

Minutes SPRAC Board Meeting January 13, 2025

Attendance:

Veda Moline - President
Lorraine Milne – Vice President -absent
Janise Ingram – Treasurer
Kathy Williams - Secretary
Debbie Thoumsin - Trustee
Mary Lee Bringham
Joan Davenport
Brenda Peo
Linda Stacy
Harry Stacy
Robert Heath

Meeting called to order at 9:02 by President Moline

Secretary's Report

Bylaws were being worked on, and a draft was presented.
Standing Rules document is being worked on.
The October 2024 Minutes were approved unanimously

The Bylaws changes were approved unanimously.

Treasurer's Report

This report will cover the six-month period of July 1, 2024 through December 31, 2025.

The SPRAC account balances were read to the Board. Total sales for Endeavor Gallery were up the past two months, but decreased slightly compared to the same time period last year. Other income increased or remained about the same.

During the fiscal year so far, SPRAC has a net gain.

Old Business

Yard sale a huge success – may need additional cashiers. Need more time to set up.

Gallery brochures were ordered.

Gallery Changeout:

January 25
Walls will be patched and painted.

Fine Art Show report:

Website has been updated with the forms.

New business cards were ordered
New banner flag ordered
Bylaws committee met and made edits to bylaws.

Hospital changeout – some pieces couldn't be found. Some artists not recognized.

Fine Art Show coming up. Online entry form works well. Encourage the No Fear artists to enter.
Feb 20 last day to register.
Receive the art on March 3.
Hang the art on March 4.
Judging the art will happen on March 5.
Reception: March 8 from 2 to 4.
Glenn Rennell is the judge.
Show comes down the last Thursday in March.

Linda needs a refreshments committee (Plan, shop and set up) Joan and Jan will help
Kathy will help promote the show online.

Gift Shop Report:

Changeout at gift shop on February 25 (Lorraine).

Art Share:

January: Fran Mock will be doing a demo of Art Work Framing.
February: Veda and a few others will be doing a workshop on "Promoting your art through Social Media" and websites for free or low cost.
March: Jackie will demonstrate enamel works.
April 19, Pottery Workshop at 12 to 2 at the VFW; Cal Kelley Pottery

Cochise College exhibit:

Lisa Sprietsma is the Painting for Personal Development teacher; talk to Lisa about the upcoming exhibits. January and February will be the class display. April and May will be the Equestrian artwork exhibit; any SPRAC member may submit Equestrian art.

New Business

Bob explained a solution for the front door. Bob suggests a professional approach. The door is too hard to open.

There was a discussion on the potential repair or how to add a sign or doorbell for folks to be able to ring for assistance.

Bob will continue to investigate repairing the door closure.

Veda ordered thermal curtains for the store rooms for insulation. A hole in the wall in the gift shop storage room was repaired with bubble wrap and paper.

Suggested that a note is put on the thermostat to not lower below 65 degrees.

The next meeting will be April 14, 2025 at 10:00 a.m. at the Gallery.

The meeting was adjourned at 9:55.