

SPRAC Quarterly Board Meeting
January 09, 2023
10:00 AM
Endeavor Gallery

Attending:

President: Mary Lee Bringham
Vice President: Lorraine Milne
Treasurer: Roberta Allen
Secretary: Joan Davenport filling in for Kathy Williams (absent)
Members at Large:
Bob Heath
Veda Moline
Harry Stacy
Linda Stacy
Brenda Peo
Linda Jacobson

Minutes from last meeting 07/14/22 – to be attached:

Acceptance of the Minutes as Written – motion made by Lorraine Milne/ seconded by Linda Stacy unanimous vote to approve.

Linda made a comment about Amerind Foundation invitation and need to emphasize next year's invitation to participate. Also, Wilcox has a program for seniors. Contact Wilcox Art League. It is twice weekly at the Palace and focuses on various craft projects. It's free for seniors.

Treasurer's Report for 1/9/23 SPRAC Board Meeting

For the previous six months ending December 31, 2022 SPRAC made a gain of \$2,457.54.

We made \$537.00 on the Photography Show. We had about \$888 in donations - cash, prizes and entertainment. Those generous donations helped us make a profit.

We made \$1,000 on the Yard Sale.

Bank balance on last day of December was \$20,917.18. (That balance is not a reconciled balance as there are still outstanding checks, a deposit, etc. that hadn't hit the bank yet.)

Scholarship analysis report:

An analysis for the Scholarship Committee was done using beginning & ending balances for the last 6 calendar years 2017 through 2022. The average increase in bank balance was \$2,415.63 per year. One of those years used in the average was 2020 where we essentially didn't have any activity because of the pandemic.

Issues to be addressed: Review of Treasurer's process, possible improvements needed due to Linda Jacobson's absence and receipt inconsistency related to Docent training.

Motion made by Lorraine Milne and seconded by Brenda Peo. unanimous vote to approve.

Old Business:

Photo Show changes

- A success with over \$500 in profit thanks to donations
- Themes/Categories for next year
- Big Youth participation
- Donations for raffle (Lorraine made them this year) – Gift Cards, Stays, Brenda's Twisted Ponies

Publicist Report

- Website complete
- Still problem for some getting to the Membership page
- Separate page for Artist Share
- Cost for next year .ORG renewal - \$20.99

Scholarship Committee:

Issues for the Committee:

- Budget for Scholarship
- Amount to transfer to new Account
- Aim to agree next meeting on transfer amount
- Other Organizations have donated \$1000, \$2000, or more. Dollars are paid directly to the school/training program
- Committee needs to develop Questionnaire/Essay requirements
- Possible areas: Art, Photography, digital design

Docent:

- Rotating schedule Saturday, Friday morning
- Need more volunteers

Gallery Change-out:

- Went well, plenty of volunteers
- Next one – First Saturday in May

Yard Sale:

- Thanks to Francie for organization and support
- Profit of about \$1000
- Leftovers - Still have a floor lamp and a box of dishes

Holiday Hours and Open House:

- Open House was great with great turn out
- Did well in the Gallery
- Not going to stay open late next year

SPRAC History

Three tubs of ancient SPRAC history at the Stacy's will be returned to the Gallery and added to History Binder which is in development.

New Business

Art Show:

- Entry Forms complete
- Dates starting February 23rd deadline for Entry Form, art to college March 1st, judging March 3rd and reception March 18th
- Charles Thomas – Judge
- Show to close March 30th

Artist Share:

- Filled for months through beginning of Summer
- Jan - Lisa Stansbury
- Feb – Deb Warner

Hospital Art:

- Linda is working on pickup of current art and receipt of new art
- Linda is to retire and would like to find someone to shadow this year in anticipation of replacing her next time

- Note from Linda: “Kelly Wilson, our Hospital liaison, did contact me this afternoon, and reported that the room in which we will be executing the art change-out will not be ready for use till the end of January or very early February. Consequently, we will be scheduling the next Hospital exhibit and art change out for roughly the 3rd week in February. (She will be contacting me with a specific date sometime later this week...) This is good, as it will enable advance warning in the February newsletter!”

Books Available in Gallery:

- Book signing event – based on artist availability
- Budget available for ads if we can't get an article published for free (Talk to artist ?)
- Can promote by adding portion of profits go to a Scholarship Fund

Upcoming Event:

- Wings Over Wilcox January 12th thru 15th
- Lorraine will bring some Birds from the Gallery to the show

Next Board Meeting:

April 10th at 10:00

Adjournment:

- Harry Stacy motioned

- Seconded by Mary Lee
- Approved
- Meeting adjourned at 10:55AM

Meetings submitted by: Joan Davenport, edited by Kathy Williams