

**Hopkinsville Art
Gallery
Executive Committee Meeting
January 4, 2016**

President Linda Hussong called the meeting to order at 6:25 p.m.

Members present: Penny Nichols, Linda Hussong, Janice Cayce, Henrietta Kemp, Jeff Ezell, Tanya Ezell, Jim Wille, Nancy Stalls, Beverly Atwood, Leoma Howery, Dave Howery, DeeAnna Sova, Linda Pierce, Angela Comperry, Jeannie White, Charlotte Nelms, Terry Fuqua, Nada Fuqua, Susan Rochelle, Gail Meyer, Betty Vinson and Betty Liles.

Minutes from the December 14, 2015 executive committee meeting approved as presented. Carolyn Self made the motion for approval, Betty Liles seconded it. Motion passed.

Financial Report: Treasurer, Janice Cayce, reported we have a balance of \$12,461.14 as of December 31, 2015, with \$228.29 in the cash box. There is \$1,051.23 in the sales tax account. The gross sales for month of December were \$6,106.00. Carolyn Self made a motion to accept the financial report as presented. Nancy Stalls seconded the motion and the motion passed.

Committee Reports:

Membership: Betty Liles, membership chair, relayed by email that as of today we have 42 Gallery members paid.

Media/PR: A report on the facebook postings and viewings and email viewing was presented. The budgeted expenses for publicity are at about 1/2 of the yearly allotment and we are 6 months into the fiscal year. There was a large viewing of the posting for this month's featured Artist of the Month, Maybe Irving.

Web Site: A motion was made by Terry Fuqua and seconded by Carolyn Self that a committee be formed to review any changes that might be needed in the web site.

Volunteer Coordinator: Linda Hussong suggested that if someone is having difficulty working on an assigned date to please call her at this time while Jan Farley is on vacation.

Facility Coordinator: Linda Hussong reported she has been communicating with Mac Arthur about the repair work on the brickwork on front of the Gallery to prevent any future water damage from occurring. During a strong storm on Monday, December 28th there was water leaking into the gallery through the front windows from the upper floor. No artwork was damaged because there were several Gallery members who were able to remove artwork from the affected area.

Gallery Supplies: Linda Hussong - reported that she will reorder tissue.

Guild and Gallery Events Planned in the Gallery:

- Wednesday, January 27, 2016 - La Petite Fleur Garden Club, luncheon, Jan Farley will be their featured artist speaker. Leslie Carroll is contact hostess.

- Feb 12 - Be My SweetArt fundraiser, Linda Hussong is working with DeeAnna Sova on this project.
- Feb 13, 2016 - Country Club Auction Event: Linda Hussong, chair and Susan Rochelle will help. The theme for the event is "Show Your Kentucky Pride". A volunteer sign-up sheet was distributed to request assistance with set up and during the event. Members are requested to create and donate artwork which represents the area through photography, painting and other media.

Old Business:

Betty Liles made a motion which was seconded by Jim Wille that we no longer have an expiration date for gift certificates. Motion passed.

New Business:

A motion was made by Henrietta Kemp and seconded by Betty Liles that we purchase the Christmas Decorations that Sherry Embry has loaned us for the past two years for a total of \$150.00. This includes 4 window wreaths, 1 front door wreath and garland with ribbon to go onto the blade sign outside. Motion passed.

Adjournment: The meeting was adjourned at 6:55 p.m.

The next Executive Committee meeting will be Monday, February 8, 2016, at the Gallery after the Guild meeting which begins at 1:30.

Respectfully submitted

Henrietta Kemp, Secretary