

September 2018 Board Meeting - Notes

Corvidae Press Board Meeting

Present: Randy, Treeya, Sidonie, Todd, Margaret, Andrea

Treasurer's Report

- 33 paid members, 1 honorary and 1 comped (Todd for website design)
- Rent is paid and insurance, liability and property tax were recently paid
- Next month, city business license will be due

PDA/Partners Report

- Fortopia is October 7-12, 2018
- Corvidae will host an Open House (similar to Studio Tour), Tuesday, October
- We need a few volunteers to participate with demo printing, etc.
- Monday, October 8, 2018 time TBA we need a volunteer from Corvidae to sit at the info desk
- Margaret graciously volunteered to take that shift
- Treeya will go to a training session tomorrow and will ask:
- What time are we signed up to host an open house
- What time are we signed up to volunteer at the info desk
- Centrum's artist residencies happen on a rolling basis, and our agreement with Centrum allows them to use our facility, and do **not** generally require us to be out of the studio during that time
- We haven't heard definitively whether the dates for the November young artists workshop are set
- We also need to determine what the hours are that they will use the studio, so we could potentially use the studio during evening hours
- Martha offered to train the residents on proper use of the studio and equipment
- Dorothy will look into pro-rating rent

Membership Report

No change

Studio Tour

Northwinds asked us to fill out a survey



- Geralynn gave Margaret some feedback to share
- Members of the board who were present thought it was a very successful studio
- Lots of people who came through enjoyed looking at the print exchange exhibit – it was good to get that framed before the studio tour
- Around 100 people signed the sign-in sheets for Corvidae

Studio Supply Needs

- Margaret suggested buying a small convection oven which works for a new ground process she has learned and likes
- The board approved \$300 for this purchase
- Margaret will give a workshop on this technique next spring when she has tested out soft ground as well as hard ground and some other techniques
- We could use more rolls of newsprint
- In lieu of rolls, Dorothy has purchased large sheets of newsprint from U-Haul, they are under the tarletan shelf and look like a great size
- Nothing new listed on the supply request list

Website

- Todd was present to give us a preview of the new website design Looks really great!
- There are still a few outstanding items but the progress looks really good.
- The board will take a closer look and give additional feedback

Next Board Meeting: Thursday, **October 11**, 2018 5:30 PM (during Fortopia!)