

Corrales Society of Artists

Board Meeting Minutes: 5 January 2026

Board Members:

Present: Elizabeth Nichols (DBA Beth Waldron-Yuhas), Al Knight, Jerry Burns, Linda Dillenback, Tim Gonzales, David Pagnani

Absent: Carolyn Berry, Pam Elam, Doreen Garten, Jessie Penrod, Martha Raikay and Rick Snowi

Quorum present? Yes

Others Present: Beth Larsen, Lauren Deyo, Maggie Robinson, Urey Lemon

Proceedings:

Meeting called to order at 5:00 pm by Beth Waldron.

1. **Approval of December 2024 minutes:** Lauren Deyo motioned, Linda Dillenback seconded approval of the minutes. Unanimous approval.
2. **Treasurer's Report:** Treasurer Jerry Burns referenced the email he sent which detailed current financial reports. He reported that there is \$53,704.94 in total assets. Outstanding invoices were discussed. Studio X invoice will be held until issues are resolved. Beth Waldron along with Jerry Burns will be taking board meeting minutes to Wells Fargo Bank to switch banking privileges to the treasurer.
3. **New board member:** Vote to add Urey Lemmon to the board as member at large. Lauren Deyo motioned and Linda Dillenback seconded. Unanimous approval.
4. **Presentation by Maggie Robinson on Corrales Mural Project**
Maggie presented her idea to organize the creation of a public tile and fused glass mosaic mural for installation in a Village of Corrales public space. Her vision is to teach students from three local schools to create the mural which will reflect the history and culture of the village. She's asking for CSA member involvement. It was recommended that the next step is for Maggie to contact Village council to determined the next step is Village approval of the project.
5. **Art in the Park** - Discussion held regarding when to have the first Art in the Park event for 2025. Discussion included: March may be too early due to weather, April could work, May will be skipped because of Tour. \$100 park rental fee for each event. Live music may be too expensive; perhaps recorded music instead. Decision on which months to participate in Art in the Park tabled until the February meeting.
6. **CAST:** Discussion of the need to select cover art, finalize the artist excel files, and call for artists to submit their catalog images to Janet Bothne.
7. **CSA Website issues:** Beth Larsen reviewed the website malfunctions from the past few months and pointed out continuing problems. Possible solutions were discussed. Beth

Waldron will determine what contractual agreements have been made with the current website developer.

8. Preview Gallery Equipment needs: Beth Waldron shared the estimate for purchasing new hanging supplies as recommended by the gallery installation volunteers for successful hanging of art. The estimate completed by former treasurer Doreen is \$3,319.38. Motion made by Lauren Deyo to approve the purchase, seconded by Linda Dillenback. Unanimous approval.

Meeting adjourned at about 7:12 pm ish

Minutes taken by Beth Larsen who was filling in for Carolyn Berry