

Minutes San Pedro River Arts Council and Endeavor Gallery – October 9, 2023

Attendees:

President: Mary Lee Bringham
Vice President: Lorraine Milne
Treasurer: Janise Ingram
Treasurer Emeritus: Roberta Allen
Secretary: Kathy Williams
Membership Chair: Harry Stacy
Publicist: Veda Moline
Members at Large:
Linda Jacobsen
Bob Heath
Brenda Peo
Deb Warner

Quorum established. Meeting called to order by President Bringham at 9:30 a.m.

Minutes approved as written.

Treasurer report read by Roberta Allen:

“For the first fiscal quarter starting July 1, 2023 and ending September 30, 2023 we had a loss. Last year for the same time period, we had a gain. But last year, we also had a donation from Safeway and donations in memory of Gail Klein and Suzy Cook accounting for a lot of the difference.

“Total sales for Endeavor Gallery artwork increased compared to same time period last year. The first three months of the fiscal year are usually less active than the remainder of the fiscal year.

“The SPRAC back account balance at the end of September was read to the Board. The Board was reminded that it was an unreconciled balance as there were still outstanding checks & deposits at that time.”

There was a discussion regarding the transition of banking authority to the Gallery’s new treasurer. Janice has been trained and is confident with continued access and support from Roberta.

Old business:

Photo Show
It is hung and judged
Good feedback
Judge Robert Goluchi had a lot of good comments
Saturday, Oct 14, reception from 2 to 4.
Needed raffle coverage at front desk.

March 2024 Art Show update:

Letters have been sent out requesting donations.

Space is limited.

Size of entry pictures is 32 inches on either side.

Kids only 2 pieces.

Limit size of art pieces to

4 more display panels (Pro Panels) need to be purchased.

Need to be purchased before Christmas: get pricing and vote to approve by email.

Will solicit donations for the reception food.

Motion to buy additional Pro Panels for no more than \$600 made by Lorraine, seconded by Robert.

Scholarship committee.

Jan and Roberta to investigate how keep the scholarship funds account designated in the existing bank account.

Scholarship Committee (Joan, Kathy and Mary Lee) to meet with suggestions before our next Board meeting.

Bylaws and standing rules

Need term limits: rotate the board.

One board member to be voted next year.

Ideas for bylaws, send to Mary Lee.

Standing rules are the board-voted rules outside the bylaws.

Docents and volunteers

Have had a hard time filling positions.

Need more volunteers. Volunteers do not need to be artists.

Board members need to recruit.

New Business

Building maintenance: the lock on the door is not-to-code. Must be able to unlock from the inside without a key.

Need a brighter light outside; the winter late-afternoon events are dark, and the existing light isn't enough.

Avalanche Security is expanding in the same building that houses the Gallery; Avalanche is taking the office. Benson Beautiful is leaving their space.

Cindy Allen just purchased a building on lower 4th St. The Gallery might be able to have desk and storage space.

All records and files need to be in a secure location available to other Board Members.

Parking is an issue. Consider a sign on south side of building to say : Endeavor Gallery Parking Only

Chris Blom: hasn't been able to participate as a board member. Per the bylaws of non participation, a vote was taken to approve a replacement: passed unanimously.

Copyright issues at Art Show

Tombstone Art Show had a participant entered stolen art. Could have been a Class II felony. (The participant works for the Herald).

Mary Lee is considering an open letter to all associations warning this is happening.

Accept the No Fear Painting Workshop as a SPRAC activity to fund the SPRAC Scholarship Fund.

Vote taken: approved unanimously.

Scholarship committee to discuss details at the next Board meeting

Upcoming Events:

Saturday, November 4: Endeavor Gallery art changeout

Gallery Sidewalk sale, November 11, Saturday

Gallery Holiday Open House, Dec 9

Hospital changeout date to be determined.

Motion to adjourn, approved. Meeting adjourned at 10:19 a.m.

Next Board Meeting: January 15, 2004 9:30