

EACA BOARD MEETING MINUTES
MAY 8, 2024

EXECUTIVE BOARD MEMBERS:

Evie Gauthier, President

Chuck Boxwell, Vice-President

Nan Patmont, Treasurer

Zina Hogan, Secretary

Debbie Parke, Studio Tour Co-Chair/Communications

Present:

Chuck Boxwell, Vice-President; Nan Patmont, Treasurer; Debbie Parke, Studio Tour Co-Chair/Communications; Zina Hogan, Secretary.

Pat Rasmussen, Studio Tour Chair; Karen Murry, Spring/Winter Shows; Sam Elkind, Newsletter; Molly Elkind, Membership Chair; Roxanne Turner, Social Committee Co-Chair; Tama Dumlao, Social Committee Co-Chair, Rhea Lowell, Member-at-Large; Harn Soper, Shop Talk; Jolene Petrowski, Past President.

Members not in Attendance:

Evie Gauthier, President; Kim Crickard, Past President; Elizabete Freijs, Member-at-Large

- Meeting was called to order at 10:05 am, by Vice-President Chuck Boxwell. (Evie Gauthier, President was not feeling well.)
- Minutes of the April 10, 2024 Board Meeting were approved, with corrections for Nan and Evie updated.
- Meeting was held in the Conference Room in the Community Center.
- Welcome and introductions.

PRESIDENT'S REPORT, EVIE GAUTHIER

- Chuck said that Evie reported the Earth Day festival was well attended on April 21 from 1:00-3:00 pm. Family event.

VICE-PRESIDENT, CHUCK BOXWELL

New Email: VicePresidentEACA@gmail.com

- By-Laws ballot ratified and approved.
- Will be working on geographic boundaries for the Studio Tour

General Meetings:

- Monday, May 13, Artisan's Market will have their presentation. RSVP to Roxanne for this meeting.
- Monday, August 12, Social Event is being planned.
- Wednesday, November 13, Studio Tour Review highlighting Past, Present and Future history.
- Pat and Chuck talked about having a small group of the board work on a survey for select questions after the Studio Tour.

TREASURER'S REPORT, NAN PATMONT

See attached report

Nan's email is TreasurerEACA@gmail.com

- Nan will be gone from May 10 to June 20
- Will coordinate sponsorship info with Chuck Boxwell.
- 114 participants for the Studio Tour.
- 7,000 in sponsorship monies.
- 22 opted out of sponsorship.

SECRETARY, ZINA HOGAN

- Working on Preview Gallery Guidelines and Timeline for Drop-Off and Pick up of artwork. Already on the webpage under Important Documents.
- Added "Only members of the Preview Gallery Committee are responsible for the placement and exhibition of artwork in the Preview Galleries. Artists will forfeit their place in the exhibition, if any artwork is moved or placed elsewhere."
- Will send to Debbie Parke to send out to artists in an e-mail.

COMMUNICATIONS, DEBBIE PARKE

- Debbie's new email address is: dparke62@gmail.com

Debbie will be gone from June 5 through June 21.

NEWSLETTER, SAM ELKIND

- Have in mind announcements coming up for May 15 deadline.
- Sam said if Evie couldn't do the Newsletter, Chuck could follow up with a Vice-President's report.
- Newsletter looks great, highlighting a sense of community.

STUDIO TOUR CO-CHAIR REPORT, PAT RASMUSSEN

STUDIO TOUR CO-CHAIR, DEBBIE PARKE

- 114 Artists, 76 Studios
- Cindy Bass moving due to husband's health. She will help with the publicity and catalog before she leaves. Julie Hill will be working with Cindy before she leaves.
- Pat received a letter from the Vista Grande Library about a collaboration for the Studio Tour. The Board is interested in exploring options about Community Partners. However, no catalog advertising at this time, possibly flyers or Facebook advertising, possible art book sale during the Studio Tour. Will be discussed further soon.
- Discussion of applications that are not eligible due to not adhering to the specifics of being in the Studio Tour. (Address within Eldorado)
- Chuck will work with Debbie and Pat on this situation, after the current information is shared.
- First Studio Tour Meeting next Wednesday, May 15 for all participates. 6:00 pm, Railroad Room, Community Center.
- Alternate Meeting is Wednesday, May 22 at 1:00 pm
- Suggesting artists share studios for space issues and traffic.
- Antone is looking at the brochure layout from the 2022 catalog, five artists per column. Due to the number of artists, we will have to add four more pages to the catalog.

MEMBERSHIP CHAIR, MOLLY ELKIND

- 164 members currently.
- 28 new members

SPRING AND WINTER SHOWS REPORT **KAREN MURRY AND JUDY KRAMER**

- 26 Artists all ready for the Spring Show, Saturday, May 4 and Sunday, May 5.
- Fusion Taco Truck big hit.
- Well attended, first two day show, well received.
- Great job Karen and Judy!

SOCIAL COMMITTEE

ROXANNE TURNER and TAMA DUMLAO

- Roxanne will check on getting three sandwich trays for the upcoming General Meeting on May 15. (43 RSVP)
- Tama said the art collaboration with student from California will have to be postponed at this time.

WEBSITE, NAN PATMONT

- Will be gone May 10 – June 20.
- Working on link to upload photos and text for the catalog.
- New this year, a Mobile app, for the Studio Tour. We will be able to upload more photos, bio, artist photo, directions.
- \$1,000 a year for a programmer to download info into our webpage.
- Images and texts are due by June 2.

SHOP TALK, HARN SOPER

- Harn has reached out to artists Teresa and Rob Reese, to explore a Shop Talk of a hands on building of a recycled art project, possibly in the courtyard of the Community Center. This would be a future booking to allow plenty of time for advertising and promotion.
- Historical review of the EACA for fourth General Meeting.

MEMBERS-AT-LARGE

ELIZABETE FEIJS, and RHEA LOWELL

- Roxanne is helping Elizabete Feijs on the Art Swap project.
- Elezabete will be gone until July.
- No date set yet for the Art Swap Project, will be in the fall.

OLD BUSINESS:

- By Laws are ratified and on the web page.
- Art Material Swap – need a date for the fall.
- Defining geographical boundaries for shows/tours, discussion.
- Earth Day event at Community Center, well attended.

NEW BUSINESS:

- Nan confirmed with Harn that the idea of a Marketplace for artists on the webpage is no longer on the table.

2024 EACA Board meetings will be the second Wednesday of each month, 10:00 am in the Eldorado Community Center.

NEXT EACA BOARD MEETING WILL BE May 10, at 10:00 am at the EACA COMMUNITY CENTER, CONFERENCE ROOM.

UPCOMING EACA BOARD MEETINGS:

- **June 12**
- **July 10**
- **August 14**
- **September 11**
- **October 9**
- **November 13**
- **December 11**

Meeting was adjourned at 11:55 am.

Respectfully,

Zina Hogan
EACA Secretary