

PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES

Tuesday, August 3, 2021

Members and Standing Committee Chairs Present: Ginger Bender, Sherry Ferber, Cindy Jenkins, Vickie Maley, Rebecca McDannold, Ed Mosher, Gary Rubin

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.

Secretary: Vickie Maley: Rebecca McDannold moved to approve the minutes from the July 6, 2021 board meeting. Gary Rubin seconded the motion, and the minutes were approved.

1st Vice President: Karen Bowden:

Karen Bowden is away and unable to attend the meeting. She sent the following information.

Gallery Space: The space plan proposed by Omni was shared with all PAGG members. Response from that communication has been focused on how to move forward in proposed configuration. No further communication from the Omni has been received.

As noted in communication, we need to begin to plan for these changes. Things we will need to do:

- Clean out back closet and back room to create storage. I think we all need to participate in a clean-up effort. I will coordinate sign up times for dates in where we can begin 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. I propose to coordinate a team of no more than 4-5 people to gather ideas from all members, to work together to develop and propose a design for the new space, determine punch list of work to be done along with estimated costs. I propose this be the team to negotiate with Omni during the construction phase. This team will be responsible for communicating with all members. Team will be formed in September.
- Plan to continue sales during downtime. We need to ramp up social media as well as promote off site locations especially IAES.
- Determine impact on Art Lovers programs and new members we just recruited.

Les DeMerle – I contacted Les DeMerle to follow-up on his proposal for a wine tasting Jazz event in the gallery during the Jazz festival. He has found another space.

Reception – The reception held July 16, 2021 was fairly well attended. We had a good showing from our member base but few guests. We need all members to invite friends to receptions.

July Corner Show - Jeanne Tennyson's corner show was very successful. Jeanne invited many people to her corner show reception and promoted her work after the reception on social media.

Video – Many thanks to Stan Cottle and his wife Debra for creating the video and narration for show 50. Well done. It is posted on the website and has been posted on Facebook. We need members to share in email and in their social media space.

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2nd Vice President: Ed Mosher

Ed suggested he contact Ken Keeley's widow to explain that we cannot commit to a showing of his work at this time.

Treasurer: Cindy Jenkins: Cindy sent in her report stating that our gross sales were very good for the month of July 2021 at \$10,199. The July 2020 total was very close at \$10,159.

She reported there are still serious errors being committed and urges everyone to review emails and gallery procedures. She discussed retraining people and requiring use of a checklist at the desk. She also would like a better way for supply management.

Standing Committee Reports

Guild Director: Ginger Bender:

- August – The show, *Into Africa*, has been hung,
- September – Travel theme for a member show, *Places I Have Visited*

The remaining show for 2021 is Show #51: October 11, 2021: Heart of Amelia: October 11 take down and rehang 8-11 am.

Depy Adams: No report

Historian: Deb Ahern: No report

Hospitality: Brenda Price: No report. Brenda did host the July 12 show.

Membership: Rebecca McDannold: Rebecca reported that current guest members have completed their requirements. Art Lovers activities will be impacted by the planned construction and subsequent closing of the gallery space. Activities will be limited or cancelled at that time.

Nominating Committee: Sherry Ferber asked Trish Jones, Victoria Germond and Cindy Jenkins to meet in mid-August to discuss potential new board members.

Omni Liaison: Gary Rubin: Gary reported that the Oaks show has been hung with 9 pieces submitted.

Publicity: Susan Hitchcock: The gallery is featured in the August issue of the *Amelia Islander Magazine*. Dick Hamilton will be in the *South Island Magazine* in September. Karen Trowbridge will be featured in the October issue.

Technology Committee: Trish Jones: No report. Please remember to send information for posting in the online shop to your assigned technology sales manager.

New Business: None

The meeting was adjourned by President Sherry Ferber at 3:40 pm.

Respectfully submitted,
Vickie Maley