

PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES

Tuesday, December 3, 2019 3:00 p.m.

Board Members and Standing Committee Chairs Present: Ginger Bender, Sherry Ferber, Susan Hitchcock, Barbara Hopkins, Cindy Jenkins, Rebecca McDannold, Ed Mosher, Brenda Price, Gary Rubin, Ann Stanhope

Call to Order: President. Sherry Ferber called the meeting to order at 3:02 PM

Officer Reports

President: Sherry Ferber thanked all those people responsible for two very successful receptions and fund raisers for charity. Publicity blasts were excellent and generated additional activity for us within the community.

Secretary: Ed Mosher filled in for the secretary in the absence of Vickie Maley. Roll was taken. A motion was made by Susan Hitchcock to accept the November board minutes. It was seconded by Ed Moser and passed.

1st Vice President: Barbara Hopkins suggested for the sake of brevity in the board meeting and accuracy to the records that each chairperson present their monthly reports in print. Barbara reported the opening for the 44th gallery show was the best in 5 years with approximately 200 in attendance. \$715 was raised through wine and ticket sales. Noelle's cake raised \$80. \$310 was raised for the Gallery by the artwork donated by Emily Gordon and Cindy Jenkins. Sales were made at the Gallery that night and days following.

The reception and bake sale at Isle of Amelia Executive Suites raised \$1,300 for Cats' Angels and 4 paintings were sold. A big thank you to Noelle for all the pies provided for the fund raiser. The 22 paintings donated by our artists to Omni Tree Lighting on Nov.29th brought in \$975 of the \$3300 check presented to Barnabas House. The Gallery was kept open late that night to welcome guests of the celebration. Many positive comments were made about the Gallery.

2nd Vice President: Ed Mosher discussed the management changes at Osprey Village and the shortness of food at the last reception. Osprey found themselves making too much food in the past meetings and cut back at the time we had the largest crowd. Ed will be talking with the new executive director soon to coordinate our expected attendance and adjust food accordingly.

Treasurer: Gary Rubin reported last month's (Nov) sales were \$3,946.00 somewhat lower from this month last year. There was \$2,397 paid in Commission checks. He reported we have 39 active members and 3 are presently on the inactive list. All member dues have been paid. This money was needed as our Web Site bill of \$429.75 which is coming due this month. No art lovers have paid their dues. See the attachments for the complete treasurer's report submitted by co-chairs Cindy Jenkins and Gary Rubin.

Guild Director: Ginger Bender reported Rob Buckley's demo is scheduled for Dec.10th.

Show names for 2020 are

- From Sea to Shining Sea
- Colors of Amelia
- Good Old Summertime
- Let the Light Shine

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Corner member artist for the year 2020 are

1. January: Jennifer St. Claire (She will display her intuitive art and play songs on the keyboard.)
2. February – Karen Bowden
3. March – Emily Gordon
4. May- Cynthia Jenkins
5. June- Noelle Almond
6. August – (Tentatively: Karen Bowden Boston's Homeless Photography Project)
7. September-Deni Karpowich
8. November-Trish Jones
9. December-Depy Adams

Hospitality: Brenda Price reported the Christmas Potluck has been arranged. Ice and soft drinks will be purchased by Ed Mosher. Ginger's committee will set up tables and clean up. Members of the Hospitality Committee will assist. New members have been added to the Hospitality Committee as there were not enough volunteers signed up to take care of our needs.

Publicity: Susan Hitchcock proposed a smaller ad in the Islander Magazine to reduce cost. She suggested we advertise in the *Newsleader* using money saved. They will accept articles about us if we advertise with them. She reported she can now write articles about 3 non-residents of the Plantation in the South Island Living Magazine. Susan shared information she is writing for all media about our receptions and money raised for charity. No one other than persons on this committee should post to our Facebook page.

Historian: Ann Stanhope reported that photographs have been made of both our receptions, and she has placed the information in our history scrapbook.

Old Business: The OMNI concierge, Tracy Seales, has requested a schedule of our programs and classes in order to promote us with Omni guests. They would also like a list of those who could give guests art lessons. A meeting with the OMNI Concierge will be set up with Barbara & Ed.

New Business: Gary Rubin proposed that we buy a new CD player for the Gallery. The one we have is broken. Sherry Ferber will donate her CD player to the gallery.

Barbara Hopkins suggested we need a communication director and that all emails should go through this person. No decision was made on this issue.

Barbara also reported that Karen Bowden has a great show that she has done which involved giving homeless people a camera to record how they see life. All agreed this could be appropriate for the Guild's August Corner Show.

Sherry Ferber reported Marilyn Perkins, Guild Program Director of Amelia Community Theatre, would like for us to make a presentation on March 10th to their ACT Guild. She will meet with us April to finalize plans. She suggested contacting Liz Dion to discuss our gallery displaying artwork at their theater. She indicated they have show themes which Liz can provide to us. Sherry will be contact person for Liz Dion.

Meeting was adjourned at 5:00PM

Respectfully submitted, Ed Mosher