

Minutes SPRAC Board Meeting, July 15, 2024

Attendees:

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

Linda Stacy
Harry Stacy
Veda Moline
Robert Heath
Linda Jacobsen - absent
Brenda Peo
Joan Davenport- absent

Meeting called to order at 9:30

Minutes review

Minutes approved unanimously

Treasurer's Report

Janise gave the treasurers report.

This report covers the fiscal year starting on July 1, 2023 and ending June 30, 2024.

The SPRAC account balances were read to the Board.

Total sales for the Endeavor Gallery decreased slightly this fiscal year compared to last year, and other income also decreased slightly. Overall during the past fiscal year, SPRAC had a net loss due to increased expenses for certain events and in certain categories.

Treasurer's report passed unanimously.

School Fair Report:

Lorraine and Mary Lee passed out close to 200 sets of colored pencils. Flyers were handed out with information on the Art Scholarship.

Linda made the stickers to apply to the pencil packages identifying Endeavor Gallery.

OLD BUSINESS

Bylaws and Standing Rules Committee

Committee meeting to be scheduled soon.

Space Rental

No significant updates.

Endeavor Gallery Art:

A new category for the Gallery Changeout will be "Miniatures". The dates and description of the categories will be in the upcoming newsletter.

No Fear Painting/Scholarship Report

Summer has slowed down the attendance.
About \$300 per month is being brought in.
Expenses about \$90 every 3 months.

\$5,500 in the scholarship money market account.

We had only one application for this year's scholarship, but not enough information given. No response to our letter to the counselor. Money will be rolled over to next year.

Division of Event Coordinator, Art Share, Hospital and College

The Art Share program has been taken over by Stephania Blanchet.
Hospital Art Show taken over by Brenda Peo.

Need someone to take over coordination of the College events.

College Shows:

Art show team Coordinator

Work as a team. Keep it simple... The Board is the TEAM
Application will be online
Jan and Kathy to review and edit the application

Photo Show: Students must fill out the sticker with their full name and complete description.
Will use frames provided by the Gallery. Budget approved for up to \$200.
We need to remind artists that they need to pick up their art.

Hospital artists need a description of who, what, how much...

NEW BUSINESS

Photo Show/Raffle Project

Entry forms must be submitted by Sept 19.

Sept 30- drop off at Cochise College, Benson.

Oct 1 hang photos.

Oct 2 is judging.

Oct 3 the Show is open to the public.

Reception date is pending... probably Oct 12.

Project

Raffle will be artist-painted red bistro chairs (Each raffled: \$5 for one ticket or 12 for \$50?)

Quarles and Spivey are the artists.

New Docent Chair

Budget approved for up to \$150 for a new chair.

Election Member at Large/Nominees:

Deb Thoumsin – voted in as the Board's new Member at Large.

Cochise Trader has the wrong hours for the Gallery.

Three-fold flyers need to be re-ordered. Edit first. A&D Graphics gives a discount of printing (cups, banners, etc.)

Mary Lee did a great job on the new flyer.

Board Meeting is adjourned at 10:15.

Next Board meeting will be on, Oct. 14, 9:30 a.m. at the Gallery.