

Plantation Artist Guild & Gallery

BOARD MEETING AGENDA

September 8, 2023 @ 10:00

Board Members and Standing Committee Chairs, Present:

Vickie Germond, Karen Bowden, Barbara Hopkins, Depy Adams, Leslie Collis, Ginger Bender and Gary Rubin, as guest.

Call to Order: **President Vickie Germond** called the meeting to order at 10:00 am and presented the agenda.

Officer Reports

Secretary: Ginger Bender filled in for secretary. Not enough Board Members to make a Quorum so Minutes from August Board Meeting was not approved.

President: Vickie Germond: Still waiting for a few members to respond to the vacation /2024 membership inquiry email sent earlier. A request for W-9 documents was emailed to members on behalf of the CPA to prepare 1099's for tax season. Forms have started to trickle in. Vickie will send a second request. Clover reporting glitches have been addressed and reviewed with members. Comment was made that the overall view of art on the website made it difficult to see current work amongst the sold items. Further discussion is needed to see if there could be a standard procedure to remove some of the sold items from the website to make surfing for current items easier to view. Discussed raising member dues upwards of \$50.00 more each year or alternatively adding an assessment to allow for Gallery improvements. Will vote on this next month. Next 5 shows have been named will get with incoming Board for dates. Once we settle on dates, we will get with Diane to confirm Osprey support.

1st Vice President: Karen Bowden: New Members are receiving desk training, and some have gone over the draft Procedures Manual. The Procedures Manual needs a few updates/corrections and Karen will complete theses. Hanging Space for Exhibiting Artists will be changed not to exceed 20 sf. The Procedures Manual will need to be voted on next month. Leslie Collins is reviewing several new applicant applications.

2nd Vice President: Ed Mosher: No Report

Treasurer: Cindy Jenkins: Gary Rubin filled in for Cindy. August Sales \$7,159. YTD \$115,000. The Treasury team is in place; CPA, Gary Rubin, Stan Cottle, Susan Hitchcock, V. Germond and Deb Ahern, will be Gary's backup.

Standing Committee Reports

Guild Director: Thanks to Karen Bowden for her Photo Tip presentation, it was a huge success.

The following show titles for 2023-24 Needs approval and dates to be discussed in October.

show #61: Island Terrain

show #62: In Perspective

show #63: A Panoramic View

show #64: Postcard Perfect

show #65: Allure of Amelia

Update for PAGG involvement in 50-year celebration with the AIPCA (the Amelia Island Plantation Community Association). Interest in the "Look Back" photos show. Possible Paint Out Plein Air and Porch sale. Garden painting

Luisa Carver's plan to hold a two-day sketching workshop in February with 7 – 15 participants \$275.00 each. Depy suggested holding it at Island Art Association's AE Building.

Art Lovers: Depy Adams stated 2 new members have paid and information put in folder. Make sure to collect cash or check for Art Lovers, do not run through Clover until an official procedure is written up.

Until then, write up a 3 part receipt. Give pink copy to Art Lover, attach check/cash only (no charges) with white copy and place in manilla folder. Yellow copy goes in Art Lover's folder.

Omni Liaison: Barbara Hopkins gave an update as to how art is chosen for display in Omni. She is hanging there now, and a new artist will be chosen at the end of the month.

Publicity: Susan Hitchcock: No Report

Technology: Trish Jones: No Report

Calendar: Sherry Ferber: No Report

Per Karen Bowden still need volunteers for Saturday, September 16th and Tuesday, September 12th from 2-5.

Hospitality: Brenda Price: absent

Nominating: 2023-24 Board replacements have been filled. Training and Cross-training is underway. Ned Flemming has accepted the Second VP position.

Old Business: None

New Business: None

The meeting was adjourned by Vickie Germond, President at 11:20 am.

Respectfully submitted,

Ginger Bender for Rebecca McDannold, Secretary

PAGG Minutes 9-8-2023