

**Hopkinsville Art  
Gallery  
Board Meeting  
August 11, 2015**

President, Dave Russell, called the meeting to order at 2:30 p.m. at the Guild Gallery with the following members present: Janice Cayce, Denise Veazey, Nada Fuqua, Jim Wille, Susan Rochelle, Betty Liles, Nancy Stalls, Linda Hussong, Dan Wilkinson, Henrietta Kemp and Carolyn Self.

**Minutes**

A motion was made by Carolyn Self and seconded by Denise Veazey to approve the minutes from the July 13, 2015 meeting. Motion carried.

**Financial Report**

Treasurer, Janice Cayce, reported we have a balance of \$6,183.29 as of July 31, 2015, with \$193.31 in the cash box. The gross sales for month of July were \$1,740.70, with \$1,292.60 coming from Pay pal purchases. There is \$800.00 in the sales tax account.

**Committee Reports:**

**Membership:** Betty Liles, membership chair, reported that as of today we have 29 Gallery members that have renewed their memberships for the 2015-16 year. There are 17 who have not renewed.

**Media/PR:** Denise Veazey and Jim reported they are working on exhibition opportunities for "Artist of the Month" in the gallery.

**Web Site:** Terry Fuqua – will update the photo page

**Volunteer Coordinator:** Dave Russell reported that we have some vacancies in the schedules for July, August, and September due to vacations, etc.

**Events:**

A. January 27, 2016 -LaPetite Fleur Garden Club, luncheon, wants artist speaker. Leslie Carroll is contact hostess.

B. pArty on 6th Street - no report

**Gallery Supplies:** Linda Hussong – presented everyone with an inventory of supplies in the gallery.

**Next Art Change:**

**Gallery** – Jeff & Tanya – the next Gallery change will be Sept. 27 & 28

Chamber Exhibit - Betty Liles

JSMC - DeeAnna and Charlotte Nelmes

L&N Depot - Nancy Stalls

Main Street Window - Henrietta and Susan Rochelle

**Old Business:**

Art Rental/Lease – Dave Russell – no report

Gift Registry - Carolyn Self presented a form to be completed as a gift registry.

Birthday party - no plans discussed

Marketing plan - Dave, DeeAnna, Denise, and Jim working on this but had no report.

**New Business:**

**None**

The meeting was adjourned at 4:00 p.m.

The next board meeting will be September 14. The next Members Supper Club will be September 28.

Respectfully submitted

Henrietta Kemp, Secretary