

Minutes for January 3, 2023

EACA Board Meeting

Evie Gauthier, President

A. Welcome and Introductions

Board Members Present: Evie Gauthier, President, Nan Patmont, Treasurer and Website, Kim Crickard, President Emeritus, Zina Hogan, Secretary, Karen Murry, Spring/Fall Shows and Hospitality, Jane Beck, Membership, Sam Elkind, Newsletter, Andrea J. Sharon, Shop Talk, Harn Soper, Shop Talk.

New Board Members Not Present: Debra Henderlong, Vice President, Debbie Parke, Communications, Pat Rassmussen, Studio Chair, Jolene Petrowski, Co-Chair Studio Tour.

New Board Members in Attendance: Jane Beck, Membership, Sam Elkind, Newsletter, Harn Soper, Shop Talk.

Outreach and Education Coordinator Catherine Zarrillo will not be serving this year.

B. December minutes previously approved.

C. Officer Reports

President, Evie Gauthier: By-Law Revisions

Will be voted on and presented at the January 17, 2023 General meeting by electronic vote.

Vice-President, Debra Henderlong: not in attendance.

General Meeting, January 17. Four General meetings this year.

Secretary, Zina Hogan: No report for this month.

Treasurer, Nan Patmont: see attached report.

Communications, Debbie Parke: not in attendance.

Newsletter, Sam Elkind: Welcome. Will go out six times a year, new approach with interesting articles, showcasing our artists.

D. Committee Reports

Membership, Jane Beck: Welcome.

Education and Outreach: Catherine Zarrillo will not be serving this year.

Studio Tour, Pat Rasmussen and Jolene Petrowski: **Not in Attendance.**

Shop Talk, Harn Soper and Andrea J. Sharon: Working on a schedule for interesting topics and speakers/artists. Always looking for new artists to showcase, possibly sending out an invitation for artists to participate in Shop Talk through the Newsletter.

Spring/Fall Shows, Karen Murry:

Spring Show scheduled for May 6, 2023, 10:00 am-4:00 pm, One Day.

Winter Shows scheduled for November 18, 2023 and December 2, 2023, 10:00 am-4:00 pm. Entry fee may change from \$35.00 to \$40.00.

Website, Nan Patmont: Website redesign discussion. Nan has a request for development support from Wix.com, which had not been received by the time of our board meeting. Also discussed that Trond felt he was still working on the website design, but Nan stated that he had not contacted her in over six months' time, so she didn't think he was still working on it.

E. Old Business

(1) Guidelines for couples registering as one entity for studio tour.

Nan Patmont introduced new proposal and Harn Soper seconded the motion. New proposal voted on and passed unanimously. The three stipulations were as follows:

(1) Artists live together

(2) Artists work together

(3) Artists work under the same studio/business name.

Artists may have one committee assignment, one sponsor and one fee.

(2) Rodent infestation in storage unit #321

Kim Crickard, President Emeritus, and Harn Soper, Shop Talk, will be following up with bleach spray bottles and addressing the rodent problem in storage unit #321.

F. New Business

Encore Weekend Proposal (See attached)

EACA Board Meeting Dates for 2023

Board Meeting Dates for the coming year are on the first Tuesday of each month at 10:00 am

February 7

March 7

April 4

May 2

June 6

July 11 (second Tuesday)

August 1

September 5

October 3

November 7

December 5

General Meeting dates (usually evening meetings)

January 17

April 18

July 18

October 17