

PAGG
Board Meeting Minutes

Nov1, 2022 @10:00 AM

Meeting Facilitator: President, Vickie Germond

Attendees: Victoria Germond, Karen Bowden, Cindy Jenkins, Ed Mosher, Nancy Bartmess, Brenda Price, Barbara Hopkins, Rebecca McDannold, Vickie Maley, Sherry Ferber,

- I. Call to order 10:07AM
- II. Roll call – Secretary Rebecca McDannold
- III. Prior meeting minutes approved – Secretary
- IV. Governing Board Members
 - a) President – Vickie Germond
 - Clarification of half day hours for workdays, divided days must be 3 hour shifts, Regular Gallery open hours are minimum of 11 am to closing at 5pm, no exceptions.
 - Holidays closed schedule is Thanksgiving Day, December 24 and 25, New Years Eve, short hours, 11-2PM
 - Karen Bowden will donate an Echo for music for gallery.
 - Next reception for show #56 “Expressions” is on Nov. 11, rehang is Nov 7.
 - HVAC Nov 7 first maintenance takes place this month. Clarification will be obtained on which units are “ours”.
 - b) First VP – Karen Bowden Rehang Monday, Nov. 7 for show 56. Goals for this gallery year, a desk and slat wall change. Workers must sweep the gallery, dispose of trash, and keep the Gallery otherwise clean. Notes retail slips are needed. Reprints were discussed. Additional light fixtures will be attached to light bars. Sherry Ferber will monitor the workday calendar.
 - c) Second VP – Ed Mosher Replaced miscellaneous items for Gallery.
 - Off site rehangs: Oaks – Gary rehung in October. Osprey -rehung in October

d) Treasurer – Cindy Jenkins

-Oct 2022 sales \$5,042 without tax.

Guild Director – Nancy Bartmess – -Nancy is working on getting watercolor workshop for March 2023

-Reminder :Deborah Nadelhoffer workshop at the Oaks Nov 7-9 and Qjiang Huang (pronounced Chong Wong) oils workshop Jan 6-8 at Oaks. Both are full.

-Luisa Carver – Sketching group met on Oct 25. Plein Air group starting Nov 9 at 9:30AM. Contact Luisa directly.

g) Hospitality – Brenda Price Co-chair

-pending

h) Membership – Vickie Maley

-Member contract status for the 2022-2023 year. All but two artists in current good standing have paid fees and submitted contracts. Unpaid members will not be allowed to hang in the November show.

Vickie will put Art Lovers online. She will also review and revise LOA procedures.

Workday calendar monitor will send reminders to members of their counted days worked verification in June.

(f) Sherry Ferber Art Lovers- Depy Adams

-Art Lovers membership renewal status. Membership renewal timing now follows Gallery fiscal year starting Nov.1 thru Oct 31.

Art Lover events will be held every two months. Some planned events are Flemish non-direct painting by Depy Adams, Nov. 29 at 2:00PM. Karen Bowden will do photography, Leslie Collins and Rebecca McDannold will do watercolor, and Ed Mosher will do a paint along.

(i) Nominating –

(j) Omni Liaison – Barbara Hopkins – All is working smoothly

(k) Publicity Susan Hitchcock – absent,

-All PR complete for publications and sites for reception. Flyer distributed.

-Photographer confirmed from “Islander” magazine.

- (l) Technology – Trish Jones- absent, no report but requests your rehang information be updated ASAP for the webpage. A reminder, if member artist was previously represented on the web by Karen Bower, Deb Ahern currently has their files for posting and please send new information to her. Trish still has those who were previously her responsibility.

A reminder, if member artist was previously represented on the web by Cindy Jenkins, Deb Ahern currently has their files for posting and please send new information to her. Trish and Karen Bowden still have those who were previously their responsibilities, with the exception of Ed M. The groups are divided alphabetically by FIRST name.

Deb’s Group: ABCDE (Barbara, Betsy, Brenda, Cindy, Carol, Charli, Deb, Depy, Dick, Ed)

Karen’s group: FGHIJKL(Gary J, Gary R, Ginger, Janet, Jeanne, Karen B, Karen T, Leslie, Lisa, Luisa)

Trish’s Group: M-Z (Marcia, Nancy, Ned, Noelle, Rebecca, Sherry, Stan, Susan, Trish, Vicky M, Victoria)

V. Old Business

VI. New Business

VII. Adjournment 11:25pm