

EACA BOARD MEETING MINUTES
JULY 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; Zina Hogan, Secretary; Nan Patmont, Treasurer.

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:

Pat Rasmussen, Studio Tour Chair; Debbie Parke, Studio Tour Co-Chair/Communications; Elizabete Freijs, Member-at-Large; Kim Crickard, Past President.

- Meeting was called to order at 10:10 am, by Evie Gauthier, President.
- Minutes of the June 12, 2024 Board Meeting were approved.
- Meeting was held in the Conference Room in the Community Center.
- Welcome and introductions.

PRESIDENT'S REPORT, EVIE GAUTHIER

Evie said she was glad Julie Hill has stepped into the position of working on the Studio Tour catalog. Cindy Bass was our previous Studio Tour graphic designer, she moved in June.

- Evie suggested we add the new position of Archivist. Rhea Lowell is interested in doing this. Chuck suggested that our by-laws suggest the President can create the position, and select a person for this, and executive board members vote on this position. Track and preserve an archive from here on out, digital and hardcopy.
- Evie has appointed Rhea Lowell as our new Archivist. Chuck seconded that motion and the Board approved.

VICE-PRESIDENT, CHUCK BOXWELL

New Email: VicePresidentEACA@gmail.com

- Working on the August 12, meeting.
- Found a PDF with information on previous Studio Tours.
- Working on a retrospective of then and now, where do we go, where can we go. (November 13, 4th General Meeting.) Library space maybe a possibility for this meeting.
- Chuck suggested an electronic archive, hard copies of the catalog to preserve our history.
- I said I have all minutes from Karla Hackman, previous Tour Director.
- Possible panel of past Tour Directors.
- Rhea said she has experience in putting together a PowerPoint.
- Will be working on geographic boundaries for the Studio Tour later this year.

General Meetings:

- Monday, August 12, Social Event is being planned.
- November 13, Railroad Room. (Library maybe a possibility for this meeting.)

TREASURER'S REPORT, NAN PATMONT

See attached report

Nan's email is TreasurerEACA@gmail.com

- Welcome back from your travels Nan!
- Submitted the Treasurer's Report.
- \$1,000 anonymous donation was going to the Preview Gallery. New Panels were donated thanks to Kim Crickard. The donation will now go to the trademark, Eldorado Studio Tour cost.
- Doing really well on our budget.
- Chuck suggested that all of our shows have a percentage given back to the Studio Tour budget. (New Business)

SECRETARY, ZINA HOGAN

- Following up and answering questions from artists about artwork for the Preview Gallery, sizes, and prices.
- Will be adding a new gallery space in the foyer, with new panels. Karen and Judy will have the food in the Living Room, for better traffic flow.

COMMUNICATIONS, DEBBIE PARKE

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

- Debbie will be out for a while due to personal reasons.
- Evie read that Debbie reported we have a problem with our artists not reading their emails and communications.
- Nan suggested let's wait for suggestions on this issue until Debbie returns.
- Evie suggested we may look into a standardized format to highlight important information.

NEWSLETTER, SAM ELKIND

- Have in mind announcements coming up for August 15 deadline for August.
- Working on upcoming articles.
- Harn suggested profiles of our artists.
- Newsletter looks great, highlighting a sense of community.

STUDIO TOUR CO-CHAIR REPORT, PAT RASMUSSEN **STUDIO TOUR CO-CHAIR, DEBBIE PARKE**

- See report
- Pat and Debbie will be out for a while due to personal reasons.
- Deadlines are firm.
- Evie and Sam reported on a meeting with the Vista Grande Library.
- Library maybe open on Sunday for the Studio Tour.
- Library would like to have a flyer or display at the Preview Gallery.
- Evie said the Library and the EACA have had a good relationship sponsoring our artists.
- The Library is also reaching out to authors that are artists too.

MEMBERSHIP CHAIR, MOLLY ELKIND

- 166 members currently.
- 28 new members.
- 1 renewed.

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

- Alison Dale is new Director at ECIA Office. Karen said Donna and I need to meet with the new director to go over details of the Preview Gallery.
- Winter Show will be a weekend show.
- November 23 and November 24.
- Julie working on Winter Show postcard, available for the Studio Tour. Nan needs a JPEG file.
- Will be working on the application in September.
- Applications will go live in early October.

SOCIAL COMMITTEE

ROXANNE TURNER and TAMA DUMLAO

Roxanne reported that Elizabete offered to cook shish kabobs for the August 12 members' dinner. A lively discussion among board members concluded that it would be less labor-intensive and easier to order barbecue from The Ranch House as the main course. Roxanne confirmed The Ranch House is less expensive than catered barbecue from the Cowgirl Grill. Members expressed appreciation for Elizabete's offer to cater the main course which will be considered again in the future.

Elizabete returned from Latvia on July 7, but was unable to attend the board meeting due to personal reasons.

MEMBERS-AT-LARGE

ELIZABETE FEIJS, and RHEA LOWELL

- Art Swap survey was sent out. Interest expressed, possibly a date in October, yet to be discussed.
- Elizabete will be gone until July.
- No date set yet for the Art Swap Project, will be in the fall.
- Rhea Lowell is our new Archivist. (New Business)

WEBSITE, NAN PATMONT

- App is being worked on, changing logos to update.
- QR code will download the Studio Tour app.
- Trial run this year for the Studio Tour app.
- All sponsors are up to date on the website.
- Facebook postings are coming along.
- Will update Archival information once we get that going.

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. (Old Business).
- Swap art project will possibly be in October.
- Harn suggested a proposal or suggestion of art sculptures in the new gardens around the Community Center. Karen suggested that Harn will have to meet with the various associations concerned, ECIA, etc. Karen suggested Harn will have to make a presentation to show your ideas. (Competition vs a donation.) Issues like safety, etc.

- Historical review of the EACA for fourth General Meeting.

OLD BUSINESS:

- Art Material Swap – Roxanne and Elizabete - Forty-seven artists responded to the questionnaire, with 32 willing to swap and sell, give away or a combination of the two. Need to choose a date for the event, either early August before the General Meeting and around the time school starts, or in the fall after the Open Studio Tour.

NEW BUSINESS:

- Chuck suggested that all of our shows have a percentage back to the Studio Tour budget.
- Evie has appointed Rhea Lowell as our new Archivist. Chuck seconded that motion and the Board approved.
- Alison Dale is new Director at ECIA Office. Karen said Donna and I need to meet with the new director to go over details of the Preview Gallery.

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 AUGUST 14 at 10:00 am at the EACA COMMUNITY CENTER, CONFERENCE ROOM.

UPCOMING EACA BOARD MEETINGS:

- **August 14**
- **September 11**
- **October 9**
- **November 13**
- **December 11**

Meeting was adjourned at 11:42 am.

Respectfully,
Zina Hogan
EACA Secretary