

**Hopkinsville Art Guild
Membership Meeting
January 5, 2015
108 E 6th Street Gallery**

President Carolyn Self called the meeting to order at 5:35 p.m.

Members Present: Carolyn Self, Dan Wilkinson, Dave Russell, Betty Vinson, Betty Liles, Janice Cayce, Susan Rochelle, Denise Veazey, Jim Wille, Linda Hussong, Carol Wamsley, Gail Meyer, Nada Fuqua, Terry Fuqua, Nancy Stalls, Linda Pierce, Jack Shepherd, Lynn Shepherd, Dottie Shepherd, Henrietta Kemp, Leslie Campbell and DeeAnna Yates-Sova.

Minutes: The minutes of Dec. 8, 2014, meeting was approved as submitted without correction.

Financial Report: The Treasurer's report was distributed by Janice Cayce for December, 2014. The bank balance on December 31 was \$14,219.61 and the balance on the sales tax account was \$1,748.88. Expenses for the month totaled \$6,187.89 and income was \$8,916.69. A motion to approve the financial report by Dan Wilkinson and seconded by Susan Rochelle. The motion carried.

Committee Reports:

Membership: Betty Liles reported we have 38 exhibiting members and 30 regular members.

Gallery Committee:

- Gallery supplies - Betty Vinson asked people to let her know about supplies needed. She has been conservative in spending money.
- Gallery volunteer coordinator - Dave Russell is working on the Gallery work schedule. It was agreed that all exhibiting members must work 6 hours per month as stated in the Gallery Policies. That can be accomplished in more than one shift if necessary. A motion was made by Betty Liles and seconded by Dave Russell that we be open on Mondays from 10:00 - 4:00. Motion carried. Those working a Saturday shift would need to work an additional 2 hours per month with extra gallery duty during events.
- Facility Coordinator - Jim Mason - absent
- Gallery Change-Out of hanging exhibit will be January 4 and 5. New artwork will be hung on January 6. Wall card information was sent to Dottie Shepherd by December 29. It was necessary for her to call 8 exhibitors that had not sent her card information as requested. Next change-out will be March 29 and 30.
- Monthly Brown Bag features: Carolyn Self and Dan Wilkinson Chairs (12:00 noon)
 - January 12 - J. Coursey, W. Turner "Hopkinsville and 6th Street"
 - February 9 - Karen Shields - "The Art of Steve Shields"
 - March 9 - Pam Vance - "Spring Table Decorations"
 - April 13 - Gail Meyers - "Making Bead Jewelry"

Workshops: Henrietta Kemp - Guild Sponsored Workshops
January 10, 2015 - Drawing Workshop - leader Betty Liles (class full)

March 7, 2015 - Watercolor Workshop using Masa Paper - leader Leah Foote(Class full)

June 6, 2015 - Acrylic Workshop - leader Janet Felts

All workshops are on Saturday 9:00 - 1:00 at Guild Gallery. Members may attend one free, all others cost \$25.00 for members or \$35. for non-members

Publicity Committee: Denise Veazey and Jim Wille - Suggested we place a sign on the counter stating we offer gift certificates. They encouraged members to utilize Facebook for promotion of activities. They will be sending notices to committee chairs requesting information prior to their sending member e-mail notices. They would like to have Bio information from Guild members to use for promotion. They suggested we host the Brown Bag Luncheons on another day in place of Monday.

Web Site Management - Dr. Terry Fuqua requested guidelines for decisions about what is posted on the Guild website. President Self will discuss that with Dr. Fuqua. Our web hosting for the next three years with GoDaddy has been paid by Henrietta Kemp who will be reimbursed by the Guild. The Domain name has also been renewed for 2 years. The total cost for that is \$215.98.

Scrapbook - Nada Fuqua, no report

Community Exhibition Areas:

L&N Depot Exhibition - Nancy Stalls, chair

January - February - Betty Liles

March - April - Sanctuary House - Tracey Clark

May - June - Open

July- August - Open

Chamber Exhibition - Betty Liles, chair

New exhibit hung January 5, 2015 Exhibitors - L. Campbell, S. Rochelle, D. Wilkinson, J. Farley, P. Gieseke

JSMC Exhibition - DeeAnna Yates-Sova, chair

January-February - Exhibitors - ?

Main Street Window - Henrietta Kemp and Sherry Embry will redo decorations soon.

Old Business:

Review of Gallery Policies: Page 1 - Change - "Exhibiting members are required to work 6 hours per month". Page 3, Add - "Commissions will be taken on artwork sold at the Guild Gallery and not at the Chamber of Commerce, L&N Depot or JSMC". Page 4, Add - "Notify coordinator if supplies are needed".

