



SRAL Board Minutes February 10, 2026

Attendees:

Carol Wiggins-Shiffer, Co-President; Judy Restad, Co-President; Lorna Zarkowski Fuller, 2nd Vice President; Berkana Gervais, Treasurer; LA Ashburn, Secretary

Absent:

Pamela Guard, 1st Vice President

Judy opened the meeting. No visitors present.

REPORTS FROM TEAM LEADS

Board Member Judy report:

Education Team Report (Team Lead Susan Ettl)

Please note that Susan Ettl has replaced Liz Wolf as Education Team Lead. We thank Liz for her service to the Club.

Four Art101 classes & one mini workshop in March. Info will be on website and Eblast. All else is good.

Volunteer Team Report (Team Lead Jeani Gustafson)

Membership Chair is looking for replacement

Looking for 1 additional volunteer for March Book Sale

Working on way to display Organization Chart in studio

Board Member Carol report:

SIGs Team Report (Team Lead Rhonda Fisher)

Some SIG's have changes in leadership and changes have been submitted to update the Organization Chart.

Note: Abstract Explorers now meet on the 1st, 3rd, 4th and occasional 5th Mondays of the month. The Abstract meeting is now the 2nd Monday of the month. Susan Ettl has already been informed of this change.

New SIG Abstract Explorers have submitted information and pictures for website

No reports from other SIGs

Membership Team Report (Team Lead Carol W-S)

90 non-renewed members. Emails sent to all eligible members as a reminder.

38 new members since renewal opened in October.

Board Member Pam report:

Competitions/Exhibits Team Report (Team Lead Nan Lux, Sue McKelvy)

Sussman Brigg's Competition has been hung and was a success

Progress is on schedule for March Members Exhibit

Board Member Lorna report:

Monthly General Meetings Team Report (Team Lead Lorna Zarkowski Fuller)

February guest artist is Curtis Kiwak

March guest artist is submitting a biography: watercolors on a huge scale.

Surprise guest for March Mix & Mingle: Katie Laws

Finding many great artists for future demonstrations.

Board Member Berkana report:

Studio Team Report (Team Lead Pati Sutherland)

Studio manager Loretta Jensen: no changes or issues.

Studio Handyman Larry Carter: no activity, had a question which is added to new business.

Donations, Bruce and Kathy: no changes, donation made to White Elephant.

Exhibits, Diane Conant: Paintings hung in both rooms-brought up idea of more paintings in kitchen & where the walking public could view them. Added to new business.

Monitor, Paula Richards: Working with monitor list to coordinate with GVR database. Paula updates training as need arises. Brought up two issues for new business: monthly training vs individual and lone artist in studio after hours.

Library, Carol Wiggins Shiffer: Operating as usual. Book (Sale) Donation event will be announced for March 12th at February General Meeting. Jeani is looking for one additional volunteer to help with the books and event.

Open House, Kathleen Bolivar and Trena Stewart: nothing to report

Lockers & Slots, Valerie St Marie: nothing to report

Board Member LA report:

Communications Team Report (Team Lead Susan Ettl)

From Sue Caniff: Have received description & waiting for pictures from Abstract Explorers for website

No requests or needs

End of Team Reports

Meeting Minutes

All board members having previously received minutes from January 13, 2026, board meeting, meeting minutes were approved.

ACTION: LA to send minutes .pdf file to Communications Team for website.

Treasurer's Report

The January 26, 2026 Treasurer's Report was reviewed by Berkana. Report was approved. Berkana reported that all new stools are here and paid for.

ACTION: Berkana will be meeting with Carol W-S and Susan Ettl to review and update the budget numbers for 2026.

OLD BUSINESS

Competitions/Exhibits: One slot in April needs to be clarified with GVR on the schedule Pam provided at a special meeting. All other Competitions and Exhibits are scheduled for the year.

ACTION: Carol W-S will rename the backup person from Carol to Berkana Gervais.

Monthly General Meetings: Booked through April.

ACTION: When Carol contacts GVR scheduling, she will find out when May through August Monthly General Meetings can be scheduled.

GVR Required Forms & Bank Update: All required forms are complete.

ACTION: Arlene, Judy and Carol will be meeting with the bank to transfer responsibilities.

Update on Waivers for field trips: This is the verbiage on the GVR website regarding waivers: *Each member who participates in a club activity that leaves GVR property must sign a Waiver of Liability for Club Excursions which the club will retain in its permanent records.*

ACTION: All Team Leads need to inform their groups.

ACTION: These waivers need to be in a place in the Studio that all Team Leads are able to find and use if needed.

NEW BUSINESS

1. A request was made to provide a Petty Cash Box in Studio by Team Lead Pati Sutherland. The Board felt this would be too difficult to maintain and make monitors responsible for. Instead, we will communicate better to members regarding cash.

ACTION: LA will request a notice for the newsletter and Carol or Judy at General Monthly Meeting: *Reminder: Please bring in a check or exact cash ONLY for membership or locker/slot renewals or rental.*

2. Handy man duties and purchase/reimbursement process was requested by Team Lead Pati Sutherland.

ACTION: Berkana will let Pati know that he can't do anything to the structure of the studio. Financially, anything over \$100 goes through the Board for approval, otherwise he can fill out a form for reimbursement.

3. Diane Conant has hung paintings in both rooms. She brought up the idea of hanging more paintings in the kitchen area and where the walking public could view them. The Board would prefer this not be done at this time.

ACTION: The topic of changing or adding any paintings hung in the studio is tabled until Berkana adds it to a future agenda.

ACTION: Berkana will talk to Arlene about the history of the two framed pictures along the front wall and those in the bathroom that have hung there for a very long time to determine what we can do in those locations.

4. Lorna Z F suggested that as a new board, we might prepare an Interest Survey for the membership to weigh-in on certain issues.

ACTION: She will prepare questions and distribute them to the Board for review.

5. Paula Richards and Membership Chair have discussed going to one or two monitor training sessions per month with refresher training for monitors rather than individual training.

ACTION: This is an ongoing project and will be worked out as time allows.

6. An issue with monitors in the studio alone was raised by Team Lead Pati Sutherland.

ACTION: The Board will review.

7. Noted by Judy that we have more than one Open House each year and only one is on the

Organization Chart.

ACTION: LA and Jeani: On the next iteration of the Organization Chart and the Teams Descriptions, the current Open House listed under the Studio Team needs to change to “Springs Open House”. Another needs to be added that says “GVR Showcase” and the volunteers added of Andy and Cindy Berg to the latter.

The intent is to publish an updated Chart and Descriptions once a month prior to each Board meeting.

FYI: The GVR Showcase is March 2nd at Las Campanas Cottonwood Room 11, 9am-4pm with Andy & Cindy Berg coordinating.

The next Board meeting is scheduled for March 10th at 10am.
Judy adjourned the meeting.

Respectfully submitted,
LA Ashburn, Secretary