

PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES

Monday, January 7, 2019, 3PM

- I. **GOVERNING BOARD MEMBERS PRESENT:** Rebecca McDannold, Barbara Hopkins, Jeanne Tennyson, Sherry Ferber, Pam Lawrence, Pam Vieser, Vickie Maley, Gary Rubin, Lois Grunder, Lorraine Kilmer, Ed Mosher, Walt Petersen, Al Watson

Other members present: Vickie Germond, Ann Stanhope

**CALL TO ORDER:** President Rebecca McDannold called the meeting to order at 3:00 p.m. January 7, 2019.

II. **OFFICER REPORTS:**

- A. **President** Rebecca McDannold: President remarks

a. Rebecca noted that the gallery has a number of events in the next month: rehang and reception, Art Lovers' painting party, and the golf show.

- B. **Secretary** Vickie Maley: Roll was taken. Minutes for the December 3, 2018 meeting were approved. Jeannie Tennyson moved to accept the minutes, and Walt Petersen seconded the motion which passed.

- C. **1st Vice President** Barbara Hopkins:

**IMPORTANT NOTE:**

**Barbara advised the rehang dates for drop off/take down is after 4 pm on Wednesday, January 23 at the gallery. Rehang is Thursday, Jan. 24 from 8 to 11am at the gallery.**

Barbara asked that committee chairs please send dates and times of events to Vickie Germond who will add those events to the calendar as reported. Carol Winner will begin handling prints and cards to give Walt some assistance. Barbara is still looking for artists to manage Facebook and the biography book. The work schedules seem to be filled, and everyone is working.

Barbara discussed the need for a new phone message. There is erroneous information about after-hours visits. Vickie made the motion to change the phone message to omit that information, and it was seconded by Pam Lawrence. Barbara tasked Gary Rubin with reading a new message for the machine.

- D. **2nd Vice President** Jeanne Tennyson: Jeannie reported that her committee is working on the golf show, Osprey Village (Ed Mosher), real estate venue (Gary Johns), home show, etc. As each is scheduled, information will be forthcoming from the event chairs.

- E. **Treasurer's Report** Pam Vieser reported December sales of \$5,211.91. Total income for the month was \$6,036.91. Total expenses were \$7,021.67. Cash on hand is \$482.03 and the check book balance is \$14,559.43 for a total amount of \$15,025.33. She has acquired a bank card for the gallery.

- F. **Guild Directors:** Sherry Ferber shared the themes for the shows are

**February: Butterflies, Birds and Blooms**

**May: Fresh and Bold**

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**July: Life's a Beach**

**November: Beautiful Amelia**

Andrea Mateer will be the next guest artist. She will conduct a demo of painting with a palette knife. The date will be announced when scheduled. Robert Buckley has been contacted to be a guest artist, also.

**Reminder of Events:**

1. **Receptions:** February 1, April 26, July 26, and November 22.
2. **Member Meetings:** January 14, April 8, July 8, October 14. (Elections occur October 14, 2019.)
3. **Board Meetings:** The first Monday of each month except for Tuesday, Sept. 3.  
Jan. 7, Feb. 4, Mar. 4, Apr. 1, May 6, June 3, July 1, Aug. 5, Sept. 3, Oct. 7, Nov. 4, Dec. 2.

**III. STANDING COMMITTEE REPORTS**

- A. **Membership** Lois Grunder reported there are 34 members. Harriett Nesbitt has requested a leave of absence. Jay Jadaja is also on leave. The two guest members, Dante DeFlorio and Susan Hitchcock, have completed their demonstration requirements and continue to fulfill the work requirements. All dues have been paid.
- B. **Art Lovers Co-chairs:** Diane O'Malley, Deb Ahern. Ed Mosher will conduct an Art Lovers event, a painting party, on January 22, 2019 from 2 – 4 pm. The theme will be how to paint an Amelia Seascape. Member's cost will be \$10 and non-member's cost will be \$35. All supplies will be provided.
- C. **Hospitality** Lorraine Kilmer: Lorraine is planning the February 1 reception.
- D. **Programs and Projects** Edwin Mosher: No report. See new business.
- E. **Publicity and Public Relations** Brenda Price: No report
- F. **Liaison:** Al Watson: See old business.
- G. **Historian:** Walt Petersen: Walt reported that he is up to date. He included the Hamilton's Champagne and Shopping Show at the Cummer gift shop in December.

**IV. Old Business:**

Ed Mosher stated that the Fernandina Beach Golf Club exhibit, "Teeing off a New Year," is scheduled for January 26-27, 2019 from 10 am -5 pm each day. Easels will be provided. He is hoping for 50-60 pieces. We thank Steve Leimberg for donating some easels.

**Workers are needed for the event. Please let Ed know if you will be able to assist for any portion of the show.**

Artists must send their artwork information to Walt ASAP using the subject line GOLF. The usual form is needed.

Artists should take work to the Fernandina Beach Golf Club on Saturday, January 26 from 8 – 9:45 am and pick up unsold work at the Fernandina Beach Golf Club on Sunday, January 27 between 5 and 6 pm. Note: All work should be taken and picked up at the Fernandina Beach Golf Club. The club closes at 6 pm.

There was discussion about the financial aspect of this event per Al Watson's research about

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the issue:

If any money is collected (other than fees or donations) in the Gallery or on any part of the Plantation properties, the Omni gets a percent. Or if the sale from any location or source comes back to the gallery to be rung up, Omni also gets a percent. If the artwork is hung, purchased, and paid for off premises no Omni percentage is paid.

It was determined that according to the agreement with the Omni, we must pay the required 32% of sales to the Omni from this event.

Ed reminded us of the idea approved at the November meeting to generate funds for the gallery:

Implement a voluntary exhibiting member art donation event. Current exhibiting artists donate an art piece to be sold with all the proceeds donated to the gallery. This would be a personal choice to donate or not. The idea, if approved by the board, will be presented to the exhibiting membership for approval at the January 14, 2019 general meeting as stated at the November meeting minutes.

**V. New business**

- A. Walt is working on an organizational chart with positions and responsibilities of each so members know who to contact for information.
- B. The next board meeting will be held on February 4, 2019 at 3 pm at PAGG.
- C. The first member meeting of 2019 will be held on January 14.

**VI. Adjourn** The meeting was adjourned by President Rebecca McDannold at 4:53 p.m.

Respectfully Submitted,

Vickie Maley, Secretary