

**EACA BOARD MEETING MINUTES**  
**APRIL 10, 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:**

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

Kim Crickard, Past President; Karen Murry, Spring/Winter Shows; Sam Elkind, Newsletter; Roxanne Turner, Social Committee Co-Chair; Tama Dumlao, Social Committee Co-Chair, Rhea Lowell, Member-at-Large, Elizabete Freijs, Member-at-Large; Harn Soper, Shop Talk.

**Members not in Attendance:**

Pat Rasmussen, Studio Tour Chair; Molly Elkind, Membership Chair; Jolene Petrowski, Past President.

- Meeting was called to order at 10:10 am, by President Evie Gauthier.
- Minutes of the March 13, 2024 Board Meeting were approved, with corrections.
- Meeting was held in the Conference Room in the Community Center.
- Welcome and introductions.

**PRESIDENT'S REPORT, EVIE GAUTHIER**

- Evie suggested we put on the calendar a review of Committee Chair Positions and Descriptions for August.
- We will also be reviewing the boundary issues for the eligibility for the Studio Tour, in the fall.
- Evie said that Earth Day festival at the Community Center is scheduled for Sunday, April 21 from 1:00-3:00 pm. We will advertise Studio Tour, May 4 and 5 show, have two tables, possibly a few artist's demonstrations. Family event.
- Evie will follow up on artist's participation.

## **VICE-PRESIDENT, CHUCK BOXWELL**

**New Email:** [VicePresidentEACA@gmail.com](mailto:VicePresidentEACA@gmail.com)

- By-Laws ballot deadline April 11.
- Rhea is working with Chuck on the ballot.

### **General Meetings:**

- May 13, Artisan's Market will have their presentation.
- Monday, August 12, Social Event is being planned.
- Wednesday, November 13, Studio Tour Review.  
(Possibly a slide show to celebrate the history of the Eldorado Studio Tour.  
Chuck will check in with Joretha and Kathy.)

## **TREASURER'S REPORT, NAN PATMONT**

**See attached report**

**Nan's email is [TreasurerEACA@gmail.com](mailto:TreasurerEACA@gmail.com)**

- Still have a cushion from the Studio Tour, being held back as operating costs grow for the studio tour.

## **SECRETARY, ZINA HOGAN**

- Will update minutes.
- Will be adding information to the Preview Gallery Guidelines stating that only the Preview Gallery Committee members are allowed to hang the art work in the Preview Gallery. This is due to an artist removing another artist's work and rehanging their artwork, after the show had been installed in the Preview Gallery last year. I will send this information to Nan to be added to the Guidelines on the website.

## **COMMUNICATIONS, DEBBIE PARKE**

- Debbie's new email address is: [dparke62@gmail.com](mailto:dparke62@gmail.com)
- Debbie let Zina know that Antone would like to schedule a photo shoot for the Studio Tour after the Preview Gallery is ready to go.
- Donna and Zina will be happy to set the photo shoot up for publicity photos for Antone on the Thursday or Friday before the opening.
- Reminder to vote for the by-laws ballot.

## **NEWSLETTER, SAM ELKIND**

- Have in mind announcements coming up for May 15 deadline.
- Chuck will check in with Artisan's for an announcement to go out in the Newsletter for the May 13 General Meeting.
- Newsletter looks great, highlighting a sense of community.

### **STUDIO TOUR CO-CHAIR REPORT, PAT RASMUSSEN**

#### **STUDIO TOUR CO-CHAIR, DEBBIE PARKE**

- Debbie said everyone got their budget requests in on time.
- Passed around copies of the budget request report.
- Nan suggested we review their own requests in case we need to add anything.
- Forty-one applicants so far.
- Reminders will be sent out for the Studio Tour application deadline.
- Cindy Bass moving due to husband's health. She will help with the publicity and catalog before she leaves. Lots of graphic artists in the membership, possibly be able to work with Cindy before she leaves.

### **MEMBERSHIP CHAIR, MOLLY ELKIND**

- 148 members, last month

### **SPRING AND WINTER SHOWS REPORT**

#### **KAREN MURRY AND JUDY KRAMER**

- 27 Artists all ready for the Spring Show, Saturday, May 4 and Sunday, May 5.
- Fusion Taco Truck on board.
- Met with Julie to clear up a few details, everything ready to go.

### **SOCIAL COMMITTEE**

#### **ROXANNE TURNER and TAMA DUMLAO**

- Roxanne is helping Elizabete Feijs on the Art Swap project.
- Checking on prices for the food for upcoming events.
- Elizabete has experience in catering, possibly helping with the main course for upcoming social event in the fall. Vegetarian too.
- Debbie Parke offered to donate to help out on the food. However, Nan suggested we can use our operating costs, for light fare for General Meetings.
- Tama suggested building a joint art exhibit for children in different schools through her contacts in San Diego.

### **WEBSITE, NAN PATMONT**

- Applications rolling in, 42 Studio Tour applications so far.
- Working on link to upload photos for the catalog.

- Working with Antone, possibly Save the Date card when we have photos.
- Will be gone May 10 – June 20.

### **SHOP TALK, HARN SOPER**

- Harn suggested we try and expand our membership through our website.
- Ideas for General Meetings.
- 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.
- Elizabete is working on questionnaire to access the needs of the teachers for the Art Swap of materials.
- Evie will review the questions.
- Kim has contacts at the school. Will be reaching out in the fall for follow-up.

### **OLD BUSINESS:**

- Evie brought up our recent discussions of how we might use the EACA website to promote artists' sales on their websites, or to explore using it as a marketplace. While there has been interest among board members, no one on the board is able to put in the time or expertise to pursue it.
- Evie put out a general call for interested parties in her last President's Letter. At this point, the topic is being tabled until someone is interested in taking it on.

### **NEW BUSINESS:**

- Nan will remove personal email address for the executive board for the roster that is posted on the website.

**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:**

- May 8
- 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