

## PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES

Tuesday, October 5, 2021

**Board Members and Standing Committee Chairs Present:** Karen Bowden, Cindy Jenkins, Vickie Maley, Rebecca McDannold, Gary Rubin  
Victoria Germond also attended.

**Call to Order:** **First Vice-President** Karen Bowden called the meeting to order at 3:00 pm and presented the agenda.

### Officer Reports

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

### Secretary: Vickie Maley:

Karen moved to approve the minutes from the September 7, 2021, board meeting. Cindy seconded the motion, and the minutes were approved.

### 1<sup>st</sup> Vice President: Karen Bowden:

**Gallery Space:** Karen shared the information update from the Omni construction liaison about the building and the golf course. They are power washing and painting throughout the center for the next 30-45 days, however the painters will begin with our building this week for the next 7-10 days.

There are not currently any plans to perform major deck work besides minor repairs including replacing missing boards or fixing loose handrails.

Regarding the space in suite 92, there was discussion around using it as a temporary "pro shop," however those plans have been scrapped for now. There are no plans for Omni to use this space.

On the renovation timelines, we have completed construction documents and are submitting them for permitting this week. We do not know how long permitting will take in today's world; we're hearing a wide range anywhere from 45 days to 120 days. Either way our project managers will be in communication well in advance of any construction beginning.

**Storage Room Clean Up:** In anticipation of the construction, 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

She scheduled a clean-up day for October 19, 2021, at 2:30. Interested persons should contact her.

The "2020: A Look Back" Project was shown at The Oaks in September and is currently at the Nassau County Council On Aging building for this month. Next month it will show in the Nassau County Library, Fernandina Branch.

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**October Rehang:** The gallery hosts a rehang on October 11. Drop off and take down is 8-10AM. The Hanging Committee will begin at 10 AM. Please update your worksheet with complete information to reflect work to be entered at each gallery site. Also email your photos to Trish or Karen.

If you are in Trish or Cindy's group, please use Google sheets and send to Trish.

**Artist Event:** Barbara Hopkins sent word that Internationally known artist, Jill Steenhuis will be at Amelia Island Plantation Chapel on Sunday, October 31, 2021, at the 10:00 a.m. service and again at 4:00 p.m. in the sanctuary.

At the 10:00 a.m. service the artist will be painting during the service in front of the congregation and share her artist's journey of faith at completion.

At 4:00 p.m. the video, "Painting the Invisible" and a discussion with the artist to follow will be presented free of charge to the public. Donations will be accepted.

Amelia Plantation Chapel is located at 36 Bowman Road on the Omni Amelia Island Resort property.

**Exhibiting Member Contracts:** Karen presented a revised member contract that stresses the importance of supporting the gallery with sales, committee work, online shop, and attendance at meetings and receptions and other events. Members should receive that contract at the member meeting on October 12 at 2 pm. Contracts are due on November 1 with a grace period through the month. A motion to accept the revised contract was made by Cindy Jenkins and seconded by Rebecca. It passed.

**Committees:** Karen circulated for discussion the committee sign-up sheet to be distributed at the Member Meeting on October 12. All members must sign up for a committee and actively work throughout the year. She included the number of positions needed stressing that no other signatures will be accepted for that committee. Members who do not sign up, will be assigned a committee, and expected to work with that committee. The first sign up opportunity is at the member meeting. After that, the sheet will be in the back office of the gallery.

**2<sup>nd</sup> Vice President: Ed Mosher:** Ed was not present, however, Karen reported that the Ken Keeley show was held. The event was catered and beautiful. Attendance was low, however. His artwork remains on display this month.

**Treasurer: Cindy Jenkins:** Cindy reported total sales of \$4,768 in September 2021. While lower than previous months, it is higher than 2020 September sales of \$2,815.

### Standing Committee Reports

**Guild Director: Ginger Bender:**

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, from 5:30 – 7:30 pm.

**Calendar: Depy Adams:** No report

**Historian: Deb Ahern:** No report

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**Hospitality: Brenda Price:** No report.

**Membership: Rebecca McDannold:** No report.

**Nominating Committee:** There were changes in the slate presented in September as follows:

President: Victoria Germond

1<sup>st</sup> VP: Karen Bowden

2<sup>nd</sup> VP: Ed Mosher

Secretary: Rebecca McDannold

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:** No additional information other than what Karen reported.

**Publicity: Susan Hitchcock:** No report

**Technology Committee: Trish Jones:** Trish requested a replacement for Cindy Jenkins who resigned that position. Members should send information for posting in the online shop to your assigned technology sales manager. Cindy's group should send their information and pictures to Trish Jones.

**Old Business:** None

**New Business:** None

The meeting was adjourned by First Vice-President Karen Bowden at 4:30 pm.

Respectfully submitted,  
Vickie Maley, Secretary