

PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES

Monday, April 1, 2019 3:00 p.m.

- I. **BOARD MEMBERS and STANDING COMMITTEE CHAIRS PRESENT:** Sherry Ferber, Lois Grunder, Barbara Hopkins, Vickie Maley, Rebecca McDannold, Ed Mosher, Brenda Price, Gary Rubin, Ann Stanhope, Jeanne Tennyson, Pam Vieser
Others Present: Ginger Bender, Dante DeFlorio
- II. **CALL TO ORDER:** President Rebecca McDannold called the meeting to order at 3:00 p.m. April 1, 2019.
- III. **OFFICER REPORTS:**
- A. **President** Rebecca McDannold: President remarks: Rebecca revisited the need to change the by-laws regarding the date of the monthly board meetings after last month's discussion. It is difficult to conduct business while customers are visiting the gallery when meetings are held during operating hours. She presented two statements for review and approval.
1. The PAGG membership meeting shall be held the second week of the month in October, January, April and July.
 2. The governing board will meet one time a month during the first week of the month. Brenda Price presented the statements in a motion and Vickie Maley seconded it. The motion passed. The proposed statements for the by-laws change will be presented at the next members' meeting for a vote.
- B. **Secretary** Vickie Maley: Roll was taken. Minutes for the March 4, 2019 meeting were approved. Gary Rubin moved to accept the minutes, and Barbara Hopkins seconded the motion which passed.
- C. **1st Vice President** Barbara Hopkins: Barbara reviewed the process she proposed at the March meeting for submitting and maintaining records for new work in the main gallery and in the corner shows. She also showed the new wall cards. Members will keep their own ledger in the gallery. The board reviewed the documents and process and agreed all should be presented to the members at the next members' meeting. Barbara will have printed copies of all information. The documents and process will be used at the April rehang.
- NOTE: Take down and delivery of new work: Tuesday 4-23-2019 from 2-5 pm**
Rehang: Wednesday 4-24-2019 from 8-11 am. The theme for the next show is "Fresh and Bold".
- D. **2nd Vice President:** Jeanne Tennyson: Rehang at the Isle of Amelia Parkway Suites will be April 29. There is no theme. Larger pieces will show better at this venue (about 79 pieces of up to 29" with some space for larger pieces). She requested that any artist wishing to hang at the venue, please email her with the number of pieces to be displayed.
- She reviewed that the Osprey rehang was held on March 11; the next one will be held in July, date TBD.
- E. **Treasurer's Report** Pam Vieser reported March sales of \$3,291. The board also discussed the issue of the cash box change. Pam reported the cash box was short about \$17. Artists

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should review the instructions for handing change. All were reminded to not copy the previous day's reconciliation sheet, but to recount the cash at the start and end of each day. Cash received for sales should be placed in the manila envelope, not in the cash box.

- F. **Guild Directors:** Sherry Ferber reported that the March 12 drawing class with Dante DeFlorio and Pam Laurence and DeFlorio was held. They demonstrated the Slinky method of drawing with Pam as a model.

An Art Lovers Party with Ed Mosher will be held April 9 at 2:00 pm. The goal will be to learn to paint clouds. Art Lovers pay \$20 plus tax; the public pays \$45, plus tax. Class is limited to 15. A sales receipt should be completed for each attendee. White copy to cash/ credit card sales envelope; yellow copy to Pam Vieser, pink to the purchaser/attendee.

Guild Events Schedule

March	March 12 at 2:00 pm: Pam Laurence/Dante DeFlorio Gesture Model Drawing Class
April	April 1st to 22nd: Guest wall available April 9: Art Lovers class at 2:00 with Ed Mosher April 24th: Rehang and the start of Joyce Gabiou Show
May	May 14th at 2:00pm Joyce Gabiou demonstration May 31st Gabiou Show ends
June	June 1st-30th: Strobach / Hopkins Show. June 11 at 2:00 pm: Art Lovers Demo: Pouring with Sherry Ferber
July	July 1st-20th: Sherry Ferber Show July 21st: Start Sara Conca Show July 21st: Rehang Demo: Dynamic Demo provided by members of the Gallery
August	August 13th at 2:00pm: Sara Conca Demonstration August 31st: Sara Conca Show ends.
September	September 1st-30th: Rebecca McDannold / Susan Hitchcock Show. September 24th: Demonstration: <i>Exquisite Corpse</i> – 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 October 22nd at 2:00pm: Demonstration by Debra Ahern
November	November 1st- 16th: Guest wall free November 17th: Robert Buckley Show. Demonstration TBA.

IV. STANDING COMMITTEE REPORTS

- A. **Membership:** Lois Grunder reported two artists, Lorraine Kilmer and Pam Laurence, have moved and resigned from the board. We now have 31 members. She suggested a Call for Artists to be held as soon as possible. After discussion Gary Rubin moved to notify Plantation residents that the gallery is accepting new members with a deadline for applying by May 15, 2019. Brenda seconded this motion which passed. Next, Brenda moved that after the call to plantation residents, if there is still a need for new

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members, the gallery should issue a Call for Artists through a jury process for Nassau County residents. Vickie seconded the motion which passed.

- B. **Art Lovers Co-chairs:** Diane O'Malley, Deb Ahern. The Art Lovers badges have been delivered to the gallery.
- C. **Hospitality:** Jeanne will need assistance with the April 26 opening reception due to Lorraine's resignation and a previous engagement. Lois offered to secure flowers, but assistance is needed for setup, take down, serving, etc.
- D. **Programs and Projects:** See the Guild Director's report. Ed reported that there are a few spaces left for the April 9 workshop.
- E. **Publicity and Public Relations:** Brenda Price: Brenda reported that publicity is in process for upcoming spring gallery events including the
 - Art Lovers with Diane
 - *Bright and Bold* show in April for which Micah's Place was chosen by Osprey Village as the sponsored charity at the reception on April 26 and
 - Joyce Gabiou's corner show in from April 24 – May 31.
- F. **Liaison:** Al Watson: No report
- G. **Historian:** Ann Stanhope needs a photographer for the April 26 Opening Reception. Any one interested should contact her.

V. **Old Business:** None

VI. **New Business:** Rebecca asked the board to require obligatory attendance at the quarterly membership meeting one or two times a year for all exhibiting artists. Ed moved that one quarterly membership meeting be obligatory. The motion was seconded by Ann which passed.

VII. **Adjourn:** President Rebecca McDannold adjourned the meeting at 5:00 p.m.

Respectfully Submitted,

Vickie Maley, Secretary