

**Hopkinsville Art
Guild
Executive Committee Meeting
October 12, 2015**

Vice -President Betty Liles called the meeting to order at 3:00 p.m.

Members present: Linda Hussong, Janice Cayce, Susan Rochelle, Henrietta Kemp, and Betty Liles.

Minutes from the September 28, 2015 membership meeting were approved as presented by Betty Liles for Secretary Henrietta Kemp. Janice Cayce made a motion to approve the minutes and Linda Hussong seconded the motion. The motion passed.

Financial Report: Treasurer, Janice Cayce, reported we have a balance of \$12,237.11 as of September 27, 2015. Linda Hussong made a motion that we accept the financial report as presented. Susan Rochelle seconded the motion and the motion passed.

A budget for the 2015-2016 year for the Hopkinsville Art Guild was presented for approval. A motion was made by Susan Rochelle for approval. It was seconded by Linda Hussong. Motion passed.

A motion was made by Susan Rochelle and seconded by Janice Cayce that the Guild pay the Gallery \$50 per day for usage of the Gallery for meetings and events. Motion passed.

Committee Reports:

Membership: Betty Liles, membership chair, reported that as of today we have 71 Guild members that have renewed their memberships for the 2015-16 year. Betty Liles will update the membership brochure and Janice Cayce will make copies for distribution.

A motion was made by Betty Liles and seconded by Susan Rochelle that we allow Guild Student members under the age of 21 to attend 2 free Guild sponsored workshops during the year and exhibit one piece of artwork in the gallery each quarter without working a shift. Motion carried.

Media/PR: Report was emailed prior to the meeting.

Web Site: No report

Pennyroyal Juried Art Exhibition: Financial summary was provided by Jan Farley for the records. There was an underpayment for second place award winners due to miscommunication. Janice Cayce will send \$20.00 checks to the 5 second place winners to correct the issue.

Workshops - Henrietta Kemp Chair

October 17 -Drawing workshop led by Betty Liles is full.

Guild and Gallery Events Planned in the Gallery:

- Tuesday - October 13, 20, 27 & Nov. 3, 6:00-8:00 Cartooning Workshop /w/ "Doc." Smith/high school students and adults
- Wednesday, October 14 - Brown Bag Luncheon - Betty Vinson, Stolen Art from WWII and the Monuments Men
- Wednesday, October 14 - Shakespeare Club - 3:30 - 5:00

- Saturday, November 7 - 9:00 -11:00- Special Olympics Fun Saturday, Linda Hussong in charge
- Sunday, November 8 Road Trip to Bowling Green for World's Greatest Studio Tour and Art Sale. 1:30 to 6:00 if enough want to attend.
- Wednesday, November 11 - Brown Bag Luncheon - Big Read - Jennifer Brown book discussion about Ted Posten's book - *The Dark Side of Hopkinsville*
- Saturday, November 14 - 10:-4:00 Open House/2:00 -4:00 Anniversary celebrating 50 years and begin Christmas sales. Post cards will be mailed to all our contributors and former officers.
- Monday, November 16, Autograph Book signing Art Sale, 6:00 -8:00 Grace Episcopal Church fellowship hall.
- Monday, December 7, League of Women Voters luncheon
- Wednesday, January 27, 2016 - La Petite Fleur Garden Club, luncheon, wants artist speaker. Leslie Carroll is contact hostess.
- Feb 13, 2016 - Country Club Auction Event: Linda Hussong, chair and Susan Rochelle will help.

Next Exhibit Change-Out – January 3 and 4, 2016, Jeff & Tanya Ezell, Dottie Shepherd

Old Business:

New Gallery Policies: This was tabled until the Board can go over them.

50th Anniversary party - November 14, 2:00 - 4:00

Recognition of first Guild president and any past presidents

Betty Vinson and Linda Hussong agreed to chair this event. Henrietta Kemp will develop a post card that will be mailed to contributors and former Guild officers. This will also be emailed to area arts organizations and those on the Guild email list. Lynn Shepherd will wrap a donated framed photograph and prepare a certificate to be given to the first president. Gallery and Guild members will be asked to bring refreshments for the event. No cake will be purchased but if someone wants to donate one that would be ok.

New Business:

None

Adjournment: The meeting was adjourned at 3:45 p.m.

The next board meeting will be November 9 at the Gallery at 1:30.

Respectfully submitted

Henrietta Kemp, Secretary