

PAGG
MEMBER MEETING MINUTES

July 11 @3:00PM

Meeting Facilitator: Victoria Germond, President

Attendees: Vickie Germond, Rebecca McDannold, Trish Jones, Barbara Hopkins, Gary Johns, Gary Rubin, Ed Mosher, Ned Fleming Karen Trowbridge, Dickie Anderson, Bernadette Burkemper, Estelle Conover, Sherry Ferber, Ginger Bender, Leslie Collins, Susan Hitchcock, Depy Adams, Carol Winner, Marcia DeFalco, Deb Ahern, Noelle Almond

Absent: Nancy Bartmess, Cindy Jenkins, Karen Bowden, Brenda Price, Janet Kolar, Stan Cottle, Betsy Hamilton, Dick Hamilton, Lisa Kovacs, Charli Levinson, Jeanne Tenneyson, Vickie Maley, LOA

- 1.Call to order 3PM
- 2.Roll call – Secretary Rebecca McDannold
3. Minutes approval from last member meeting, Vickie G. and Marcia DeFalco, seconded.
- 4.Governing Board Members

a) President – Vickie Germond

- Show #60 “Change of Seasons” reception is September 15 (rehang on Sept, 11th)
Final fiscal year show, reception Nov. 17th (rehang Nov. 13th). Dates & show names pending approval at next board meeting for new fiscal year beginning November 1.

- For better financial reporting Clover glitches are being eliminated as they are recognized. Members will be required to be proficient on the Clover and training will be taking place as needed for all members going forward. With most kinks now removed, the Clover is simple and easy to use. ***Please make sure to fill out the handwritten sales slip as always.*** They have information that is needed and omissions may mean artists are not paid for their artwork. Treat each sale as if it were your own artwork that is being sold.

When using the Clover, it automatically adds tax to the charges. If the art is to be shipped out of state, please remove the added tax.

-There are issues with breakers causing lighting failures and possible personal injury. Only touch the red taped switches. Do not touch any unmarked switches and call Omni at 904-261-6161, explain and ask for maintenance. Do not attempt to fix the lights yourself. Exception: if some of them are off, look at the switch to the right of the entry doorway and make sure it is on. Otherwise, call Omni.

-Please remember all purchasing details (items, \$ spent) needs to be provided to Marcia DeFalco so she can avoid expensive panic purchases.

Please copy all purchases made for the gallery to Marcia in addition to the usual requisition refund requests to keep her in the loop.

-With inflation and other needs, we face increases in costs and operating functions. To keep our costs manageable, all expenses are each being reviewed for other options, reduction of usage or elimination, or payment of the increased amount.

b) First V.P. – Karen Bowden-absent

-Members absent from member meetings are required to report back that they have reviewed meeting minutes to keep on top of gallery topics.

-The Arts Alive arts and photography show was well done. Sales from the porch show are unknown to date.

-Sherry Ferber: calendar comments and staffing. Members, please fill out the calendar for your workday several months out. If you need to change a date, switch with someone. Do not remove your name from a calendar date without finding a substitute and advising Sherry.

c) Second V.P. – Ed Mosher

Off premises venues will change as follows:

For the 2023/2024 PAGG year, the incoming board and committee is asked to keep the Oaks unchanged: Quarterly -Jan, April, July, Oct.

And 2x per year, March/September for Osprey, and June/December for Real Estate .

d)Treasurer – Cindy Jenkins-absent

June sales were \$11, 813.25. Year to date sales are \$91,678, up from last year's \$87,000.

Updates on procedures and transition are being coordinated with the President and the CPA.

e) Guild Director – Nancy Bartmess –

-Please note there is a free regional plein air event on October 14, followed by a wet paint sale in the Education Center with information on the IAA website, islandart.org.

(f) Art Lovers- Depy Adams-

We have about 18 Art Lovers.

-Luisa Carver is hosting a sketching presentation and participation event July 18, 2 pm at the gallery. Bring sketching materials, i.e. pencils, charcoal, pens, markers, etc and paper of your choice with the exception of paints.

-Karen Bowden will present a demo on Tips & Tricks for cell phone, date is to be arranged.

Discussions were held as to which PAGG events might be open to the public and until we have too many attendees, the public is invited to our demos and presentations.

g) Hospitality – Brenda Price -

-\$565 was raised for the Osprey Village charity, ALZ.

h) Membership – Vickie Maley – leave of absence

-Welcome new members: Dickie Anderson, dickieanderson@gmail.com, Bernadette Burkemper, Bern.burke52@gmail.com., and Estelle Conover, conover1@bellsouth.net. Please add their emails to your contact list. They are on the website.

-Board to review needs for open call for artists to prepare for 2023/2024. Currently held applications will be reviewed.

- In Vickie Maley's absence, a person is needed to send notices out to members for upcoming dues prior to Oct 10 member meeting. Payment is required by Nov.

1. For PAGG exhibiting membership renewal approval and acceptance of your check, you must sign onto a board/chair/committee position.

Nominating –

-2023/2024 board replacements. Board positions available. Please approach Vickie G., Cindy J., Karen B. or Rebecca M. for information.

(i) Omni Liaison – Barbara Hopkins –

-Josua Summers has approached PAGG via Barbara for promotion ideas with OMNI. Monthly an art display in lobby of one of our artists paintings and an article on that artist in their internal monthly magazine. The first artist is Trish Jones, and next month is Marcia DeFalco. Joshua will make the artist choice himself. The article and your bio photo will be drawn directly from the web page.

- Please review and update your bio and photos if needed! You will not necessarily be contacted prior to the selection so keep the website current.

If you are the worker on a day Joshua comes to the gallery and makes his selection, call Trish Jones and advise her so she can transfer the bio information and photos to him.

(j) Publicity Susan Hitchcock –

-Going forward in 2023/2024 and working with new member Dickie Anderson

Susan expressed frustration with the News Leaders' lack of communication and non inclusion of our artist of the month offerings.

(l) Technology – Trish Jones-

-Adding the API token. Inventory uploaded. Trish added a webpage specifically for Art Lovers.

Trish reminds artists to advise her of your replacement painting's information immediately due to its addition to the Clover sales device page for your paintings and for possible Omni artist of the month selections.

5.Old Business-

6.New Business-

7.Adjournment 4:05PM

Submitted by Rebecca McDannold, Secretary