



## SRAL Board Minutes February 11, 2025

Attendees: Arlene Szypulski, Co-President; Jeani Gustafson, Co-President; Deanna Brooks, Secretary; Liz Wolf, Membership; Deb Nealy, 2<sup>nd</sup> Vice President; Berkana Gervais, Treasurer; Pamela Guard, Co-VP; Darilyn Ronn, Art 101 Chairperson; guests Mary Oelschlager and Bruce Wamsley; absent Brenda Stewart, Co-VP.

Mat Cutter Request: Mary Oelschlager and Bruce Wamsley met with the Board to request a new mat cutter. They recommend a Logan #650. Our current mat cutter still works but is hard to manage for some members. It would require a new space in the studio and a large table (Liz Wolf may have one). It comes with a good instructional video but Mary and Bruce would provide training, assistance and advice to members. A vote was taken to approve the purchase. Note: The Camera Club sells mats and Viola Joes in Tubac may begin selling. Inexpensive frames are available at Target.

\*A unanimous vote was taken by the board on March 5<sup>th</sup> to spend \$550 to construct a framing table for the mat cutter.

Darilyn Ronn: reported that some 101instructors are buying their own supplies and prices have gone up so may affect the \$1400 budget. She also reported that the current plan for the oil room is working well. A sign is needed for oil use restrictions on Tuesday mornings. The plan is in place till the trial period is over at the end of March. Darilyn is also requesting a helper for next year.

Membership: Currently 200 members, 40 new. 80 have not renewed. The list was divided and board members will call those 80. SIG leaders and show chairpersons should check for membership status.

Treasurer report: The budget was approved – still waiting on finalizing income for the Briggs show. Berkana reported she now has a debit card for purchases like the mat cutter. IRS forms were sent to GVR. Ribbons for next years shows will be ordered.

Minutes: of January meeting were approved.

Website: All of the February meetings, classes, and shows are on the website and some of the March SIGS,101 classes and mini workshops. The Tucson field trip is now online.

Mix and Mingle theme for March is Spring.

General Meeting: Lisa Morrow will do an oil rubout in March. The April artist has cancelled so need a new person. Pamela requested the use of the Anza room till the end of August.

Spring Members Show: Pamela Guard and Maureen Kirk-Detberner will co-chair. They need a list of exhibit volunteers. Volunteers will be requested at the general meeting.

Themes for Fall Members Show: a list was created – no decision yet – table till March

Eblasts and Newsletter: Susan and Jeani currently proofread. It was suggested that new or current events be listed at the top. There are too many pages of CPAC classes – could a link be used instead? Copies of CPAC classes are available in the studio. Copies of the Newsletter are in the studio. 101 classes go in an extra eblast on the 10<sup>th</sup>. Other eblasts should only be used for emergencies.

Studio Use: Anyone trained as a monitor can use the studio after the 3:00 closing but the door must remain opened.

Request for a new SIG for abstract artists was submitted by Brenda Stewart – discussion tables till March. Also tabled is a discussion regarding the purchase of Zoom for TV use.

Capital Improvement requests: For items over \$5000. Discussion tables till March

Next Board Mtg: March 11th. Respectfully submitted, Deanna Brooks