

PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES

Tuesday, September 10, 2019 10:00 a.m.

- I. **BOARD MEMBERS and STANDING COMMITTEE CHAIRS PRESENT:** Barbara Hopkins, Vickie Maley, Rebecca McDannold, Ed Mosher, Brenda Price, Gary Rubin, Jeanne Tennyson
- II. **CALL TO ORDER:** President McDannold called the meeting to order at 10:00 a.m. September 10, 2019.
- III. **OFFICER REPORTS:**
 - A. **President:** Rebecca welcomed everyone.
 - B. **Secretary** Vickie Maley: Roll was taken. Minutes will be sent for email approval.
 - C. **1st Vice President** Barbara Hopkins:
 - 1) There are 10 remaining applicants as of this board meeting date. Due to the hurricane, jurying will be held September 10 immediately after the board meeting.
 - 2) She reported that Ginger has one workday vacancy for September 30 and 12 days vacant in October.
 - 3) Two members have requested leave: Jeannie Tennyson for a period of one year and Louise Mozena for 3 months. Jay Jadeya remains on leave.
 - 4) Two guest members, Susan Hitchcock and Dante DeFlorio, have completed requirements to become permanent members. Brenda made a motion to accept them as new members which was seconded by Ed. The motion passed unanimously.
 - 5) Cummer Amelia wants the second Tuesday of every month for their meetings. We can honor this unless we need the gallery in which case, we will notify Cummer Amelia to cancel.
 - 6) Ed Mosher reported that the gallery is fully supplied. Gallery lights were being repaired on September 10.
 - D. **2nd Vice President** Jeanne Tennyson: There has been no new activity since the rehang. Ed reported that the Sale banners at the Amelia Executive Inn and Suites survived the storm.

Rebecca reminded everyone to help advertise this new exhibiting site by handing out the information at the desk that describes that venue.
 - E. **Treasurer's Report:** Rebecca presented Pam's treasurer's information. A final bill for taxes was received and will be paid.
 - F. **Guild Director** Sherry Ferber: Sherry presented the updated listing of gallery events.

September September 1-30: Rebecca McDannold / Susan Hitchcock Show.
September 24: 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 1-31: Debra Ahern Show
October 22 at 2:00 pm: Demonstration by Debra Ahern

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November New Event!! November 1- 16: Grandparents' Show (or other relative)

The Grandparent/Grandchild show is an opportunity open to any exhibiting member who pairs with a grandchild or other relative. The two will enter as one pair and may show one piece of art each. All art must be framed. Sculptures are allowed. The date for bringing in the artwork is the morning of November 1st.

November 16: (Saturday) 4:00-5:00 pm. Deliver and take down artwork

November 17: (Sunday) 9:00-11:30 am. Hang new artwork

November 17: Robert Buckley Show

November 22: "Beautiful Amelia" Show #44 Reception

December December 10: Robert Buckley demonstration 2 pm

Also, these dates were reviewed

- October 1 Board Meeting: 3 pm
- October 8 General Membership Meeting with elections 3 pm
- November 5 Board Meeting 3 pm
- December 3 Board Meeting 3 pm

IV. STANDING COMMITTEE REPORTS

A. **Membership** Lois Grunder: No report. We currently have 34 members which includes members on leave and the four new resident applicants.

B. **Art Lovers Co-chairs:** Diane O'Malley, Deb Ahern. No report

C. **Hospitality** Jeanne Tennyson: No report

D. **Programs and Projects** Ed Mosher:

Ed will conduct a class, open to everyone, on September 17, from 2 – 4 pm at the gallery.

There was discussion regarding a porch show. These shows have been poorly attended in the past. It was decided to table this idea, but to consider another special project before the next rehang.

E. **Publicity and Public Relations:** Brenda Price has been sending information to all the publicity outlets as she receives it.

Deb Ahern and Vickie Germond: Reminder: All artists should remember to send photos of their artwork for the social media outlets.

F. **Nominating Committee:** Elections will be held at the **October 8 membership meeting at 3 pm**. The secretary position is vacant with no candidates currently: **If anyone is interested in being a secretary, please contact the nominations committee.** Gary Rubin has offered to be the official treasurer.

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G. Liaison Al Watson: No report.

H. Historian Ann Stanhope: No report

V. Old Business: New membership forms will be printed after the results are tallied for new membership fees at the membership meeting on October 8.

VI. New Business: A call to GUEST artists for the corner shows will take place Sept. 10.

VII. Adjourn: The meeting was adjourned at 11:10 am.

Respectfully Submitted,

Vickie Maley, Secretary and Jeanne Tennyson