

**PLANTATION ARTISTS' GUILD & GALLERY BOARD MINUTES**  
**Tuesday, January 5, 2021**

**Members and Standing Committee Chairs Present:** Karen Bowden, Sherry Ferber, Vickie Maley, Rebecca McDannold, Ed Mosher, Gary Rubin, Jeanne Tennyson.

**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 called the meeting to order and welcomed everyone.

**Secretary:** Vickie Maley: Karen moved to approve the minutes from the December 1, 2020 board meeting. Ed seconded the motion, and the minutes were approved.

**Treasurer:** Gary Rubin reported that the gallery sales for December 2020 were \$ 3,612 and change before tax. After tax the sales were \$3,473. The Omni payment was \$1,111. The artists' commissions were \$2,257.45. The Gallery's net was \$104.19. This net is down \$1,100 from November 2020 and it is down \$1,700 from Dec. 2019.

**1<sup>st</sup> Vice President:** Karen Bowden and sub-committee chairs reported the dates and requirements, if known, of the next rehangs for these venues. They are listed in order of due dates.

- **PAGG Rehang:** *New Beginnings*, Show #48 will be Monday, January 11<sup>th</sup>. Art must be taken down and submitted for rehang between 8 and 10 am on Monday, January 11. Artists should complete their Google Sheets inventory for change out and new submissions. Ned has volunteered to host a video with filming on either Jan. 13 or 15. A new show flyer was emailed to all members to post and share!
- Gary Rubin: **The Oaks Venue:** The end of this month marks the close of our first 3-month exhibit in The Oaks. There are unique rules to that exhibit due to the limited number of hanging spaces (six). 1) we have a "juried" selection process from photos of work submitted no later than January 23. 2.) Size limitations: All pieces must be between 18x24 and 24x30. Smaller or larger pieces will not be accepted.

Send Gary via email a photo of your piece along with title and dimensions by **January 23**. Each artist will be contacted as soon as the selection is made with results. Those selected will then deliver the piece to the gallery by the end of the day on Saturday, January 30. Gary will transport and hang all pieces on Sunday, January 31. He will return the pieces from the current show to the gallery on Sunday, Jan 31 also for the artists to pick up.

Thanks for supporting our outside venues.

- **Amelia Island Executive Suites:** AIES will change on Jan. 26<sup>th</sup> from 9Am 'til 12 Noon. Pick up and rehang paintings at the office suites. Please be sure to complete or have price cards and fill in the inventory list when you hang your paintings. We need about 60 pieces. Lots of people visit this building and we have sold paintings from here. Your cooperation is appreciated.
- **Real Estate Office** will change on Feb. 3. More information will be forthcoming.
- Ed Mosher: **Osprey:** This show will change on Feb. 9th. Details to follow.

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**2020 A Look Back.** There are about 100 submissions to date. Please look through your photos and send!! The review team is in place with the first round completed this morning. They are working on round 2.

- Karen asked that committee chairs define responsibilities of committee and submit to Karen Bowden before next Board meeting. The submissions will be reviewed and discussed by Board at February meeting

**2<sup>nd</sup> 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
- January - Ed Mosher

**Art Lovers:** Rebecca McDannold, Jeanne Tennyson: Jeanne reported that the 2020 Art Lovers group was made up of 11 members plus one spouse. Two new members have joined.

Reminders have been sent to renew memberships this month.

Karen Bowden assured that those who were interested had been in contact and all was under control regarding the Art Lover's participation in the Community Project, *A Look Back*.

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

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

**Membership:** Jeanne Tennyson and Rebecca McDannold: Jim Ratliff resigned from the gallery. Stan Cottle, a photographer and videographer, has applied. He is an Omni resident and will fulfill requirements accordingly.

**Nominating Committee:** Susan Hitchcock: no report

**Omni Liaison:** Al Watson and Gary Rubin: Gary reported on the proposed new golf course area behind the Gallery with a visual display. There will be a new golf cart bridge, a putting course, and event lawn and building with cart storage and bathrooms. He is unsure of how it will affect the gallery as to parking, traffic, etc.

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Gary also reminded everyone that it is gallery members' responsibility to keep the gallery clean which includes cleaning the bathroom and floors.

**Publicity:** Susan Hitchcock:

All PR is proceeding for scheduled events.

Susan sent the *New Beginnings* show flyer out to the membership (through Karen). An article about it should be in this week's *News Leader*, AIP site and *Fernandina Observer*.

The February issue of the *South Island Living Magazine* will be on the Steenhuis Event. No other articles have been planned. There are no new members (until Stan Cattel finishes his membership process) so I am thinking of a re-do of members who have not been featured in the last 3 years.

**Technology Committee:** No report. Karen stated that there have been no new changes to the website. There have been over 700 hits to the website.

**Old Business:** None

**New Business: Karen Bowden:** Karen moved the board consider opening for the *Artrageous Art Walk* on the 2<sup>nd</sup> Saturday of each month. Participation requires no cost, but Saturday hours would need to be extended one Saturday a month. She suggested that we could feature the corner artist and have some special sale, event, etc. After some discussion which did include that we had tried it before and did not see much activity, Vickie seconded the proposal which passed.

The meeting was adjourned by President Sherry Ferber.

Respectfully submitted,

Vickie Maley