



Board Meeting Minutes for June 12, 2025.

Meeting called to order at 4:00 pm by President Kerby Smith

Attending: Kerby Smith, Jennifer Moss, Wendy Denton, Barbara Liss, Gina Mims, Monica Lasgoity, Sandee Scott, Vicki Thomas, Sheila Boyd

REPORTS

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

• **Treasurer's report** Monica Lasgoity
Membership: We currently have 158 members.
Here is a summary of our financial status as of 6/11/25
United Security Bank: \$5,345.41
Chase Bank: \$5,534.43 (includes a credit of \$1,200 for cancelled check. Will hit soon)
Wells Fargo CD#1: \$10,512.39 Expires 9/18/2025
Wells Fargo CD#2: \$5,245.66 Expires 9/18/2025
Total: \$26,637.89

• **Technology** Jennifer Moss
No issues with the website.

• **Art Demos** Wendy Denton
June 21st — Carolyn DeAnda
July 12th — Susan Sarbach
August 16th — Pam Kiefer (painting on feathers)
September — Jennifer Moss (Art apps)

• **Community Outreach/Marketing** Gina Mims
Gina has some ads going for the 54th Annual show. We still need someone to do Social marketing.
Wendy reported that she sent out 4 grant applications.

Board Members

President: Kerby Smith

Past President: Barbara Liss

V.P. - Grants for Non-Profits: 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

Yosemite Gateway Art Center: Carolyn Hartling

Community Galleries: Barbara Liss

United Security Bank: Sheila Boyd & Sandee Scott

Fundraising: opportunity available

Education: opportunity available

Historian: opportunity available

V.P. - Demos: opportunity available

• **Reports given 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. Note that Plein Air is scheduled for Jones Store (up Bedsores Road) on Wednesday, July 9th.

GALLERIES AND EVENTS

Community Galleries Barbara Liss

- **Visitor Center** — Landscape photography by Luke Shaftary will go up when Jennifer's work comes down. To participate August - October, contact Barbara.
- **YGAC (Yosemite Gateway Art Center)** — The next changeout will be mid-July.
- **United Security Bank** (Sheila Boyd and Sandee Scott). Next art changeout will be in August.
- **YSA Gallery** — Changeout will be Monday, June 30th. Orientation at 11:00 am Monday 6/23 for new exhibitors. All gallery members welcome to attend.

Old Business:

1. Submit articles for newsletter to Sheila Boyd by the 15th of the month; Sheila plans to get the newsletter out by the 25th or 26th.
2. YSA 54th Annual Open exhibit

Installation took place June 5th and 6th. It is a beautiful show. Thank you to Carolyn Hartling, Lura Schwarz Smith, Lisa Greenstein, Vicki Thomas, Kerby Smith, and Sandee Scott and other team members for all the hard work.

Reception and Awards presentation — Saturday, June 14th from 5:00 - 7:00 pm. Members are asked to bring some light snacks or cookies.

Pick-up of unsold artwork: Monday, July 7th

New Business:

1. Board Elections — We need to elect a board today. The slate: Kerby Smith, Pres.; Barbara Liss, Past President; Monica Lasgoity, Treasurer; Jennifer Moss, V.P. Technology; Community Outreach, Gina Mims; Vicki Thomas, Hospitality; Sandee Scott, Secretary. Barbara moved, Wendy seconded and the vote was unanimous to accept the slate of officers. Note that we do not have a V.P. for Art Demos.
2. YSA Gallery Signage — Board voted to spend up to \$300 on signage that would be visible from the road.
3. Fall Festival — We will not have a booth at the Fall Festival.
4. SAT Ad — Consensus for the ad to be ½ for YSA and ½ for YSA Gallery.
5. Discussion regarding time limits for commissions for venues displaying YSA members' artwork More to follow..
7. The next board meeting is scheduled for 10th of July at 4:00 pm on Zoom.

Meeting adjourned 5:22 pm

Minutes written and submitted by Sandee Scott