

PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES

Tuesday, September 7, 2021

Board Members and Standing Committee Chairs Present: Ginger Bender, Karen Bowden, Sherry Ferber, Cindy Jenkins, Vickie Maley, Susan Hitchcock, Rebecca McDannold, Gary Rubin
Victoria Germond also attended.

Call to Order: President Sherry Ferber called the meeting to order at 3:00 pm and presented the agenda.

Officer Reports

President: Sherry Ferber: Sherry presented the agenda. There is a **Member Meeting on October 12 at 2:00 pm**. This meeting is required of all members.

Secretary: Vickie Maley: Gary Rubin moved to approve the minutes from the August 3, 2021, board meeting. Ginger seconded the motion, and the minutes were approved.

1st Vice President: Karen Bowden:

Karen Bowden raised questions about membership issues such as what does a member in good standing mean? She asked that the board review this issue with an ad hoc committee she will chair. Members volunteered to assist.

She has been asked to consider a new sales slip with more space for writing in art pieces and eliminating the item-by-item sales tax, which is not necessary.

It is time for a rehang at the Marriott. They require large pieces 20 x 30 to 24 x 36 of local scenes.

Gallery Space: No further communication from the Omni has been received at meeting time. Karen did hear, the evening after the meeting, that they were awaiting permits and would then need to present to the architectural review board.

After last month's notification about the proposed changes to our gallery space, Karen asked for a committee to volunteer to complete the concerns listed at last month's meeting:

- Clean out back closet and back room to create storage - to sort out what we have, what we keep and need to make room for and what we need to remove from the gallery.
- Determine how to reconfigure our space to meet all our needs. This will be used to negotiate with Omni during the construction phase

2nd Vice President: Ed Mosher

It was suggested to contact Ken Keeley's widow to see her interest in the October Corner Show. She understands that she is responsible for liability.

Treasurer: Cindy Jenkins: Cindy sent in her report stating that our gross sales were very good for the month of August 2021 at \$7,500. The August 2020 total was \$5,000.

She reported there are still serious errors being committed and urges everyone to review emails and gallery procedures. She repeated the need to retrain people and require use of a checklist at the desk.

Standing Committee Reports

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Guild Director: Ginger Bender:

- September – Travel theme for a member show, *Places I Have Visited*
- The remaining show for 2021 is Show #51: Heart of Amelia The hang date is October 11, 2021, from 8-11 am. The reception will be held on October 15, 2021.

Calendar: Depy Adams: No report

Historian: Deb Ahern: No report

Hospitality: Brenda Price: No report.

Membership: Rebecca McDannold: No report. Cindy and Karen suggested that clarification needs to be asked from Rebecca and Jeanne about who are current Art Lovers, who has the applications, who is responsible for scheduling activities for them, how does membership get communicated to the treasurer, etc.

Nominating Committee:

A slate of officers was presented with vacancy in the secretary and nominating positions.

President: Victoria Germond
1st VP: Karen Bowden
2nd VP: Rebecca McDannold
Secretary: VACANT
Treasurer: Cindy Jenkins
Guild Director: Nancy Bartmess

Historian: Deb Ahern
Hospitality: Brenda Price
Membership: Vickie Maley
Nominating: VACANT
Omni Liaison: Barbara Hopkins
Publicity: Susan Hitchcock, Deb Ahern
Technology: Trish Jones

Omni Liaison: Gary Rubin: Gary reported the Omni Architectural Review Board was not aware of a proposed change in our gallery. Approval for building changes is required by the ARB and from the County.

Publicity: Susan Hitchcock: Susan is asking for ideas for the South Island Living Magazine. Suggestions were showcasing each new show, Art Lovers activities, the Corner Show artists, revise old articles.

Technology Committee: Trish Jones: Trish requested a replacement for Cindy Jenkins who resigned that position. Members, please remember to send information for posting in the online shop to your assigned technology sales manager.

Old Business: None

New Business: Karen discussed a possible porch sale in November for the holidays. More information will be forthcoming.

The meeting was adjourned by President Sherry Ferber at 4:30 pm.

Respectfully submitted,
Vickie Maley, Secretary