

SPRAC Quarterly Board Meeting
January 23, 2019
11:00 AM
Endeavour Gallery

Attending:

President: Linda Stacy
Vice President: Sheryl Miles
Membership Chairman/Acting Secretary: Joan Davenport
Members at Large:
Bob Heath
Harry Stacy
Charline White
Lorraine Milne
Not present:
Treasurer: Chris Blom
Quorum Established

Minutes from last meeting 08/22/2018 – to be attached:

Acceptance of the Minutes as Written – Sheryl proposed acceptance and Linda seconded followed by unanimous board approval (Linda do you know if this was true? I missed it.)

Financial Report:

Bank balance reported at approximately \$12,000.

Old Business:

Gallery Improvements –

The Security Light was installed by Harry Stacy and Bob Heath. The table has been installed and painted next to our new sink. The front door has been secured so it does not remain ajar. New framing is tight and the automatic closing mechanism is currently disconnected since it is not needed. Video Camera signage has been added.

Mural Coating:

Clean & Beautiful will need a payment of \$150 from us as our share of Mural coating. A check will be left at the reception desk in the Gallery

Brochures:

Joan checked with AEPCO and they will give us a very good price for printing. They can even help with design. Linda will request a painting for the front of the brochure from specific artists. We will need a new picture of the Gallery. Lorraine will look into that. Quantity needed was discussed in terms of price discounts.

New Business

10th Annual Celebration of the Arts:

Show will take place at Cochise College - Benson Campus. The schedule is as follows:

- February 28th – Art intake

- March 1st – Art hanging
- March 7th – Art judging
- March 14th – Public Reception
- March 28th – Show comes down

Linda has engaged a judge. The judge will be Carrie Robles of The Drawing Studio, Tucson. The entry forms are ready and the ribbons have been ordered. We need to plan publicity, get volunteers for the hanging, choose two from the six donated Ron Fritz paintings for raffle and plan the reception. The menu will remain as before. We need to contact Cassie and Laurie for that. The Rancho Maria Vineyard in Mescal has shown interest in providing wine tastings but that is not an option on the College grounds. We will think about them for future events.

Future Grant Applications:

The Union Pacific Railroad has grants available. The time it takes to apply is burdensome right now. We need to get specific with what the Grants will fund. There is a person with Clean & Beautiful with Grant writing experience. We are not greatly in need of money currently. Membership renewals for our 160 plus members is sufficient support for now.

Future Staffing of SPRAC Board:

Suggestions were:

- Membership letter emphasizing need for the development of new Board Members
- Look for persons interested in teaching Classes
- Shadowing of current Board Members

Docents are doing a great job!

Review of Last Year's Success and Failures:

Successes:

- Home School program
- Number of visitors has increased
- Sales from the Gallery are very good – sold 10 painting from this show.

Annual Yard Sale:

The proposed date is March 23rd

Next Board Meeting:

April 10th at 10:30

Meeting adjourned at 12 Noon

Meetings submitted by Joan Davenport, Secretary.