

**SPRAC Quarterly Meeting  
July 11, 2023**

Attendees:

President: Mary Lee Bringham

Vice President: Lorraine Milne

Treasurer: Absent; Roberta Allen (report given to President Bringham)

Secretary: Kathy Williams

Membership Chair: Harry Stacy

Event Coordinator: Linda Stacy

Publicist: Veda Moline

Members At Large: Linda Jacobson, Joan Davenport

Deb Warner (Coordinator Celebrate the Arts), Robert Heath

Quorum established

**Meeting called to order by President Bingham at 9:30**

April 2023 Minutes reviewed. Minor corrections made. Motion made by Lorraine, seconded by Linda to approve amended Minutes. Unanimously approved.

General discussion: The Artist Share Program for making bells will require a \$10 fee if the attendees make bells.

Treasurers Report read by President Bingham in Treasurer Allen's absence.

Joan Davenport moved to approve the Treasurer's Report; seconded by Vita Moline. Motion carried unanimously.

Treasurer's position is still open. Discussion on potential candidates. Looking for a volunteer Board Member with skills to be the Treasurer.

Taxes – Roberta will take care of it before she leaves. She'll stay for 2 months to help with training.

## **Old business**

### **Art Show Committees**

OK for now, but need volunteers for:

Hanging Committee

Refreshment Committee

Check in/Check out

Deadline moved to February 1 – need the extra time to prepare the tags etc.

Consider “digital enhancement” as a separate category

Veda will create a page online dedicated to the show.

We don't want to discourage anyone from entering.

Definitions to be sent out for discussion at the October meeting.

Complete definition to follow.

Two months prior to deadline, will post the final definitions.

No one but committee members will organize the details.

### **Photography Show**

Lorraine contacted Glen Weeks to be the judge, but hasn't heard back.

May need to review the budget for the frames; has an approval for \$250. Donating frames to the “juvenile” photos.

Dates: Receive October 2, Hang on the 3<sup>rd</sup>, judge on the 4<sup>th</sup>. Maybe the 14<sup>th</sup> for the reception.

Special Category Title: Desert Skies

**Scholarship Committee:** Kathy Williams and Joan Davenport

Suggested \$1500 as base scholarship

Money to be sent directly to the school on behalf of the scholarship recipient.

Limited to San Pedro area.

A suggested Application Form has been submitted.

Template: from economic development committee.

Start next year to offer a scholarship and to accept applications.

### **Maintenance**

Harry Ordered a part for the TV. The part was recalled, but no word yet on the replacement.

### **Membership**

Linda S sent out notices; she did get some responses.

Kathy Williams to remind all No Fear Painting Workshop participants to become a member or to renew if already a member.

### **New Business**

Next **Art Changeout at the Gallery** will be first weekend in November; November 4<sup>th</sup>.

9:00 a.m. to 2:00 p.m.

**Yard Sale:** November 11 (Veterans Day)

Set up starts around 7:00

8:00 to 1:00 for customers

### **Christmas Open House**

Decorate Thanksgiving weekend Nov 26,

10:00 a.m. to whenever.

Open house December 9 – 12 to 2:00

**Bylaws and Standing Rules** – haven't been updated since 2014.

Need to review:

\*Election Rules

\*Standing Rules

... and more

Need a committee

Linda Stacy, Kathy Williams, and maybe Jan Ingram.

### **Budget Considerations**

For Events:

Art Show:

Perhaps for an additional judge for 3D \$75.

Perhaps a "Mayor's Choice" ribbon (cost of ribbon); Cool FM to be in the room?

\$100 Current fee for the Judge.

Food Budget may need an increase.

Entertainment: \$100 ask – may not need it all.

Last year didn't lose money.

Raise this year's fee to \$10 per entry.

\$625 additional request

\$2,300 total request; May not use it all.

Motion to approve increase in Art Show budget. Harry made the motion to approve, Robert seconded. Motion approved unanimously.

Need a place to store the art hanging frames. Wire racks can be had inexpensively; Harry can store them. Saves the time and driving to borrow from Wilcox. More space to hang 20+ more pieces of art is needed.

Table to October a discussion for transitioning Saint Jude Tuition Fund's "No Fear Painting Workshop" to be hosted by the Endeavor Gallery. This is a potential future fundraiser for the Scholarship Fund. No timeframe for the transition has been identified.

Next Meeting at Gallery 9:30, Monday, October 9, 2023

Motion to adjourn at 10:31

Joan Davenport moved to adjourn, Linda Jacobson seconded.

Unanimous approval.