

**Hopkinsville Art Guild
Executive Meeting
March 9, 2015
108 E 6th Street Gallery**

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

Members Present: Carolyn Self, Dave Russell, Betty Vinson, Janice Cayce, Susan Rochelle, Denise Veazey, Jim Wille, Leslie Campbell, Henrietta Kemp, Jim Mason, Jeff Ezell, and Tanya Ezell.

Minutes: The minutes of February 9, 2015, meeting was approved as submitted.

Financial Report: The Treasurer's report was distributed by Janice Cayce for February, 2015. The bank balance on February 27 was \$13,616.22 and the balance on the sales tax account was \$400.00. Expenses for the month totaled \$3,1346.39 and income was \$5,263.02. A motion to approve the financial report by Susan Rochelle and seconded by Dave Russell. The motion carried. Planning for next fiscal year's budget will begin soon.

Committee Reports:

Membership: No report

Gallery Committees:

- Gallery supplies - Betty Vinson asked people to let her know about supplies needed.
- Gallery volunteer coordinator - Dave Russell is working on the schedule for the second quarter and will have it out soon. A motion was made by Dave to order a Logic Mark Guardian Alert 911 system for a one-time fee of \$126.50 to instantly contact 911 in case of an emergency in the gallery. Janice Cayce seconded the motion. Motion passed. Thanks were expressed to Dave for his efforts in snow removal and operating the gallery during the recent snow and ice events we experienced. There was discussion about exhibiting members paying someone to work their shift. It was decided that would be between the exhibiting member and whomever they have to cover for them. The sub would need to be another exhibiting member.
- Facility Coordinator - Jim Mason - No needs were expressed
- Gallery Change- Next change-out will be March 29 and 30.
- Monthly Brown Bag features: Carolyn Self and Dan Wilkinson Chairs (12:00 noon)
 - February 11 - Larry Richardson's book review and signing (had about 20 attend)
 - March 11 - Karen Shields - "The Art of Steve Shields"
 - April 8 - Amanda Sauerman - "Health and Beauty in a Box"
 - May 13 - Gail Meyer - Making Bead Jewelry
 - June 10 - Dan Wilkinson - Music for dining

Workshops: Henrietta Kemp - Guild Sponsored Workshops

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

June 6, 2015 - Acrylic Workshop - leader Janet Felts

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

Watercolor Class will be offered October 1, 2, and 3, 2015. Tuva Stephens will be the leader as well as the judge for the Pennyroyal Juried Art Exhibition. A contract has been developed by Jan Farley to secure the arrangements. It was agreed that if the class is not held, the Guild will pay Stephens travel expenses of approximately \$75.00 for judging.

Publicity Committee: Denise Veazey and Jim Wille - Press releases were sent out for Karen Shield's Brown Bag presentation. They encouraged the promotion of Facebook postings for artists bios and photos of artwork.

Community Exhibition Areas:

L&N Depot Exhibition - Nancy Stalls, chair

January - February - Betty Liles

March - April Carolyn Fuqua exhibition

May - June - Nada Fuqua

July- August - Linda Pierce

September - October - Betty Martyn

November - Sanctuary House traveling exhibit - Stop the Violence

December - OPEN

Chamber Exhibition - Betty Liles, chair

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

JSMC Exhibition - DeeAnna Yates-Sova, chair

January-February-March - Exhibitors - Kemp, Gardner, Meyer, and?

Main Street Window - Henrietta Kemp and Susan Rochelle will redo decorations soon.

It was suggested that a volunteer coordinator be secured to investigate exhibiting artwork at Dot's Restaurant. President Self will explore the options.

Old Business:

Be My Sweet Art Fundraiser: February 13, 2015 - 3:00-6:00 Guild Gallery. Approximately 80 tickets were sold at \$25.00 each. Approximately 90 people visited the gallery that evening. Total income \$2,565.00, expenses \$777.45, making a profit of \$1,787.55. Thanks to DeeAnna Yates-Sova for securing a donation from Planters Bank of \$500.00. The live music provided by Jim Garnett and Steve Naas was wonderful. Appetizers provided by Guild members were delicious. Budweiser of Hopkinsville donated wine for the event. Food for the sweets 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, Celebrations by Nancy, Canterbury English Tea Room, Laurel King-Davis, Sweet Designs by Marilyn, Senor Lopez, Sharon Venable, and Brook Jung. Nancy Stalls presented the photo contest "**What Love Means to Me**" winners.

Valentine Silent Art Auction: February 14, 2015, Susan Rochelle Chair, Hopkinsville Golf and Country Club. Thanks to those who have donated artwork for this important fundraiser and

agreed to help with the auction. There were 33 art pieces donated for the auction. The income, to date, from the auction is \$1,546.26.

March 2 - Alpha Delta Kappa Education Sorority, Mixed Media Painting Party Guild Gallery, 4:00 - 6:00 pm, 25 participants, Kemp and Vinson co-chairs, a donation of \$263.00 was made by the group to the Guild.

New Business:

Upcoming scheduled Guild Gallery activities:

- March 17 - Military Spouses luncheon, 8 table hostesses are assisting. There will be approximately 25 guests and 10 members attending. A main dish casserole will be provided by Laurel King-Davis for \$45.00. Other food items will be donated by Guild members. Tours of the Alhambra and Pennyroyal Area Museum are planned for the group after their lunch. The Mayor will present a gift to the General's wife.
- March 26 - Women's History Month Awards ceremony at Gallery. Display of Carolyn Fuqua art will be developed. Carolyn Self will provide a brief synopsis of Fuqua's life. 5:00 - 6:30 pm. H. Kemp on the committee of the Human Relations Commission. WHM committee chair Yasamine Aussenbaugh.
- PACI and HAG will partner again to develop a new book for sale next Christmas. The alphabet book was a success, so therefore we are planning a "Counting " book this year. Call for entries of artwork will be coming soon.
- The Pennyroyal Arts Council will be paying an instructor to provide a 3 hour Professional Development workshop for area Art Teachers in July, 2015. There was consensus that the Guild would donate up to \$150.00 to help pay with supply cost for this workshop.
- Lease Agreements for artwork. No further action taken. Dave Russell will provide more information. It was suggested it might be useful in medical offices and business lobbies. Dave volunteered to keep the accounting information using QuickBooks for the project if implemented.
- It was agreed that there would be a fundraising letter sent out area patrons in June, 2015 to secure funding for the prizes in the Pennyroyal Juried Art Exhibition.
- The call for entries has been sent out to area High School Art Teachers to encourage their participation in the High School Juried Art Exhibition which will be held in May.
- May 9th will be our Spring Fling Art Sale with hopefully an outdoor section. It is hoped we can partner with other groups to make it a big event.
- June 13 - Is our scheduled date for Arts Day at the Farmers Market in Founders Square.

The Guild Supper Club meeting for all members will be on Monday, March 30 at 5:00. The food will be provided by Laurel King-Davis, Dottie Shepherd, Janice Cayce, Dave Russell and Carol Wamsley. A \$10.00 donation is asked for all those eating dinner.

The meeting adjourned at 3:15 p.m.

Respectfully submitted, Henrietta Kemp Secretary