



WASH Board Meeting
 May 12, 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 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: There is some urgency in finding replacements for the board for next year. We have not had anyone raise their hand to volunteer, so we are going to initiate a call to members to either volunteer for the nominating committee or to fill one of the open positions.

There was a lot of discussion around the duties in each position, and Kristi said she would send Chris K. a list for the Show Chair position and maybe get volunteers to step up for specific jobs so it is not so overwhelming.

BJ identified the new members from the last year, as well as those members who had expressed interest in volunteering and the positions they were interested in. Chris K. will divide that list among the board members along with job descriptions of the positions most needed and send it out to the board to start making calls. The personal touch...

1. President
2. Show Chairs - This could be 3 positions to divide the work better.
3. Workshop Chair
4. SFAC Liaison
5. Communications and Social Media

Secretary Meeting Minutes: BJ Taylor

Kristi Warren made a motion to accept the minutes, and Susy Soulies seconded, voted and passed. Minutes accepted.

Treasurer's Report: Cordi Sogge

Kristi Warren read the treasurer's report for Cordi and made a motion to accept the report, BJ Taylor seconded the motion, voted on and passed. Treasure's Report accepted.

Treasurer's Report for April 2025 (revised 5/25/2025; revisions highlighted)

As of April 30, 2025, the income for the month was \$225 in membership fees from SFAC (9 memberships in February)

The expenses for the month total \$1,431.40. This includes:

- \$26.50 for monthly Mail Chimp subscription
- \$250 for Andy Forrest's April demo
- \$159.90 for a new Zoom business account
- A \$500 donation to SFAC for the Big Day of Giving
- \$495 in gallery fees for the WASH Members' Show

The expenses exceed income— a loss of \$1,206.40

With the carryover of \$15,939.92 from March, the balance at the end of the month is \$14,733.52.

The bank records show a balance of \$15,728.52; this amount does not account for 2 outstanding checks totaling \$995. When this amount is subtracted from the bank balance, both balances are reconciled.

Program Report: Rose White

Today's demonstration will be Jean Warren from Bodega Bay. The only month not scheduled is November, and Rose and Allyssa are working on filling that slot.

Show Chair Report: Susy Soulies

The Open Show has been announced, so far, only one painting has been submitted. The deadline is Jun 21. Susy will start sending out reminders twice a week.

Website update: Chris Triplett

The new site is almost ready. A few sections are being updated. We need to decide if we are

will launch with the next show so we only need to load the painting gallery to one site. (Decided. The new site's estimated launch is @ 6/21/25.) DKode will be technical support for the new site for \$100.00 a month. The main benefit is that they will handle all upgrades of WordPress to keep our site up and running and support Chris T. if technical help is needed. BJ made a motion to approve maintenance agreement for \$100.00 a month, Kristi seconded. Motion passed.

Workshop Chair Report: none

Membership Report: Sally Bostley

136 members

Liaison Report: BJ Taylor

Big Day of Giving was \$17,000, a little short of the goal of \$20,000.

SFAC Membership is up to 420.

Bit of good news/bad news for next year, the parking lot is going to be repaved, but we will no longer have reserved spots for SFAC.

The Art Trivia night was a great success, 29 people and a profit of \$500 in fund raising.

June 19th there will be a bus trip to DeYoung and Legion of Honors.

Scholarship: BJ Taylor

We have had no takers this year. BJ sent several reminders to the schools. We will roll the money into next year's fund and see if there is more to do (such as visit schools) to promote this.

The meeting adjourned at 11:00 a.m.

Respectfully submitted,
B.J. Taylor, Secretary