

SPRAC BOARD MEETING

Yearly General Meeting

MAY 07, 2022

Meeting held at VFW Hall Benson

Attendance:

President: Linda Stacy
Vice President: Lorraine Milne
Treasurer: Joan Davenport
Secretary: Mary Lee Bringham

Members at Large:

Harry Stacy Membership Chair
Chris Blom
Kathy Williams
Robert Heath

Introductions and Overview presentation of agenda made by Linda Stacy.

Quorum established and meeting called to order 2:05pm.

Minutes from last meeting January 15, 2022. Motion was made by Kathy Williams to approve minutes as written, Robert Heath second the motion. Unanimous vote to approve.

Treasurer's Report:

SPRAC continues to thrive financially due to Events, Membership, Gallery and Giftshop. Overhead is consistent with no increases. Financially we are doing well, over \$18,000 in bank.

A detailed report is available upon request.

Motion was made by Lorraine Milne to accept the Treasurer's report. Motion second by Chris Blom.

Unanimous vote to approve.

Old Business:

Art Show was well attended. Linda Stacy reported \$1,886 in for entry fees, raffles, and donations. Ribbons, Prize money and other costs \$1,564 SPRAC made \$322.

Gallery Change out a success with volunteers doing an excellent job. Many entries and some new artists.

Next change out will be in November.

Election status: How do we proceed from here? Linda stated that the council has never had an election and that a decision needs to be made, on email ballots or mail in or both. Discussion by several members that we should proceed with election committee agenda.

New Business:

Motion made by Lorraine Milne to vote on Linda Jacobsen becoming a board member as discussed at last meeting. Kathy Williams second. Vote unanimous.

Discussion on increasing board members to a total of seven.

Hospital change out will hopefully happen in June. Working with Hospital on their schedule.

Other:

Mary Lee Bringham has proposed a solution to the continual collection of art supplies and frames that clutter the Learning center. By creating an art supply store in the corner of the Learning center in front of the old safe. A used hutch would be purchased, and supplies organized with all proceeds going to SPRAC. Joan Davenport has volunteered to maintain Art Supply Store.

Larry Scott has requested space in the Gallery to advertise and promote his photography art business. Discussion ensued and consensus was a no.

Next Meeting will be July 14th at 9am Endeavor Gallery.

Meeting adjourned 2:40pm

Start of General membership Meeting 2:45pm

Election committee: Linda Stacy

Introduction of Election of Officers for ballot:

President: Mary Lee Bringham

Vice President: Lorraine Milne

Treasurer: Roberta Allen

Secretary: Kathy Williams

Current board members: Linda Stacy

Harry Stacy

Linda Jacobsen

Joan couch

Chris Blom

Robert Heath

Nominations open for board members on ballot.

Brenda Peo nominated

Election would increase board members to 7 with write ins.

Mary Lee Bringham addressed shadow program. The program was introduced two years ago and is a success. What we need now is for more people to participate in shadowing for events and positions in the organization. Always need back up for the future and in keeping SPRAC healthy for the long term. You can contact any of the officers or events that you would like to participate in.

SPRAC is in need of a new Webmaster and publicist. Veda Moline has volunteered and will contact Maria .

If change out happens in June for the Hospital, we will need art from members. We also need to have a new shadow volunteer to work on this program due to Suzanne Cook not being able to.

Learning center Library has many books and videos available. Please check it out.

Yard sale should happen in November. Need volunteers.

No Fear Painting Workshop will have a showing of participants art on display at the college. No fear painting takes place every Sunday at the VFW Hall 1 to 3pm. \$35 per person and all proceeds go to scholarships. Contact Kathy Williams for more information.

General Meeting now open to the floor for comments .

Deb Warner discussed advertising in the works for wine country and galleries that includes maps. SPRAC would be interested in participating.

Veda Moline discussed the ongoing problem of the gallery address and customers not being able to find our location on Google.

Meeting Adjourned

Visitation time with members, refreshments provided.

Note: Members meeting had a total of twenty members in attendance. Sign in sheet on file. Not including officers and board members.