Be My Sweet Art Fundraiser-February 13, 2015 - 3:00-6:00 Guild Gallery, Dee Anna Yates-Sova distributed tickets for members to sell. A limited number of Tickets (100) will also be for sale for \$25.00 at the Pennyroyal Arts Council, Chamber of Commerce, Planters Bank locations, WHVO, WHOP and from Guild members. Planters Bank has agreed to be a headline sponsor and donated \$500.00 for the event. Dee Anna is coordinating with area radio stations for publicity.

That evening Boxes of Sweets will be available at the Gallery for guests to select and take home for their Valentine's Gift. Door prizes will be given away hourly that evening. Live music will be provided by Jim Garnett and appetizers will be provided by Guild members. Food for the Gift boxes will be either fully or partially donated by area caterers and restaurants. Those include Harper House, The Place, Kim's Sweet Shop, Four Seasons Catering, Kroger, Sam's Club, Bruce Convention Center, Dots, and Brook Jung . Nancy Stalls will coordinate a photo contest "**What Love Means to Me**" will be conducted as a part of this event with the winning photographer being awarded with an enlarged and framed copy of their entry as well as a free Guild membership for one year. Call for entries will be distributed on the Guild website as well as to the Guild membership. Members are encouraged to make handmade Valentines for sale in the Gallery at this time as well. Dave Russell is arranging for volunteers to assist with the event.

Valentine Silent Art Auction: February 14, 2015, Susan Rochelle Chair, requested that members bring their donated artwork for this fundraiser to the Hopkinsville Golf and Country Club by Feb. 3rd. Floral works would be encouraged in order to promote the "Forever Flowers" theme but any themed artwork will be appreciated.

Helpers are needed in these areas:

1. Accept art donations Feb. 3rd.
9:00 - 12:00 - 1 person needed, 12:00 - 3:00 - 1 person needed
2. Photograph donations at Country Club (J. Farley) -1 more needed, time and date TBD
3. Auction Booklet formulation- (H. Kemp)
Book assembly - 1 person needed, time and date TBD
4. Help make Silent Auction bid boards (time and place TBD) - 1 person needed
5. Transport small and large easels to the Country Club,
Anytime 9:00-4:00, Mon., Feb. 8 through Fri., Feb. 13. 1 person with truck and Susan.
6. Setting up at Country Club on Saturday Feb.14 from 9-12am
(S. Rochelle, B. Vinson, J. Ezell, and T. Ezell) no additional help needed
7. Wrapping purchased art - at about 8 pm Feb 14 - 2 persons needed
8. Taking money and writing receipts - at 8 pm (B. Liles), 1 person needed
7. Taking down easels and returning after the event. about 9pm - 4 persons needed

New Business:

Treasurer Janice Cayce requested we change our Guild bank account to Planters Bank. There was no objection. She will do that over the next 2 months.

Upcoming scheduled Guild activities:

- March 2 - Alpha Delta Kappa Education Sorority, Mixed Media Painting Party 4:00 - 6:00 pm, 25 participants, Kemp and Vinson co-chairs
- March 17 - Military Wives luncheon,
- March 26 - Women's History Month Awards ceremony at Gallery. Display about founding of Guild 50 years ago, Carolyn Fuqua art exhibition. 5:30 - 6:30 pm. Kemp, Fuqua, Human Relations Commission WHM committee chair Yasamine Ausenbaugh.

Announcements:

Reminder to members - Sanctuary House - Call for Entries of artwork for "No More" entry deadline January 15.

Children's Art Camp summer 2015, Linda Houssong will assist Henrietta Kemp with coordinating that event. Cathy Ankeny is interested in teaching at the camp.

It was agreed to memorialize Verna Heltzel, former Guild President, by naming the High School Art Contest Best of Show prize in her memory. She passed away in December, 2014. Susan Rochelle, Corresponding Secretary, will send notes to Verna's 3 children telling them about this memorial and invite them to the reception on May 1st where the award will be presented.

Guild member Name Tags - Any member wishing to have a Guild nametag made should notify Henrietta Kemp. They cost \$6.50 per nametag.

We have 4 Guild members who are teaching art classes at the Boys and Girls Club during January and February. Nancy Stalls, photography, Betty Liles, drawing, Cathy Ankeny, sculpture and Amanda McNeal painting. A special exhibition will take place on April 20, 2015 at the Alhambra in the evening. Guild members are encouraged to attend. This is sponsored by a grant given to the Pennyroyal Arts Council.

Laurel King-Davis recently attended a "Strategic Planning for Non-Profits" seminar at Hopkinsville Community College and would be glad to share that information with Guild members who are interested. No date was set for that meeting.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Henrietta Kemp Secretary