



Elko County Art Club Meeting Minutes

September 13, 2022 – 10:00 am

The meeting was called to order by President, Monica Mildrum 10:09 a.m. Those in attendance in addition were Monica Mildrum, Debbie Finley, and Tess King, in the gallery and Ralph Sacrison, and Lynn Jasmine via Zoom.

Not for Profit business:

Monica led a discussion of the Non-profit status of the ECAC. She explained that there is currently no Nevada Tax ID (NVTID) number for ECAC as a separate entity. AIP does have a NVTID number and ECAC has been utilizing that year-round. Tess Explained that ECAC is part of a foundation. The documentation regarding this is filed in the basement. It was suggested that ECAC should consult an attorney to see if ECAC should be separated out of the Foundation and into Non-Profit Status. Monica indicated that she will be working on this issue until it is resolved. She outlined five steps that need to be taken.

1. Study the Foundation paperwork
2. Get a Tax determination letter
3. Consult with an attorney to review this history
4. Set up a consultation with Monica, Tess and attorney
5. Decide a plan of action regarding what steps need to be taken, inform board of directors and take appropriate actions

Monica explained that LeRay through Clearly Nevada has filed the taxes for 2021 and is working on the Quick Books accounting process for ECAC. Monica reported that the tax bill for 2021 was an increase over last year.

Gallery Report:

Tess reported that the Gallery has been staffed by Rondee, Terry Bianca and Debbie and thanked them for their time and hard work. She announced that she would be contacting Gary Mathers who is a potential gallery volunteer.

New artist in the Gallery is Kristy Rivers who does paint pours. Tess reported that the amount and variety of art in the gallery is excellent.

Tess announced that she will be ordering two more gallery rails, because they work so well.

Financial:

As of this date the ECAC has the following balances:

Savings - \$ 15,762.96
Art in the Park - \$ 23,562.83
ECAC checking - \$5,427.44
Pay Pal - \$2,158.57

This information was reported via text.

Committee Reports:

Art in the Park –Monica Mildrum reported that the event was a success and all went well. The members booth location was excellent. The quadrant and row plan worked well. Monica also reported the food vendors space change worked, but that signage is needed for next year.

Tess reported that over 50% of the vendors have re-registered for next year.

By-Laws – Tess and Lynn suggested that the Board vote on what we have worked on to date rather than tabling the By-Laws again. Lynn offered to type up a copy of the changes to be sent by Monica who will call a special meeting to vote on the updated by-laws.

Marketing and Public Relations - Monica reported that the September Wine Walk was slow. She said the ECAC will not participate in the October Beer walk due to the cost of providing beer rather than wine.

Tess reported that she placed an ad in Everything Elko for AIP. Lynn suggested that ECAC could utilize the free calendar to publicize the art tutorials and other ECAC activities. Tess will follow-up and work on getting ECAC information onto that calendar.

NNM/ECAC Art Show –Ralph and Monica, after seeing the show, reported that the show was a success with the number of artist participants and artworks.

Membership Activities - Theme Based, non-tutorial Member Workshops are going well, as reported by Monica.

Monica proposed another Member Event at the Elko County Art Fair. The ECAC volunteers again were active in the setting up and Judging of the Fine Arts Exhibits at the Fair. Monica suggested that this could be an ECAC project with pre-planning for the work on Wednesday, Thursday and Friday of Fair week. The project would include taking in the art, hanging the art, organizing judges, judging, hanging ribbons, and then re-arranging work to recognize the winners.

Rotating Art – Tess reported that this project is doing well at all locations.

Scholarships - Monica reported that the scholarship check has been sent to the winner and that the procedures will be reviewed for 2023.

Next Meeting:

Next monthly meeting of the ECAC Board will be held Tuesday October 11, 2022 at 10 a.m. at the Gallery and on Zoom.

The meeting was adjourned at 10:58 a.m. by Monica Mildrum, President.
Respectfully submitted,

Lynn Jasmine,
ECAC Secretary