. Kristi made a motion to approve that amount and BJ seconded, vote passed. Cordi will submit our donation.

The meeting adjourned at 11:05 A.M.

Respectfully submitted,  
B.J. Taylor, Secretary





