

SPRAC Board Meeting, January 15, 2024

**Attendees:**

Mary Lee Bringham, President  
Lorraine Milne, Vice President  
Janise Ingram, Treasurer  
Kathy Williams, Secretary

Linda Stacy  
Veda Moline  
Robert Heath  
Linda Jacobsen  
Brenda Peo  
Joan Davenport  
Deb Warner  
Absent: Harry Stacy

Meeting called to order at 9:32

**Minutes:**

October Minutes approved unanimously.

**Treasurer's Report**

Janise gave the report:

"This report will cover the first half of the SPRAC fiscal year (July 1, 2023 through December 31, 2023)

The SPRAC account balances were read to the Board. This included a new interest-bearing money market account which will serve as the SPRAC Scholarship Account. Overall during this fiscal year, SPRAC has a net gain.

Total sales for Endeavor Gallery increased compared to the same time period last year. Other income also increased due to a raffle and yard sale. The Photography Show had a net gain, and the Open House was held with donations and items on hand."

Report approved by unanimous vote.

**Building Discussion:** Ms. Hamilton is looking to sell the building. Avalanche Security is taking the back office, and are considering the purchase of the building.

Linda Stacy suggested that we speak with the City Council to see if there is a building that SPRAC could lease for very little. Mary Lee will talk to Vickie Vivian at the City.

## **Old Business**

### Art Panels & Inventory

Still missing 2 art panels.  
Purchased 2 new panels.

Mary Lee asked for an inventory of what is owned by SPRAC: hangers, panels, etc.  
Linda Stacey and Lorraine Milne will do the inventory.

### Art Show Report

The PO Box address has been added to online Facebook & Website for the Art Show.  
All entries on paper and are to be sent in by US Mail.

All volunteers have been confirmed.

### Scholarship Report

Application presented by the Scholarship Committee was approved by unanimous vote.  
1<sup>st</sup> Scholarship amount of \$2,000 approved by unanimous vote.

Scholarship event in the spring to award the 1<sup>st</sup> scholarship.  
The decision for a fundraising percentage of SPRAC revenue was tabled.  
100% of net proceeds for No Fear Workshop will go toward the scholarship fund. The transition of the Workshop from the Saint Jude Tuition Fund to SPRAC will be complete by February 29, 2024.

Bylaws and Standing Rules Committee will meet before the next board meeting.

### Maintenance

Robert took care of the lock on the door.

Harry replaced the light outside. Now there is plenty of light outside at night.

## **New Business**

### Remarks from Linda Stacy

Linda Stacy is retiring as Events Coordinator; she is available to answer questions.  
Linda and Harry will still do the membership. Veda is willing to help.  
The Board would like an electronic copy of the member list, with a sub-list of new members. It is a confidential list.

### Event coordinator reorganization

Volunteers are needed; this position can be shared by 3 people.

An announcement will be made in the next newsletter asking for volunteers.

## Marketing, Cards

Kaayla Fox, at the Benson Visitor Center, is looking for ideas from SPRAC for promotion of the Endeavor Gallery and of SPRAC. SPRAC can spend promotion dollars for new Endeavor Gallery rack cards. But, it is suggested we don't buy into "rack system". We can get 1000 cards for \$90.

It's suggested that we ask Shryl Miles for help with the card design. \$200 had been approved for spring promotion and cards. Joan to take the lead on contacting Shryl and following through on rack cards.

Mary Lee suggests no money for directory or for "Best Of" promotions.

Visitor Center is run by the City.

Art Gallery Changeout. Add one more changeout per year.

Tentatively Last week in:

Jan

May

Sept

## Elections

Joan and Kathy volunteered to be the elections committee members.

Have a spot for a new Board member at large. It was suggested that someone nominate Kaayla.

April's meeting will be a general member meeting: Saturday, April 20 at 2:00 for Board Meeting, then 3:00 for general members at Benson VFW, 233 E 5<sup>th</sup> St.

Send wording to Veda regarding the nominating procedures...

Newsletter: submit ideas to Mary Lee

Docent training needed:

Veda and Linda Stacy to train.

Need a SPRAC trustee for May, June, July, and August. Recording receipts in preparation for Month End banking. Joan volunteered to get training from Linda regarding payout day and deposit.

Meeting adjourned at 10:49.