802 ARTs House
Annual Membership Meeting Minutes
November 24, 2024 8:30-9:30 am
DoubleTree Hilton, Amphitheater
Agenda

Present:

Gary Walz
Zoie Parent
Ellen Thompson
Jim Holzschuh
Dee Christie

A sign-in sheet of all meeting attendees is on file in the official record book of the Secretary of 802 ARTS House.

Quorum (4) Met: Yes

Important Documents:
802ARTSHouse, Meeting schedule: 802ARTsHouse Meeting Schedule, 2024
802ARTsHouse, Bylaws: Bylaws, 802 Arts House, Inc. Nov 14, 2023
802 Board Handbook: 802 Arts House: Handbook for Board Members

1. Call to Order and Welcome (Ellen) - 8:34 AM

2. APPROVE MINUTES, October 7, 2024 ***Deferred until December 3 Meetings***
   Please review minutes before this meeting.

3. 802ARTsHouse Board Election Results
   Votes counted and shared.
   The new board members are:
   1. Paula Willoquet
   2. Abigail Bartell,
   3. Jim Holzschuh,

   Each elected member is assigned a 3-year term

Motion: ***Made by Dee Christie to accept the results of the ballot***
Second: ***Zoie Parent***
Discussion:
A vote was taken: _5__in favor, _0_ opposed, _0__ abstentions.
Motion ***Passes***

4. Designation of Board Officers: (Ellen)

   Slate of Executive Officers for Board approval:
   President, Ellen A Thompson
   Vice President, Dee Christie
   Secretary, Gary Walz
   Treasurer, Zoie Parent

   Motion: ***Made by Zoie Parent to accept the presented slate of officers***
   Second: Dee Christie
   Discussion: ***Ellen Thompson asked all 4 officer candidates if they were willing to serve another one year term. All agreed.***
   A vote was taken: _5__in favor, __0_ opposed, _0__ abstentions.
   Motion ***Passes***

5. Annual Report Discussion, Open to All

   - Ellen gave a brief history of how this show came about with Charley
   - Ellen discussed with the group about future additional shows we would like to take on.
     - Quechee Show September 27-29, 2025
   - Partnered with the Manchester show in September
   - Other 2024 shows didn't come off due to the short notice
   - Zoie talked about how our Foundational Campaign needs to be funded to be able to take over the show ourselves.
   - Jonathan Hart volunteered to help the new Affiliate Chair to find sponsors.
   - It was suggested that all Affiliates should have 802 ARTS House promotional material available for their customers.
   - It was questioned why we did not retain the "Vermont Handcrafters" name due to its recognition value.
     - Ellen explained that due to the legal entity that was formed this was not possible.

6. Celebrate! Happy 1st Birthday!

7. MEETING ADJOURNED (time) 9:25 AM

   Motion: To adjourn the meeting was made by Dee Christie
   Second: Zoie Parent
   Discussion: None
   A vote was taken: _5__in favor, __0_ opposed, __0_ abstentions.
   Motion ***Passes***