

## Minutes SPRAC Board Meeting, April 20, 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  
Brenda Peo - absent  
Joan Davenport- absent

Meeting called to order at 2:00

### **Minutes review**

One change to the January minutes:  
\$500 donation given to the Saint Jude Tuition Fund.

The revised minutes were approved unanimously.

### **Treasurer's Report**

Janise gave the treasurers report.

The report covers the nine month period of July 1, 2023 through March 31, 2024.

The SPRAC account balances were read to the Board. Overall during this fiscal year, SPRAC has a net loss due to increased expenses for certain events.

Total sales for Endeavor Gallery decreased slightly compared to the same time period last year. Other income remains about the same, and the Scholarship Fund gained some income.

The Treasurer's Report was approved unanimously.

### **Art Show discussion**

We learned expensive lessons. Advertising was too expensive and too ineffective. There was confusion and there were complaints over the application process and the payment process. There were many discussions and disagreements regarding US Copyright law.

All art is welcome in the Gallery and at the Art Shows unless it is blatant theft.

A vote was taken to table the Art Show discussion, pending further investigation.

## **OLD BUSINESS**

### **Inventory report**

SPRAC Art missing panels were found at Benson High School. SPRAC owns 8 art panels. Linda Stacy and Lorraine will create the official inventory list.

### **Bylaws and Standing Rules Committee**

Committee will be formed soon, and will meet this summer.

### **Space Rental**

Cindy Allen will make the space available on April 24<sup>th</sup> at 2 p.m.  
The building is next to the Circle K.  
Proposed rent is \$100 per month.

### **No Fear Painting/Scholarship Report**

Attendance at the workshops is steady, but there is room for growth. Income was a little more than \$100 in March. Some supplies will need to be purchased. The income will be transferred to the Scholarship Account (Money Market). Several participants pay with credit cards on the Gallery "Square" device.

### **Division of Event Coordinator, Art Share, Hospital and College**

The Art Share program has been taken over by Stephania Blanchet.  
Hospital taken over by Brenda Peo. Audry will help.

Need someone to take over coordination of the College events.

### **College Shows:**

Need volunteers to help hang. Always need a tall person!  
Doug and Sharon will be on display through end of May.  
No Fear Painting Workshop participants will display in June and July.  
Linda Stacy will display her art in August and September.  
October is reserved for the Photo Show.  
November and December will be Brenda Peo's art.

### **Art show team Coordinator**

The Board will think about this until the next meeting. We need to reconsider how this is coordinated and handled.

We must take care of the reputation of the Art Show; we'll go back to basics.

This organization is about education, and we're willing to help all participants.  
It's proposed to move the deadline for entry into the show to two-weeks before opening; not a month ahead.

Discussion to be continued. The Art Show will be handled by a team.

**Emails/Constant Contact**

Great professional way to communicate. Reports, templates, and lots of flexibility. Looks nice, saves time, and is much more efficient. Worth the money.

**NEW BUSINESS**

Summer hours? Some docents leave for the summer.  
We'll try to stay open if enough docents can be scheduled.

Elections: must vote in a Member at Large  
Nominate folks who will participate and fit in with the spirit and culture of Endeavor Gallery/SPRAC.

We will increase the total number of the Board to 11. Unanimously approved.

Board Meeting is adjourned at 2:52

Next Board meeting will be on July 15<sup>th</sup>, 9:30 a.m. at the Gallery.