

April 13, 2026

## **SPRAC BOARD MEETING**

### **Attendance:**

President: Veda Moline

Vice President: Lorraine Milne

Treasurer: Jan Ingram

Secretary: Mary Lee Bringham

Members at large:

Linda Jacobsen, Trustee and Membership

Brenda Peo, Hospital exhibit coordinator

Robert Heath

Guest Chair for Art Show

Mel Lockett

Quorum Established meeting called to order 10:00am

Motion was made by Linda Jacobsen to accept minutes from last meeting, January 05, 2026, motion was second by Lorraine Milne. Accepted by unanimous vote with corrections of detailed resignations.

### **Treasurers Report:**

Bank report covered the six-month period of July 1, 2025, to March 31, 2026. The SPRAC account balances were read to the board. Total sales for endeavor Gallery were up in the past quarter. Other income remains about the same during the fiscal year so far, SPRAC has net gained.

For detailed report please contact the Treasurer, per discloser protocol.

Memberships up along with Art Show sales. Note on Art show sales, need a better procedure for show sales.

### **Old Business:**

Art Show report by Melvin Lockett who is now the Newsletter and Show Coordinator.

The show had a total of 230 art pieces with 102 entrants. Outstanding participation by our youth and new artists. No raffle during the show this year. The show had a \$680 loss.

Guidelines for judging Art and Photography show to be discussed in the future.

Fundraising raffles have not been doing well, need new ideas. Possible raffle in May.

**New Business:**

Mistina Duffy has volunteered to organize events for Art around town. Schedules for the next three months have been established. Art around town includes Art share Thursday, College, and Visitor Center exhibitions.

Mistina is also the assistant Gift Shop coordinator.

Gift Shop change out will be in August, date to be announced.

Discussion on new gift shop Guidelines. Motion was made by Brenda Peo to accept the guidelines. Second, by Jan Ingram. Unanimous vote of yes.

Next Hospital change out will be June 18 and 19.

The next Gallery change out will be in September, date to be determined.

Jackie Bradley has volunteered to be our Social Media Coordinator.

Marilynn Methven will be our new Website Coordinator

To all our new Volunteers, THANK YOU!

Request made by Mary Lee for funds for Back-to-School Fair in July. SPRAC has participated in the last two years and would like to continue support of our community outreach for the Arts and Scholarship program. Linda Jacobsen made a motion for \$200 for Hope for Kids Back to School. Lorraine Milne Second. Unanimous vote for yes.

Due to Resignations of several board members. Nominations and voting.

Each nomination is to be voted on separately.

Nominations made by Linda Jacobsen for members at large.

Melvin Lockett, second by Lorraine Milne unanimous vote of yes.

Mistina Duffy, second by Lorraine Milne Unanimous vote of yes.

Marilynn Methven, second by Robert Heath unanimous vote of yes.

Jackey Bradley, second by Lorraine Milne unanimous vote of yes.

New board members will begin for the new year starting July Meeting 2026.

**Meeting Adjourned 10:49am**

**Next meeting will be Monday July 27, 2026 at 10am.**