

**Hopkinsville Art Guild
Executive Meeting
June 8, 2015
108 E 6th Street Gallery**

President Carolyn Self called the meeting to order at 1:35 p.m.

Members Present: Carolyn Self, Betty Vinson, Janice Cayce, Jim Wille, Susan Rochelle, Dave Russell, Henrietta Kemp, and Betty Liles.

Minutes: The minutes of May 11, 2015, meeting was approved as submitted.

Financial Report: The Treasurer's report was distributed by Janice Cayce for May, 2015. The bank balance on May 29 was \$13,537.54 and the balance on the sales tax account was \$600.00. Expenses for the month totaled \$2,299.03 and gross income was \$1,651.50. A motion to approve the financial report by Dan Wilkinson and seconded by Betty Liles. The motion carried. A draft budget was presented for the Guild and for the Gallery. This is necessary to do if we are to develop an organization that will qualify for tax deduction on donations to the Guild.

Committee Reports:

Membership - Betty Liles reported we currently have 87 members. Some of those joining after March 1st will be carried over to the 2015-2016 membership roster.

Website and Scrapbook: Nada and Terry Fuqua, no report

Media/PR - Denise Veazey and Jim Wille - no report

Gallery Committees:

- Gallery supplies - No report
- Gallery volunteer coordinator - No report
- Facility Coordinator - Jim Mason - no problems reported.
- Next Gallery and community exhibition exchanges - June 28 and 29, 2015

Workshops: Henrietta Kemp - We have completed 4 Guild Sponsored Workshops during the fiscal year. A motion was made by Henrietta Kemp that we return to allowing members to receive 2 free workshops each year with their Guild membership. The motion was seconded by Jim Wille and was passed. It was also decided that the Guild would provide 6 workshops for members during the upcoming fiscal year.

Next fiscal year:

October 1, 2, and 3, 2015. Tuva Stephens - Watercolor workshop, Fee \$230.00 members, \$250 non-members.

Events:

- Monthly Brown Bag features: Carolyn Self and Dan Wilkinson Chairs (12:00 noon)
 - June 10 - Dan Wilkinson - Music for dining
 - July 8 - Maggie Selvidge - Poetry and Artwork of Roger Selvidge
 - August 12 - Open

September 9 - Dottie and Danny Shepherd, Appalachian Dulcimers

- Saturday, June 13 - Farmers Market - Arts Day, 4 members are planning on exhibiting and demonstrating: Jim Mason, Dave Russell, Carolyn Self, Nancy Stalls, and Henrietta Kemp.
- Friday, July 17, 6:00-7:00 - Alhambra reception for Boys and Girls Club - "Arts Reach" program which paid for painting, drawing, sculpture, and photography classes offered to children attending the B&G Club and taught by Guild members. Displays of artwork will be in the Alhambra.
- Saturday, August 29 - **Main Street Hopkinsville Festival**, Guild will set up booths in parking lot across from gallery for art sales and free children's art projects. Suggested activities include chalk art, photography scavenger hunt, air dried clay magnets, etc. Supplies from the Derby Arts Festival will be utilized for the project. The Chamber of Commerce, City of Hopkinsville and several other organizations are participating as well. A large tent has been requested by the Guild from the committee promoting the event.

Community Exhibition Areas:

1. **L&N Depot Exhibition** - Nancy Stalls, chair
 - May - June - Nada Fuqua
 - July- August - Linda Pierce
 - September - October - Betty Martyn
 - November - Sanctuary House traveling exhibition - "Stop the Violence"
 - December - Open
2. **Chamber Exhibition** - Betty Liles, chair
 - April - June exhibitors - Charlotte Nelms, Barbara Gardner, Dottie Shepherd, Sharon Delaney, Linda Pierce and Betty Martyn.
3. **JSMC Exhibition** - DeeAnna Yates-Sova, chair, Charlotte Nelms assistant
 - April -June - Exhibitors Jan Farley, Denise Veazey, Paula Gieseke, Nada Fuqua, and Carolyn Self
4. **Main Street Window** - Henrietta Kemp, Sherry Embry and Susan Rochelle
5. **Dot's Restaurant** - need coordinator - Dot Moore (270-889-5403), manager, will not charge commission and will handle any sales if desired.

Old Business:

1. Fundraising letter will be mailed in June to be used for prize money for the Pennyroyal Juried Art Exhibition in October, 2015. Jim Wille will print address labels for letters. Copies of the letters will be made by Dan Wilkinson and Janice Cayce. Henrietta Kemp will prepare the bulk mail labels, return address stickers and arrange the letters for bulk mailing at Post Office. Gallery workers will be asked to assist with the stamping and other preparations.
2. PACI and HAG will partner again to develop a new book for sale next Christmas. We are planning a "*Christian County Counts*" book. Call for entries of artwork has been distributed. All numbers have been selected by artists for submitting potential artwork.
3. The Big Read this fall will focus on "To Kill a Mockingbird". We will offer a cartooning workshop for teens with "Doc" Smith leading that in October.

4. July 30, 2015 - PACI and HAG will sponsor a workshop for area art teachers. The leader will be Daryle Grenead, art teacher at South Christian Elementary. This will be available for free and will count as Professional Development for teachers.
5. An officer nominating committee will consist of Betty Liles, Jim Mason, and Lynn Shepherd. Officer elections will be held at our June 29 meeting.

New Business:

1. A special called Guild Membership meeting will be June 8 from 5:00 - 6:00 at the Guild Gallery. No meal provided. The purpose of this meeting will be to determine how to create an organization that will be eligible for 501-C3 status. This may involve making the Gallery a separate Co-Op. The creation of a new corporation will be required. Dan Kemp has volunteered to assist with preparation for this. Decisions such as whether members may elect to be members of both or one of the organizations need to be made. Fees are yet to be determined. This process will take several months.
2. The recommendation was made that dues remain the same for next year. Those exhibiting in the Gallery will pay \$60.00 per person and also be considered Guild members as well but not receive any free workshops unless they pay the \$40 Guild membership. Those wishing to join the Guild will pay either \$40 for individual memberships or \$45 for family memberships. The Guild members will receive 2 free Guild sponsored workshops per year. Gallery members will pay \$25.00 for Guild sponsored workshop they wish to attend. The Guild will offer a total of 6 workshops during the year.
3. Guild Members Annual meeting will be June 29 at 5:00 (Supper Club) Election of Officers

The meeting adjourned at 3:15 p.m.

Respectfully submitted,

Henrietta Kemp Secretary