



Board Meeting Minutes for April 10, 2025. Meeting called to order at 4:01 pm by President Kerby Smith

Attending: Kerby Smith, Jennifer Moss, Wendy Denton, Barbara Liss, Monica Lasgoity, Sandee Scott, Lura Schwarz Smith, Sheila Boyd

REPORTS

• **Secretary** Sandee Scott
(Minutes distributed earlier to board members via email.) Wendy moved and Monica seconded and the vote was unanimous to accept and approve minutes for the March 2025 YSA Board meeting.

• **Treasurer's report** Monica Lasgoity
Membership: We currently have 157 members.
We currently have a total of approximately \$28,700 in our accounts. Monica is keeping the YSA Gallery accounting separate from the regular YSA account.

The grant for the YSA Gallery from the visitor center this year was \$8500. Next year we will receive \$6000 from the visitor center.

Discussion regarding payment to artists for their artwork and for their commissions. Consensus was that artists to be paid monthly on the sale of their work, whatever the amount, and commissions to be paid when at or over \$25, or quarterly at minimum.

• **Technology** Jennifer Moss
Jennifer reported on all she has done this past month. New will be a In Memoriam page for the website, but input will be needed regarding the artists who have passed away recently and images of their work.

• **Art Demos** Wendy Denton
Since only 2 people are signed up for the April 12th demo with Carolyn DeAnda, the decision was made to cancel it and reschedule later.
May 17th — Sally Kent
June — possibly Carolyn DeAnda
July — Susan Sarbach
August — Pamela Kiefer
September — Jennifer Moss
Wendy will be “retiring” from her Art Demo coordinating, but will stay on the board as a grant writer.

Board Members

President: Kerby Smith

Past President: Barbara Liss

V.P. - Demonstrations/Non-Profit:
Wendy Denton

V.P. - Community Outreach/Marketing:
Gina Mims

V.P. - Technology: Jennifer Moss

V.P. - Hospitality: Vicki Thomas

Secretary: Sandee Scott

Treasurer/Membership: Monica Lasgoity

Committee/Event Chairs

Newsletter editor: Sheila Boyd

Portrait Group: Lura Schwarz Smith

Photo Group: Autumn Ensign

Plein Air: Mary Beth Harrison & Lisa Zylstra

Women's Voices: Wendy Denton & Jennifer Moss

Art Center at Gallery Row: Carolyn Hartling

Community Galleries: Barbara Liss

United Security Bank: Sheila Boyd & Sandee Scott

Fundraising: opportunity available

Education: opportunity available

Historian: opportunity available

- **Community Outreach/Marketing** Gina Mims

Send newsletter submissions to Sheila Boyd. Gina would like someone to take over Social Media blasts.

- **Group reports for Portrait Group, Plein Air group and Photo group.**

Check the calendar on the YSA website to see the latest scheduled events. Send Jennifer Moss relevant posts for the calendar and allow at least a week for the posting.

GALLERIES AND EVENTS

Community Galleries Barbara Liss

- YSA is continuing with displaying artwork at the Visitor Center. Interested artists should check with Barbara Liss if interested in displaying artwork there.
- **YGAC (Yosemite Gateway Art Center)** — YSA will be continuing its Spotlight wall at YGAC. Carolyn Hartling is the liaison and curator. Next changeout will be mid-May.
- United Security Bank (Sheila Boyd and Sandee Scott). Next art changeout will be mid-May.
- Women's Voices, Women's Visions — Visions of Self exhibit was very successful.

Old Business:

1. YSA dues increase — After discussion, Jennifer moved and Wendy seconded a motion to postpone our dues increase to January 2026; the issue will be revisited in December.
2. Reminder — submit newsletter notes to Sheila Boyd by the 24th of the month, but sooner is even better.
3. YSA Gallery — the Ribbon Cutting/mixer event will take place 5 - 7 pm on Wednesday, 4/30/25. The Chamber will sell drinks (wine and beer), OMFG deli will be open and the Samurai food truck will be present. Members are asked to bring something like cookies or sweets and sodas.

It was noted that the landlord has listed the property for sale.

4. YSA 54th Annual Open exhibit — Call for artists is now posted on Smarter Entry.
Deadline for submissions: May 18th
Notice of Acceptance: May 28th (approx.)
Intake: Wednesday, June 4th, Installation: Thursday and Friday, June 5th and 6th
Reception and Awards: Saturday, June 14th. Pick-up: Monday, July 6th
5. Report on Women in Business Luncheon by Barbara and Gina.

New Business:

1. Au Naturelle — there is an deadline extension to 4/13 for submissions. Reception is 3 - 5 pm Saturday, 4/26/25 at the Gallery at Oakhurst Spirits.
2. The next board meeting is scheduled for Thursday, May 8th at 4:00 pm on Zoom.

Meeting adjourned 5:26 pm

Minutes written and submitted by Sandee Scott