

PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES

Tuesday, October 1, 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
- 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.

She reminded everyone of the Member meeting next week on October 8. She charged each board member and standing committee member to provide a short report highlighting accomplishments for the year.

She is in the process of recruiting chairs and committee members. In preparing for the member meeting, Rebecca noted that Ann Stanhope will need a co-chair for historian.

Exhibiting member contracts will not be issued until after the vote at the member meeting on October 8 regarding the \$25 dues increase.

Rebecca has drafted five by-laws changes to reflect actual practices. Those will be emailed to the board members for approval to present to the general membership on October 8, 2019.

- 9.2: Revise the Standing Committee lists to correspond with the changes below
- 14.1: Changes to the Finance Committee wording adding an annual audit and allowing outsourcing the duties if necessary (Be able to hire an accountant)
- 14.8: Changes to the Guild Director wording, placing the Programs and Projects Committee directly under the Guild Director.
- 14.9: Changes to the Publicity and Community Relations wording to include social media and expand to the general public marketing venues, not just the Omni marketing venues.
- 14. 10: Changes to the 2nd Vice President wording to place the show committee directly under the 2nd Vice President.

Subsequently, those changes were approved by all board members who responded via email.

A charity for the November Reception is needed. After some discussion it was agreed that Hope House will be that charity at the Gallery reception on November 22 from 5:30-7:30 pm. This will be followed by a reception at the Isle of Amelia Executive Suites with the Cats Angels as a charity on November 23 from 3-5:00 pm. Noelle Almond, a new member, volunteered to provide cakes and other pastries for the two events. She will provide a cake to raffle for the Hope House Charity. She will provide pastries for the IAES reception, also.

- B. **Secretary** Vickie Maley: Roll was taken. Minutes for the August meeting were approved via email by board members present.

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The motion to approve the minutes for September was made by Barbara Hopkins and seconded by Jeanne Tennyson. Minutes for the September 10, 2019 meeting were approved as written.

- C. **1st Vice President** Barbara Hopkins: New member orientation was held with 6 new members attending. Some were out of town.

She reported the new members are considering their project. Deni Karpovich as decided to repaint and put glass on the desk and furniture behind it.

Because some folks are having trouble with the lock box, Ed Mosher is securing keys for the front door for anyone requesting them. Please let him know if interested in a key.

The October calendar is now filled with at least one worker per day. New calendars for the 2020 year will be available soon.

- D. **2nd Vice President** Jeanne Tennyson: There has been no new activity since the rehang. Jeanne reported that there were 3 sales and two commissions at the Isle of Amelia Executive Suites during this rehang to date.

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:** Pam Vieser – no report.

- F. **Guild Director** Sherry Ferber: Sherry presented the updated listing of gallery events.

October October 1-31: Debra Ahern Show
October 22 at 2:00 pm: Demonstration by Debra Ahern

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

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Sherry stated the Exquisite Corpse presentation had 19 attendees and was well received. She suggested that Ginger and Sandra plan the Christmas Party since it will occur during the new board administration.

IV. STANDING COMMITTEE REPORTS

- A. **Membership** Lois Grunder: No report. Rebecca stated that 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: Jeanne state there is no report since there was no activity the past month.
- D. **Programs and Projects** Ed Mosher: No report
- E. **Publicity and Public Relations:** Brenda Price has been sending information to all the publicity outlets as she receives it.
- 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.
- 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:

Eight members of the board responded "yes" to the request for a vote on the pending bylaw changes so they will be presented to the general membership at the October 8 meeting for approval.

VII. Adjourn:

The meeting was adjourned at 4:25 pm.

Respectfully Submitted,

Vickie Maley, Secretary