

## **SPRAC Quarterly Board Meeting**

April 10, 2019

Called to Order at 10:29 AM

Endeavour Gallery

### **Attending:**

President: Linda Stacy

Vice President: Sheryl Miles

Treasurer: Chris Blom

Membership Chairman/Acting Secretary: Joan Davenport

Members at Large:

Bob Heath

Harry Stacy

Charline White

Lorraine Milne

Quorum Established

Minutes from last meeting 01/23/2019 – to be attached:

Acceptance of the Minutes as Written – Sheryl proposed acceptance and Linda seconded followed by unanimous board approval

### Treasurer's Report:

Chris Blom, Treasurer, presented the Year to Date Income Statement results January 1<sup>st</sup> to April 10<sup>th</sup> with a net Income of \$2,005.64. She noted that some Artist payments for December were processed in January, inflating the gallery expenses during this quarter. The Bank balance was reported at \$14,687.35.

### **Old Business**

#### **10<sup>th</sup> Annual Celebration of the Arts Fine Art Show:**

Linda Stacy, Show Director, reported that there were 87 exhibitors and 197 works of art. Nine paintings were sold from the show. Net profit from the show was \$1,478.

#### **Yard Sale:**

Linda Stacy, yard sale coordinator, reported on the March 23<sup>rd</sup> event. She had a great crew of Volunteers and many donations. Profits from the sale totaled \$573.

#### **Brochures:**

Lorraine Milne will finalize new pictures of the Gallery. Sheryl Miles will work to complete the design. When ready, Joan will arrange for AEPCO to do the printing.

### **New Business**

#### **Shadow Program:**

Sheryl Miles completed a summary letter to members for review. In accordance to our By-Laws, it was proposed that we hold Board elections in June of 2020. Charlene White and Joan Davenport were selected to head the Election Committee. An Annual Meeting for Members has been suggested for June

of 2019. It would tentatively be held at Cochise College - Benson Campus and the date will be dependent on availability. Linda Stacy will contact the College.

**SPRAC Exhibit Entry Policy:**

The proposed policy would state:

“The SPRAC Board of Directors reserves the right to reject any artwork it deems overtly controversial.”

The proposal was moved by Lorraine Milne and seconded by Shryl Miles. It was unanimously approved. This statement would be included in future solicitations for entries to shows and gallery exhibitions.

**Cochise County Art Brochure:**

Jim Kidd of the Huachuca Arts Council and SPRAC Member has requested our participation in a promotional countywide brochure. We will contribute to the cost of the brochure and provide a SPRAC specific page.

The proposal was moved by Bob Heath and seconded by Chris Blom. It was unanimously approved.

**Other**

**Donations:**

Donated art frames were received from an estate. Pricing will be completed and they will then be available for sale. Also, Kay Whitehead donated wonderful Bookmarks. The sale of these donated items directly benefits SPRAC.

Next Board Meeting:

July 10<sup>th</sup> at 10:30

Meeting adjourned at 11:29.

Meetings submitted by Joan Davenport, Secretary.