

PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES

Tuesday, August 6, 2019

3:00 p.m.

- I. BOARD MEMBERS and STANDING COMMITTEE CHAIRS PRESENT:** Barbara Hopkins, Vickie Maley, Rebecca McDannold, Ed Mosher, Brenda Price, Gary Rubin, Jeanne Tennyson, Pam Vieser
- II. CALL TO ORDER:** President McDannold called the meeting to order at 3:00 p.m. August 6, 2019.
- III. OFFICER REPORTS:**
- A. **President:** Rebecca welcomed everyone.
- B. **Secretary** Vickie Maley: Roll was taken. Brenda Price moved to accept the minutes of July 2, 2019, and Jeanne Tennyson seconded the motion which passed.
- C. **1st Vice President** Barbara Hopkins:
- 1) Barbara requested a projection system of some type for the September 24 demonstration to show the video to be presented.
 - 2) Barbara reported that members should remember to lock the key lock box correctly.
 - o Put in code the 4 digit code from your Board Manual.
 - o Open the box, use and return the key making sure the key is not blocking closure.
 - o THE KEY MUST REMAIN SET TO 4255 for the box to close properly.
 - o Set the code to 0000 to complete and secure the lock box.
 - o Double check the box and close the cover.
 - 3) There are 18 new applicants as of the board meeting date. Four are Omni residents; 1 is not a Nassau resident and, therefore, cannot apply. Jurying will be held September 3. Board members are interviewing applicants prior to August 26.
- D. **2nd Vice President** Jeanne Tennyson: The rehang at Isle of Amelia Executive Suites was completed. There has been one sale this month. Ed reported that the Osprey Show had one sale this month, also.
- E. **Treasurer's Report:** Pam presented the treasurer's report for July 2019 with sales at \$5,671, down slightly from last year. She and Rebecca are meeting with accountants.
- F. **Guild Director** Sherry Ferber:
- August August 13th at 2:00 pm: Sara Conca Demonstration**
August 13th: Sara Conca Show ends.
August 13 – 31: Sherry Ferber show
- September September 1st-30th: Rebecca McDannold / Susan Hitchcock Show.**
September 24th: Demonstration: *Exquisite Corpse* – Presented by Rebecca McDannold: A local artists' project by Gwen Cowart coor., Liz Dion, Sharon Haffey, Susan Henderson, Vickie Maley, Rebecca McDannold, Georganna Mullis, Denise Murphy, Sue Schraft
- October October 1st-31st: Debra Ahern Show**

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- October 22nd at 2:00 pm: Demonstration by Debra Ahern**
November 1st- 16th: Guest wall free
November 16: 4-5:00 pm take down and deliver new artwork
November 17: 9-11:30 am Hang new artwork
November 17th: Robert Buckley Show. Demonstration TBA.
November 22nd: "Beautiful Amelia" Show and reception.

The November Gallery Show Title is "**Rehang for Beautiful Amelia, show #44.**"

IV. STANDING COMMITTEE REPORTS

- A. **Membership** Lois Grunder: No report. We currently have 31 members.
- B. **Art Lovers Co-chairs:** Diane O'Malley, Deb Ahern. No report
The Gallery is hosting a trip to Cork Art District in Jacksonville on Wednesday August 14, at 9 am. Carpooling will be from the Veranda Restaurant parking lot. The event is free, lunch after is on your own. **It is open to all, not to just Art Lovers, too.**
- C. **Hospitality** Jeanne Tennyson: The gallery reception in April was successful. There were sales, and it was well attended. Publicity was good for the show.

She also requested that the gallery conduct an open house at the Amelia Executive Suites in October. She will discuss suggestions for plans with the Amelia Executive Suites director.
- D. **Programs and Projects** Ed Mosher: Ed is cancelling the mug project due to cost from the manufacturer.

Ed asked about conducting more classes which will be open to everyone. He has tentatively scheduled one for September 17, 2 – 4 pm at the gallery. More information will be forthcoming.
- E. **Publicity and Public Relations:** Brenda Price has been sending information to all the publicity outlets as she receives it.

Deb Aherns and Vickie Germond sent their requests again for artists to send to them photos of their artwork for the social media outlets.
- F. **Nominating Committee:** Members are needed for the nominating committee. Elections will be held at the **October 8 membership meeting at 3 pm.**
- G. **Liaison** Al Watson: Al submitted a summary of Omni business, but it did not affect the gallery directly.
- H. **Historian** Ann Stanhope: None

V. Old Business: None

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VI. New Business:

- A. **Music:** Gary state there were complaints that there was no music in the gallery. Some discussion was held about different ways to provide music, but no decision was made.

- B. **Annual Renewal Fees:** Rebecca proposed adopting a new membership fee for exhibiting members raising the fee to \$150 per year to generate more income. Discussion was held about area membership fees. It will be an agenda item for voting at the next general membership meeting in September.

- C. **President's term limit:** Rebecca proposed that the board president position should have a 3-year term limit. It does not have to be 3 consecutive years, but 3 years total. Brenda seconded the motion which passed. Barbara moved that the proposal be presented to the membership for the 2019-2020 year for a vote. It was seconded by Vickie and passed.

VII. Adjourn: The meeting was adjourned at 4:35 pm.

Respectfully Submitted,

Vickie Maley, Secretary