

Hopkinsville Art Gallery

Board Meeting

July 13, 2015

President, Dave Russell, called the meeting to order at 1:30 p.m. at the Guild Gallery on 6th Street with the following members present: Janice Cayce, Denise Veazey, Nada Fuqua, DeeAnna Sova, Jim Wille, Susan Rochelle, Betty Liles, Guy Bozard, and Carolyn Self.

New Officers and Committee Chairs

A list of the newly elected officers and appointed committee chairs was presented: President, Dave Russell; Vice-president, Daniel Wilkinson; Secretary, Henrietta Kemp; Treasurer, Janice Cayce; Membership chair, Betty Liles; Supplies Coordinator, Linda Jernigan-Hussong; Corresponding Secretary, Susan Rochelle; Publicity/PR, Denise Veazey and Jim Wille; Volunteer Coordinator, Dave Russell; Events/Fundraising, DeeAnna Sova; Web Master, Terry Fuqua; Quarterly Hanging, Jeff and Tonya Ezell; It was noted that for this year, these officers and committee chairs would serve both the Hopkinsville Art Guild and the Hopkinsville Art Gallery organizations.

Minutes

As this is the first meeting of the new organization, there were no minutes.

Financial Report

Treasurer, Janice Cayce, reported that we now have a checking account for the Gallery and in the last Guild meeting it was voted to transfer \$5,000 from the Guild account to the Gallery account. There is \$700.00 in the sales tax account

Committee Reports:

Membership: Betty Liles, membership chair, reported that as of July 13 we have 25 Gallery members that have renewed their memberships for the 2015-16 year.

Media/PR: Denise Veazey and Jim Wille reported that they are going to submit a list of the new officers and committee chairs to the media and that they are working on splitting the Gallery things from the Guild information. They are also working with Terry Fuqua, webmaster, on separating the website into a website for each organization.

Web Site: Terry Fuqua – no report

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

Events: DeeAnna Sova - reported that she is working on several ideas to help bring people into the Gallery.

Gallery Supplies: Linda Hussong – no report

Next Art Change:

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

Old Business:

Art Rental/Lease – Dave Russell – no report

New Business:

WKVO Advertising: - tabled

Birthday Party: DeeAnna Sova - A celebration is being planned to celebrate the Gallery's first anniversary. The details will be worked out later.

Monthly Receptions: It was suggested that we have a 2nd Thursday Art event. There was some opposition as it didn't work at the gallery in the mall. After discussion it was decided to table the idea until later.

Another idea was put forth concerning having a gift registry for the gallery as well as having gift cards. Carolyn Self moved that we develop a gift registry and Denise Veazey seconded the motion. The motion passed. Carolyn is in charge of getting a gift registry started.

The meeting was adjourned at 3:00 p.m.

The next board meeting will be August 10. The next Members Supper Club will be September 28.

Respectfully submitted

Betty P. Liles for Henrietta Kemp, Secretary