

PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES
Tuesday, December 1, 2020

Members and Standing Committee Chairs Present: Karen Bowden, Sherry Ferber, Cindy Jenkins, Ed Mosher, Gary Rubin, Ann Stanhope

Other Members:

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

Officer Reports

President: Sherry Ferber:

Secretary: Vickie Maley: Ed Mosher moved to approve the minutes from the November 3, 2020 board meeting. Karen Bowden seconded the motion, and the minutes were approved.

Treasurer: Cindy Jenkins reported that the gallery sales for November 2020 were \$ 4533 before tax. This compares favorably to the same period last year when sales were \$3900. The porch sale held the last Saturday in November contributed over \$2000 to the November sales number. It went so well, another porch sale will be held Saturday, December 5th. Artists were asked to send pictures of items they will put in the sale to Karen and she will promote on Facebook.

1st Vice President: Karen Bowden reported the date of the next Gallery Rehang, New Beginnings, will be Monday, January 11th. Ed will check with Diane at the Executive Suites to determine when the next change will be in that location. A coordinated schedule of rehangings at all locations will be prepared for the next meeting.

2nd Vice President: Ed Mosher reported all supplies are well stocked.

Standing Committee Reports

Guild Director: Ginger Bender: No new activity due to COVID.
The shows for 2021 are

- Show # 48: January 11, 2021: New Beginnings
- Show #49: April 2021: Visions from the Past
- Show #50: June 2021: Southern Skies
- Show #51: October 2021: Heart of Amelia

Remaining corner member artists for the year 2020

- December - Depy Adams
- Ginger will be asked to prepare a schedule for corner shows in 2021.

Art Lovers: Rebecca McDannold, Jeanne Tennyson: Rebecca met with Karen Bowden and Barbara Hopkins about 2020 A Look Back to discuss how to engage Art Lovers. Barbara planned to contact Art Lovers.

Historian: Ann Stanhope: Ann continues to record the corner show throughout COVID.

Hospitality: Brenda Price: No social activities are being conducted due to COVID.

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Membership: Jeanne Tennyson and Rebecca McDannold; Rebecca sent a written report stating all member fees have been paid but one member's contract has not been received because she is travelling.

Jeanne Tennyson information does not yet appear on the website. Cindy will follow-up with Jeanne to collect required information.

Rebecca will be primary contact for PAGG members. Jeanne will be primary contact for Art Lovers. We have a new request for membership from a Plantation resident who is a photographer and videographer. Plantation residents can automatically be admitted and display in the next show if dues are paid. Karen will reach out to Rebecca for the new member's contact information. Karen will arrange for orientation for Jeanne and the new member.

Rebecca is working on Sherry's request for documentation of committee responsibilities. Rebecca requested video conferencing for board meetings in order to have greater participation and representation.

Rebecca also reported she has replaced the printer in the gallery.

Nominating Committee: Susan Hitchcock: no report

Omni Liaison: Al Watson and Gary Ruben: **no report**

Publicity: Susan Hitchcock:

All PR is proceeding for scheduled events. The Trish Jones article for the November Corner Show

Monthly artist features for the *South Island Living* articles are
December: Janet Kolar

Technology Committee: Trish Jones: Corner show change is underway. Trish is supporting the website changes to promote 2020 A Look Back. Gary Rubin asked about renewal fees for component parts of artamelia which is paid through 2021. The group agreed cancelling the component parts due now will not negatively impact the use of artamelia.com – we will keep this active as it is the website on much of PAGGs promotional material.

Old Business: Karen provided an update and slide presentation on the project 2020 A Look Back that is being created by PAGG Art Lovers. Lots of positive enthusiasm is coming from the community and to date, \$7500 in sponsorships have been raised. Karen asked for a contact at Omni to ask for available space for PAGG to do a grand opening of the show. Gary Rubin will supply contact information to Karen.

Karen proposed a Zoom call be scheduled with all members to share information about 2020 A Look Back and selection committee volunteer opportunities as well as to communicate the date of the next

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show, New Beginnings. The group agreed this was a good approach and while not everyone will attend, it will help improve communication. Karen will schedule a Zoom call for communicating this key information. It was also suggested we have a focused training on rehang procedures, via Zoom, in advance of the next change.

New Business: no new business was discussed

The meeting was adjourned at 4:06 pm by President Sherry Ferber.

Respectfully submitted,
Karen Bowden