



802 ARTs House
Board Meeting Minutes
February 4, 2025

Present:

Ellen Thompson

Jim Holzschuh

Gary Walz

Abigail Bartell

Zoie Parent

Paula Willoquet

Dee Christie

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)*** 6:31 pm
 - a. Meeting Roles
 - i. Time keeper
 - ii. Process checker (Robert's Rules & Member's voices)

2. ***APPROVE MINUTES (Gary) - January 13, 2025***

Motion: Dee



Second: Jim

Discussion:

A vote was taken: __7__ in favor, __0__ opposed, __0__ abstentions.

- AI: Gary will send out a link to meeting minutes 1 week prior to the next board meeting.

3. FINANCIAL UPDATE (Zoie)

Budget to Actual

\$ 6486 Checking

\$ 2160 Savings

Jim completed 990 form for IRS

4. PRESIDENT'S REPORT

[Draft 2025 Goals](#)

Board members were asked to review goals before next meeting.

Ellen met with Charley and Cheryl:

- About the possibility of using Farr Field in Waterbury on Columbus Day Weekend.
- Stowe would prefer to use the field where the car show(s) are.

5. [MEMBERSHIP REPORT](#) (Abigail)

- Propose a once-a-month report from the payment site (Square) directly to membership chair and treasurer (too many emails), OR can Abby have access to the Square site?
- Reminder email for lapsed January members (11) went out 2/4
- Membership fees continue to roll in.

Jury REPORT (Jim)

5 people from last year were accepted but elected not to join. Jim will send one last reminder.

6 new applicants since Jan 1.

- 1 has passed
- 1 to send additional picture
- Remainder waiting response from Jurors



Affiliate Report (Ellen)

- Sent out emails - no responses.
- [Affiliate List](#)
- Sent out emails - no responses.
- [Affiliate List](#)

6. OLD BUSINESS (Ellen)

2025 Celebrate Vermont Holiday Show and Quechee Show - updates - Ellen

- Quechee Show has 20 registrants - we need 50 by March 15 to run it.
- CVHolidayS has 53 registrants - a bit behind last year.
 - o Looking for a “make and take” wreath or ornament booth - know anyone?

802ARTsHouse Program Calendar (Draft)

Affiliate Art Program: [Celebrate Vermont...The Trees Have It!](#) (Ellen)

[Regional Ambassadors](#) - Start Up Time (Ellen)

- Action from last meeting: *Review regional ambassador list - each area should try to develop an ambassador(s)*
- **NEED: news from the regions for monthly e-mailing**
[Email](#) Abby sent to NEK members

Progress from Program Committee - Gary, Jim, Dee, Ellen

- Instagram
 - o What's in your heART? Has started. I need all who can to add heART to your own instagram accounts and use the hashtag: #802HEART
- Valentine's Day is almost here!
- Shows
 - o Bizarre Bazaar is happening in Essex Jct and Danville. These do not fund 802ARTS but does give us a bit of buzz. Next events we need some of the proceeds.
- Sponsorship Work
 - o Draft in process



Show Variance Request Protocol and Form (Paula)

<https://docs.google.com/forms/d/1AvfkENS4dOwmwYt-AtGEhNLnD4BWXLZbB00ZA/M5smdU/edit>

- Include in show information that is sent out
- Need to outline the steps that are needed (e.g., must apply first)
- Need to determine number of variances
- Draft currently includes provisions for emerging artists. But perhaps this should be a different process
- Include this on March Meeting Agenda

Motion:

Second:

Discussion:

A vote was taken: ___in favor, ___ opposed, ___ abstentions.

Motion DOES/DOES NOT PASS.

802ARTsHouse Program Calendar (Draft)

- Ellen will send out

Affiliate Art Program: [Celebrate Vermont...The Trees Have It!](#) (Ellen)

- No new information

Motion:

Second:

Discussion:

A vote was taken: ___in favor, ___ opposed, ___ abstentions.

Motion DOES/DOES NOT PASS.

7. NEW BUSINESS

- Should there be a student membership

Progress from Program Committee - Gary, Jim, Dee, Ellen

- Instagram
- Shows
- Sponsorship Work

Show Variance Request Protocol and Form (Paula)



Motion:

Second:

Discussion:

A vote was taken: ___in favor, ___ opposed, ___ abstentions.

Motion DOES/DOES NOT PASS.

802ARTsHouse Program Calendar (Draft)

Affiliate Art Program: [Celebrate Vermont...The Trees Have It!](#) (Ellen)

Motion:

Second:

Discussion:

A vote was taken: ___in favor, ___ opposed, ___ abstentions.

Motion DOES/DOES NOT PASS.

[Regional Ambassadors](#) - Start Up Time (Ellen)

Action from last meeting: *Review regional ambassador list - each area should try to develop an ambassador(s)*

-

NEED: news from the regions for monthly e-mailing

[802 Committee Start Up](#)

8. NEXT MEETING:

Saturday, March 15 10-3pm	In person	Need a venue
------------------------------	-----------	--------------

9. ACTIONS FROM MEETING:

MEETING ADJOURNED (time) 7:53

Motion: Dee

Second: Abbie

Discussion:



A vote was taken: _7__in favor, __0_ opposed, _0__ abstentions.
Motion **Passes**