

Corrales Society of Artists, Inc.

Board Meeting Minutes: 2 February 2026

Board Members:

Present: Elizabeth Nichols (DBA Beth Waldron-Yuhas), Carolyn Berry, Doreen Garten, Jerry Burns, Rick Snow, Jessica Penrod, Urey Lemen, Tim Gonzales

Absent: Martha Rajkay, Pam Elam, Al Knight, Linda Dillenback, David Pagnani

Quorum present? Yes

Others Present: Lauren Deyo

Proceedings:

Meeting called to order at 5:02 pm by Beth Waldron-Yuhas.

Treasurer's report: Jerry Burns and Doreen Garten

The treasurers and the president are continuing to work on the transition of the new treasurer with Wells Fargo Bank. Jerry Burns reported that CSA has \$42,681.66 in checking and \$17,922.92 in savings. A current listing of CAST payments and paid memberships are available.

Doreen Garten reported by-law inconsistencies that might need to be changed. The executive board members will meet to create a proposal for making changes to the by-laws with attention to how committee jobs are assigned.

Secretary's report: Carolyn Berry

Rick Snow made a motion with Jerry Burns seconding to approve the January minutes. The board voted to approve. The board discussed that in the future only board members can participate in nominations under our by-laws.

President's Report:

Beth Waldron-Yuhas will be helping with the banking transition.

Vice President's Report:

No report

Board Member Reports:

Pam Elam sent a report that the CAST catalog is being worked on. She suggested that social media posts should be starting. Jessica Penrod will assist on the social media wording and Tim Gonzales will also help with that. Member, Laura Balombiini, will be helping with Reel content. The CAST committee will need to pick a few CAST artists from Corrales to be filmed by KOB News Station (Jan Turri) for promotion.

A list of sponsors with who has paid and sent in their ads needs to be compiled. Jerry Burns and co-CAST chair, Lauren Deyo, will be working on this. Lauren Deyo will be contacting Liz Roberts about the children's show for CAST.

Old Business:

The website has been paid for until the end of February. Beth Larsen, web master, proposed at the last meeting that we migrate our website to a new server. Carolyn Berry moved with Urey Lemon seconding that we do this as soon possible. The board approved this action. Beth Larsen will be in charge of this change and she will also coordinate future technical support of the site.

Doreen Garten reported that new hanging supplies for the CAST Preview Exhibit were ordered and have arrived.

New Business:

Beth Waldron-Yuhas proposed reopening discussions about Corrales Art Center and Corrales Society of Artists joining together. She will be exploring this idea with CAC and Rick Snow will advise her about previous discussions about this merger.

The CAST calendar was looked at to confirm hanging dates for the preview show. Beth Waldron- Yuhas will find out if Sandra Corless will supervise the setting up of the display panels for the preview exhibit at the Old Church.

CAST budget and signs still need to be reported on. New CAST member orientation still needs a presenter and Rick Snow volunteered to host the meeting unless another location is better. Jessica Penrod volunteered to host the pot-luck social on April 25th at Sage Valley Pottery.

Meeting adjourned at 6:09 pm

Minutes submitted by Secretary, Carolyn Berry

References:

Treasurer's Report as of January 31, 2026 are on file with the Secretary and with the CSA Google Drive account