

PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES

Monday, March 4, 2019

3:00 p.m.

- I. **BOARD MEMBERS and STANDING COMMITTEE CHAIRS PRESENT:** Sherry Ferber, Barbara Hopkins, Pam Laurence, Vickie Maley, Rebecca McDannold, Ed Mosher, Brenda Price, Gary Rubin, Ann Stanhope, Pam Vieser
Others Present: Ginger Bender
- II. **CALL TO ORDER:** President Rebecca McDannold called the meeting to order at 3:00 p.m. March 4, 2019.
- III. **OFFICER REPORTS:**
 - A. **President** Rebecca McDannold: President remarks: Rebecca discussed a request to change the by-laws regarding the date of the monthly board meetings. She recommended changing the monthly board meeting date to the first Tuesday of the month. Currently, the gallery is open on Monday afternoons. It is difficult to conduct business while customers are visiting the gallery. The board agreed and the idea will be presented at the next members' meeting for a vote to change the by-law regarding meeting date/time.
 - B. **Secretary** Vickie Maley: Roll was taken. Minutes for the February 4, 2019 meeting were approved. Brenda Price moved to accept the minutes, and Sherry Ferber seconded the motion which passed.
 - C. **1st Vice President** Barbara Hopkins: Barbara requested feedback on an interim method for submitting work in the gallery. A process for cards and prints and another for original matted and original framed work were presented. She also presented a design for the wall tags. Members will keep their own ledger in the gallery. Also, a page will be available for recording replacement artwork the artist submits after a piece sells. The board reviewed the documents and process and agreed all should be presented to the members at the next members' meeting. The documents and process will be used at the next 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".**

In other business: Barbara also suggested that the front desk and back office need reorganizing. Pressure washing and repairs to the gallery property have been done thanks, in part, to Mary O'Donnell with the Omni Plantation. Barbara has been working with Ned to assure the Biography Book will be revised. Plans are to instruct artists how to revise their section at the members' meeting. (i.e.: Entries will be in alphabetical order with a 2-page limit, pages will be facing, etc.)

- D. **2nd Vice President:** In Jeanne Tennyson's absence, Rebecca presented Jeanne's report: Diane Miller and Rick Cooper have offered their offices, The Isle of Amelia Parkway Suites, for gallery members to display art in their spacious and bright hallways. Plans are being made to establish a hanging schedule coinciding with the gallery schedule. Information about size of pieces and the process for hanging will be forthcoming, but tentative plans are for about 79 pieces of up to 29" with some space for larger pieces. It is thought the process

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will be similar to the process used for the Osprey. Usual commissions apply to items sold. Jeanne Tennyson will be in charge.

- E. **Treasurer's Report** Pam Vieser reported January sales of \$6,314. She is researching accountants for pricing and services to complete the gallery tax return.
- F. **Guild Directors:** Sherry Ferber reported that the following demo dates have been filled.

March 12 drawing class with Laurence and DeFlorio: No charge to members

April 9 Art Lovers Party with Ed Mosher: Art Lovers pay \$20; the public pays \$45. 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 25th: 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)

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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:** In Lois Grunder's absence, Rebecca McDannold reported that new member Roger Morin is on board. Roger is a Plantation resident and photographer. We now have 34 members.
- B. **Art Lovers Co-chairs:** Diane O'Malley, Deb Ahern.
Diane O'Malley and Deb Ahern sent their report. Rebecca reported we now have 20 members. A Gallery tour was held last week to acquaint the Art Lovers with the inner workings of PAGG. Three people attended with one showing interest in working the desk and another offering good marketing ideas. Discussion ensued regarding how to better involve these new members. It was stressed that they are volunteers; therefore, no requirements are stipulated.
- C. **Hospitality:** We are waiting for Osprey Village to confirm who will be the Charity for the April 26 Opening Reception.
- D. **Programs and Projects:** Ed Mosher reported it is time to rehang Osprey Village.
- E. **Publicity and Public Relations:** Brenda Price reported that she and Rebecca McDannold were working on a spotlight feature for *The Islander*.
- F. **Liaison:** Al Watson: No report
- G. **Historian:** Ann Stanhope will be getting a photographer for the April 26 Opening Reception.

V. Old Business: None

VI. New Business: None

VII. Adjourn: Ed Mosher moved that the meeting be adjourned, Brenda Price seconded. President Rebecca McDannold adjourned the meeting at 5:10 p.m.

Respectfully Submitted,

Vickie Maley, Secretary and Barbara Hopkins, VP