

February 2020 Board Meeting - Notes

Corvidae Press Board Meeting

February 20, 2020

5:30-6:30

Present: Margaret, Sharon, Peggy, Dorothy, Randy, Laretta

Treasurer's Report - Dorothy and Peggy:

Dorothy reported that as of today, there is \$17,637.68 in funds - enough to carry us through the year. Expenses are projected to be around \$9,731.00. Rent on the studio space will continue to increase, but so far there is enough in the account.

Dorothy has taken on the responsibility of PDA Liaison, and Peggy will replace her on the Board as Treasurer.

Membership - Sharon:

As of today, we have 28 paid memberships and 2 honorary memberships. There are 3 members new to Corvidae this year. Tod passes along new membership inquiries received through the website, but has not received any recently.

Fort Worden Partners/PDA - Dorothy:

The PDA (Public Development Authority) is struggling to remain financially solvent. They are developing a number of projects including Maker's Square and a new glamping project. Corvidae is safely under Centrum's umbrella.

Studio Concerns/Updates - Margaret:

The annual studio clean up went well. Marion sorted through the "community" ink supplies and disposed of the ones that were no longer usable. Members are encouraged to use these inks for their printing.

Margaret e-mailed a representative from Takach Press about replacing the pads for the Whelan press. They suggested that we use a high quality carpet pad. We have another set of blankets but ought to order another set.

A reminder: Youth Explorations will have exclusive use of the studio from March 1-6.

Workshops - Margaret:

Luzi has proposed a shellac plate workshop, taught by a printmaker Dawn Endean. It will take place on the weekend of April 18-19, and will cost \$120- per person. Margaret will notify members via e-mail and take care of collecting the tuition.

Printmaker's Hand - Margaret:

Northwind Gallery has proposed another Printmaker's Hand show, which would take place next year. Corvidae would sponsor the event, which means we would be responsible for finding a juror to judge the entries, collect entry fees, hold the artwork until it can be hung, and award prizes. A committee would need to be formed to take care of these responsibilities. This would fulfill the public service component of our mission statement. A vote was taken and passed to go ahead.

Print Exchange - Sharon:

There are currently 17 members signed up. The theme of this year's exchange is "2020 - In Focus, Out of Focus."

Meeting adjourned 6:30.

Respectfully submitted,
Lauretta Frost