

**Hopkinsville Art Guild
Executive Meeting
May 11, 2015
108 E 6th Street Gallery**

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

Members Present: Carolyn Self, Janice Cayce, Denise Veazey, Jim Wille, Jim Mason, Henrietta Kemp, and Betty Liles.

Minutes: The minutes of April 13, 2015, meeting was approved as submitted.

Financial Report: The Treasurer's report was distributed by Janice Cayce for April, 2015. The bank balance on April 30 was \$14,458.56 and the balance on the sales tax account was \$500.00. Expenses for the month totaled \$2,591.67 and gross income was \$2,368.24. A motion to approve the financial report by Jim Mason and seconded by Betty Liles. The motion carried. Planning for next fiscal year's budget will begin soon.

Committee Reports:

Membership - No new members recorded.

Website and Scrapbook: Nada and Terry Fuqua, no report

Media/PR - Denise Veazey and Jim Wille - Media releases were sent for the Brown Bag luncheons. There was a spike in Guild Facebook traffic with the High School Art Contest winners posting. The rack cards need to be replenished at area locations. Jim Mason took some to the I-24 rest area for us recently.

Gallery Committees:

- Gallery supplies - No report. H. Kemp made the purchase of gift boxes and ribbon which are now available for jewelry purchases for a \$1.00 fee.
- Gallery volunteer coordinator - It was decided by Carolyn Self and Dave Russell to not be open on Memorial Day, Monday, May 25. It was also suggested we amend the gallery policies to reflect that the gallery will be closed on all major holidays.
- Facility Coordinator - Jim Mason - no problems reported. Dave Russell sent word there was a slight change in the password for the Pay Pal account used for charging sales at the gallery.
- Next Gallery and community exhibition exchanges - June 28 and 29, 2015

Workshops: Henrietta Kemp - 4th Guild Sponsored Workshop:

June 6, 2015 - Acrylic Workshop - leader Janet Felts

Saturday, 9:00-1:00 at L&N Depot. Members may attend one free, all others cost \$25.00 for members or \$35.00 for non-member

Next fiscal year:

October 1, 2, and 3, 2015. Tuva Stephens - Watercolor workshop, Fee \$230.00 members, \$250 non-members.

Events:

- Monthly Brown Bag features: Carolyn Self and Dan Wilkinson Chairs (12:00 noon)
 - May 13 - Gail Meyer - Making Bead Jewelry
 - June 10 - Dan Wilkinson - Music for dining
 - July 8 - Maggie Selvidge - Poetry and Artwork of Roger Selvidge
 - August 12 - Open
 - September 9 - Dottie and Danny Shepherd, Appalachian Dulcimers
- April 17 - Leadership Hopkinsville - 25 adults were at the gallery from 12:30 -1:30 for a banner painting party. These banners were provided by City of Hopkinsville and will be used in downtown Hopkinsville to publicize the Big Read in October. Thanks to the Guild helpers - Sandra Thomas, Lynn Shepherd, Jack Shepherd, Linda Pierce, Carolyn Self and Henrietta Kemp. Kemp and Betty Liles pre-painted the banners. Susan Rochelle and Henrietta Kemp drew the design on all banners for ease of painting.
- April 21 - Society for Human Resource Managers luncheon had 38 in attendance. They provided their own meal. Guild provided tables, chairs, and table cloths. Guild helpers were Carolyn Self, Jan Farley, Tate Graham, Dave Russell and Henrietta Kemp.
- May 1 - 5:00 - 6:30, High School Art Contest Awards Reception - Guild Gallery. About 50 in attendance. All winners received medallions and the top winner in each of 5 categories received cash prizes also. Total of \$300.00 spent on awards and reception food. Judges - Jan Farley, Carolyn Self and Henrietta Kemp. Thanks to Paula Gieseke for collecting artwork from other two High Schools at CCHS and assisting with Judging set up. Thanks for money donations from Barbara Gardner, Nada Fuqua and Betty Vinson for purchasing pizza for the reception.
- May 9 - Spring Fling Outdoor Art Sale, parking lot across street from Gallery from 10:00 - 2:00. There were 5 members participating. Kemp and Liles provided tents. Jim Mason brought his own tent and demonstrated lath work. Took down at 11:30 due to rain.....Two items sold.
- Saturday, June 13 - Farmers Market - Arts Day

Community Exhibition Areas:

1. **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 exhibition - "Stop the Violence"
 - December - Open
2. **Chamber Exhibition** - Betty Liles, chair
 - April - June exhibitors - Charlotte Nelms, Barbara Gardner, Dottie Shepherd, Sharon Delaney, Linda Pierce and Betty Martyn.
3. **JSMC Exhibition** - DeeAnna Yates-Sova, chair (Need another assistant)

April -June - Exhibitors Jan Farley, Denise Veazey, Paula Gieseke, Nada Fuqua, and Carolyn Self

4. **Main Street Window** - Henrietta Kemp, Sherry Embry and Susan Rochelle
5. **Dot's Restaurant** - need coordinator - Dot Moore (270-889-5403), manager, will not charge commission and will handle any sales if desired. President Self will contact Nancy Stalls and Sherry Embry about working on this project.

Old Business:

1. Art Rental/Lease Proposal - Dave Russell, postponed
2. Fundraising letter will be mailed in June to be used for prize money for the Pennyroyal Juried Art Exhibition in October, 2015.
3. PACI and HAG will partner again to develop a new book for sale next Christmas. We are planning a "*Christian County Counts*" book. Call for entries of artwork has been distributed. Deadline May 29 for intent to participate.
4. The Big Read this fall will focus on "To Kill a Mockingbird". We will offer a cartooning workshop for teens with "Doc" Smith leading that in October.
5. July 30, 2015 - PACI and HAG will sponsor a workshop for area art teachers. The leader of the workshop will be Daryle Grenead, art teacher at South Christian Elementary. This will be available for free and will count as Professional Development for teachers.
6. An officer nominating committee will consist of Betty Liles, Jim Mason, and Lynn Shepherd. Officer elections will be held at our June 29 meeting.

New Business:

1. Denise Veazey brought a motion for a \$50.00 donation to the YMCA. It was seconded by Janice Cayce and the motion carried. All other donation requests received this month were denied.
2. A special called Guild Membership meeting will be June 8 from 5:00 - 6:00 at the Guild Gallery. No meal provided. The purpose of this meeting will be to determine how to create an organization that will be eligible for 501-C3 status. This may involve making the Gallery a separate Co-Op. The creation of a new corporation will be required. Dan Kemp has volunteered to assist with preparation for this. Decisions such as whether members may elect to be members of both or one of the organizations need to be made. Fees are yet to be determined. This process will take several months.
3. Guild Members Annual meeting will be June 29 at 5:00 (Supper Club) Election of Officers

The meeting adjourned at 3:15 p.m.

Respectfully submitted,

Henrietta Kemp Secretary