

**Hopkinsville Art Guild
Executive Committee Meeting
September 11, 2014
Gallery at Bradford Square Mall**

President Carolyn Self called the meeting to order at 1:00 p.m.

Members Present: Carolyn Self, Betty Liles, Jim Mason, Lynn Shepherd, Nancy Stalls, Betty Vinson, Janice Cayce, Susan Rochelle, Denise Veazey, Jim Wiley, Guy Bozard, and Nada Fuqua.

Minutes: The minutes of August 14, 2014, were approved as submitted without correction.

Financial Report: Treasurer Janice Cayce presented the financial report for August, 2014. The bank balance on August 29 was \$8,791.75 and the balance on the sales tax account was \$1,348.73. Expenses for the month totaled \$755.60 and income was \$1,548.24. A motion to approve the financial report was made by Nada Fuqua and seconded by Nancy Stalls. The motion carried.

Committee Reports:

Membership: Betty Liles reported we have 34 exhibiting members and 21 non-exhibiting members at this time. An updated roster was emailed to the membership.

Gallery Committee: We discussed the tentative schedule for moving into the new location on 6th Street with packing of things in the closets and kitchen area, etc. being on Sept. 19 and moving heavy things with trucks on Sept. 20. On Sept. 26 and 27 members will remove their art from the gallery at the mall and bring new art to the 6th Street gallery between the hours of 1:00 and 5:00 p.m. We need volunteers to be at the 6th Street gallery to receive art. It was pointed out that art is being delivered to Hopkinsville Community College for the Pennyroyal Juried Art Exhibition on those days too, but between the hours of 9 a.m. and noon. Art will be hung in the new gallery in time to be open on October 1.

There will be a potluck supper and general membership meeting and volunteer training on Monday, October 6, at 6:00 p.m. Keys to the gallery will be handed out that night to exhibiting members and other volunteers that might need them.

Open house will be Thursday, October 16, from 10:00 a.m. until 6:00 p.m. with ribbon cutting ceremony at 1:30 p.m.

Publicity Committee: The sign for the new gallery was discussed with Jim Wiley reporting on the cost estimate given by Trio Signs. They will make a 40" custom routed double face sign with logo and a 30" to scale logo for front window, and a business hours sign for the front door for \$299.50. For an additional \$125, they will install the signs. Betty Liles made a motion that we let Trio Signs make the signs and install them. Susan Rochelle seconded the motion. The

motion passed. Jim Mason is checking on getting the sign bracket manufactured. The total cost for all of the signage will be approximately \$600.

Workshop Committee: Henrietta Kemp, workshop coordinator was absent, but noted that she is working on getting Leslie Campbell to give a mixed media workshop in November. Betty Liles will be teaching a drawing workshop in January 10, 2015, from 9 a.m. until 1 p.m. Other workshops are being planned for the spring.

Old Business:

- Carolyn reported that we have received an additional \$1,370.80 from the sale of the "H is for Hopkinsville Book".
- Nancy Stalls reported on the progress of the Pennyroyal Juried Art Exhibition scheduled for the month of October with receiving art on Sept. 26 and 27 from 9 a.m. until noon. She passed around a sign-up sheet for reception food for Oct. 5.
- It was reported that Linda Hussong has volunteered to help with the Special Olympics project.
- The Youth Leadership class will meet at our gallery to paint banners on Sept. 18 from 10:30 a.m. to 1:00 p.m. A sign-up sheet was passed around for volunteers to help on that day. Betty Vinson, Linda Hussong, Betty Liles, Sharon Delaney, and Carolyn Self will be helping. We are expecting around 40 teenagers to be participating. Also, we will be preparing the banners for painting on Friday, Sept. 12, from 1 to 5 p.m. Betty Liles and Henrietta Kemp are working on that.
- On October 18 we will be participating in The Big Read Maltese Falcon Project. The following people volunteered to help: Cathy Ankey, Betty Vinson, and Amanda McNeal.
- We discussed getting a telephone, Wi-Fi, and accepting credit cards. Carolyn Self and Jim Wiley will be checking on prices and providers and report back at the next meeting.

New Business:

- President Carolyn Self presented a tentative 10-month budget. It was approved.
- New facility recommendations: We discussed the appearance of the new gallery and that we should keep the displays looking fresh. Everyone exhibiting may change their art out monthly. It was pointed out that we are leaving our art up too long and people will not return to see the same display over and over.
- Carolyn suggested that we might want to invite various groups to display things from time to time. We tabled this idea until the next meeting.

The meeting adjourned at 2:30 p.m.

The next meeting will be a membership meeting/potluck supper Monday, October 6, at 6:00 p.m. The next Executive Committee meeting will be Thursday, October 16, at 1:00 p.m.

Respectfully submitted,
Betty P. Liles, Substitute Guild Secretary for Henrietta Kemp