

Wallkill River School 232 Ward Street Montgomery, NY 12549

Minutes from Regular Board Meeting on 1/11/2020

Penny Thelman, Chairperson, began the meeting at 2:55pm.

Attendance: Present: Chuck Tudor, Chrissy Pahucki, Mitchell Saler, Jeanne Cook, Penny Thelman.
Staff: Liam Vogel, Sarah Pierson, Robin DeGroat, Laurie Ellison

Absent: Janet Campbell, Maureen Crush, Shawn Dell Joyce

OLD BUSINESS:

- **Approval of Budget** - due to minor changes the budget needed re-approval. Robin made a motion to accept the budget. Chuck Seconded the motion. No abstains or neighs.

Adjournment: Chuck made a motion to adjourn the meeting. This was seconded by Jean. All were in favor; none abstained; none opposed. Meeting was adjourned at 2:58m by Penny.

Minutes from Annual Board Meeting on 1/11/2020

Penny Thelman, Chairperson, began the meeting at 3: pm.

Attendance: Present: Chuck Tudor, Chrissy Pahucki, Mitchell Saler, Jeanne Cook, Penny Thelman.
Staff: Liam Vogel, Sarah Pierson, Robin DeGroat, Laurie Ellison

Absent: Janet Campbell, Maureen Crush, Shawn Dell Joyce

Welcome Members - Chuck mentioned that our membership card will get us 15% at Michales in Newburgh and 10% at Dick Blick in Paramus

Notice of Meeting - Laura Coleman made a motion to waive the reading of the notice and Donna Hanely seconded the motion. All approved, none abstained; none opposed

Minutes from the 2019 Meeting: Mike Jarosko made the motion to accept the minutes and William Noonan seconded the motion. All Approved, none abstained; none opposed

Highlights from Annual Reports

- **Chairperson Report:** see attached
- **President's Remarks:** see attached
- **Executive Director Report:** Sarah - see attached
- **Teacher's Report:** Chuck Tudor - see attached
- **Gallery Director's Report:** Liam Vogel - see attached
- **Hudson Valley Plein Air Festival** - Sarah - See attached

- **Advertising** - Jeanne - See attached
- **Capital Campaign:** Maureen Crush - see attached
- **Treasurer's Report:** Penny - see attached Approved by Midge Monat and seconded by Gloria Bonneli

Election:

- **Appointment of Inspectors of Election:** Lilly Norton & Marge Saler
- **Introduction of Candidates:**
 - Shawn Dell Joyce
 - Chuck Tudor
 - Maureen Crush
- **Call for Nominations from the floor:** None
- **Candidate Statements:** None
- **Call for any remaining proxies not already turned in**
- **Call for Ballots to be cast**
- **Appreciation Certificates during interim:**
 - Catherin Barack - volunteers time every Tues and has designed our show posters and postcards
 - Danielle Nordenberg - intern
 - Judi Silvano - Donated Jazz concert
- **Report on Election Results:** Re-elected
 - Shawn Dell Joyce - 36
 - Chuck Tudor - 37
 - Maureen Crush - 37
 - Nancy Reed Jones (write in) - 1

Appreciation and Awards:

- **WRS 2019 Board of Director's Award:** Tie for Leslie Waxel & Vickie O'Neal
- **WRS 2019 Chairman's Award:** Susan Wilson
- **WRS Gallery Director's Youth Award:** Michelle Gukhman
- **WRS Special Person Award:** Sarah Pierson

OLD BUSINESS:

Capital Campaign - Vote to confirm approval of purchase and mortgage. Lisa O'Gorman made the motion to accept the minutes and Rennelle Lorry seconded the motion. All Approved (23 in person), none abstained, none opposed, 17 proxies in favor. Unanimous vote.

NEW BUSINESS:

- **William Noonan** - How does the building adjacent to us work with the parking issues as we proceed in buying the building. Sarah responded that we have to grant them a right of way to their parking lot. Possibly put in a speed bump to keep them from zipping through our parking lot since the 10mph signs aren't as effective as wanted.
- **Lisa O'Gorman** - pointed out we got our lot repaved when they expanded their lot.
- **Gloria Bonelli** - Spoke on behalf of the Goshen Art League joint membership benefits.
- **William Noonan** - Wants to know about the Mill Project down the road. Penny responded that the Board took a hard hat tour and that we suspect they will be a very large draw to our area.

Adjournment: CMarge Saler made a motion to adjourn the meeting. This was seconded by Rennelle Lorry. All were in favor; none abstained; none opposed. Meeting was adjourned at 4:45pm by Penny.

WRS Members Awards -

- **Member's Choice Favorite Artist -**
- **Member's Choice Favorite Teacher -**

Respectfully submitted: Chrissy Pahucki, Random Board Member