



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**