

## Hopkinsville Art Guild

### Board Meeting

July 13, 2015

President, Dave Russell, called the meeting to order at 1:30 p.m. at the Guild Gallery on 6<sup>th</sup> 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; Corresponding Secretary, Susan Rochelle; Publicity/PR, Denise Veazey and Jim Wille; Events/Fundraising, DeeAnna Sova; Historian/scrap book, Nada Fuqua; Web Master, Terry Fuqua; Workshop Coordinator, Henrietta Kemp; Juried Art Exhibit, Co-chairs, Nancy Stalls and Jan Farley; committee members, Jan Farley, Guy Bozard, Henrietta Kemp, and Betty Liles. 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**

Jim Wille made a motion that we accept the minutes of the last meeting as published, and Denise Veazey seconded the motion. The motion passed.

#### **Financial Report**

Treasurer, Janice Cayce, reported that we had a balance at the end of June of \$13,014.35 in the general account and \$700.00 in the sales tax account. Currently we have a balance of \$15,438.28.

#### **Committee Reports:**

**Membership:** Betty Liles, membership chair, reported that as of July 13 we have 40 Guild members that have renewed their memberships for the 2015-16 year. Members who paid their dues to be members of the Gallery are automatically Guild members. Approximately 27 members still need to renew their memberships.

**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

**Workshops Coordinator:** Henrietta Kemp was absent but left the following report: The Tuva Stephens water color workshop scheduled for October 1, 2, 3 is full with a waiting list. Kell Black, Austin Peay State University Art Dept. professor, is scheduled to teach a workshop on drawing in September. The date will

be announced as soon as it is finalized. This will be one of the two free workshops offered to Guild members.

**Events:** DeeAnna Sova - it was reported that there will be a reception for the Boys & Girls Club on July 17 at the Alhambra from 6 to 7 featuring art created by them in classes sponsored by a grant from the Art Council.

**Brown Bag Luncheons:** Carolyn Self reported that the Guild should donate \$25 to the Gallery for allowing us to meet there. She announced the following: August 12 Jackie Satterly will give a program called "While the Paint Dries"; September 9, Dottie & Danny Shepherd will give a program on Appalachian Dulcimers; and on October 14, Jennifer Brown will give a program on the Big Read.

**PACI Board & Visual Arts:** It was reported that the deadline of July 17 is fast approaching for people to submit their art for inclusion in the Christian County Counts book to be sold as a fundraiser for the Art Council and the Art Guild. Also, the Big Read project, "To Kill a Mockingbird" is scheduled for this fall with various activities.

#### **Community Art Exhibits:**

1. **Chamber** – Betty Liles – The next exhibit change will be Sept. 29. We need two people to volunteer to exhibit 5 pieces for the conference room down stairs and 8 pieces for the conference room upstairs. She will be in contact with the membership concerning this.
2. **JSMC** – Charlotte Nelms – No report
3. **L&N Depot** – Nancy Stalls – No report
4. **Main Street Window** – Henrietta & Sherry – No report

#### **Old Business:**

Dave announced that we are in the process of applying for 501 (c) (3) status for the Art Guild.

**Distribution of the Guild monies between the Guild and the Gallery** was tabled to be worked out later. Janice Cayce announced that she has set up a checking account for the Gallery. We already have an account for the Guild. Carolyn Self is to work up a proposal to be presented to the board. It was pointed out that the Gallery needed money to pay expenses and all the money was in the Guild account. Jim Mason made a motion to transfer \$5,000 and Carolyn seconded the motion. The motion passed.

Carolyn reported that 900 letters were sent out asking for donations to the Guild. Thirty donations totaling \$2,785 have been received so far. Susan Rochelle, Correspondence Secretary, reported that she has written thank you notes to all.

**Student Membership:** Dave reported that he and Betty Liles met with Paula Gieseke concerning getting student members involved in the Guild. Paula wants the senior art students who are in the National Art Society to join and help out with our events to give them community service in this area. After

discussion Denise made a motion that we add a student membership classification with a cost of \$15 for the year and Nancy Stalls seconded the motion. The motion passed. It was also mentioned that for those students who might need help that different ones might offer a scholarship to pay the membership fee. Several expressed an interest in doing so.

**Birthday Party:** A celebration is being planned to celebrate the Guild's 50th anniversary. The details will be worked out later. It was pointed out that the juried art show is during the month of October and that the show reception will be on Sunday, Oct. 11, at Hopkinsville Community College.

The meeting was adjourned at 2:45 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