

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

President Carolyn Self called the meeting to order at 5:40 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.

Special Guest - Pat Howard

Minutes from the December 14, 2015 executive committee meeting were approved as presented.

Financial Report: Treasurer Janice Cayce reported we have a balance of \$7,945.33 as of December 30, 2015. Nancy Stalls made a motion that we accept the financial report as presented. Betty Liles seconded the motion and the motion passed.

Committee Reports:

Membership: Betty Liles, membership chair, reported that we have 50 Guild only members and a total of 91 Guild/Gallery members that have renewed their memberships for the 2015-16 year.

Media/PR: Emails have been sent to the members and patrons. Facebook postings for the Guild events have been posted.

Historian: No Report

Web Site: Web Master Terry Fuqua requested a committee be formed to review the website and discuss the vision for why we have a web site and what changes might need to be made.

Guild Sponsored Workshops - Henrietta Kemp Chair

October 17 -Drawing workshop led by Betty Liles is full.

January 30 - Photography - advanced level instruction from Tony Kirves

February 27 - Painting Architecture Using Acrylics- Linda Pierce

March 19 - Oil Painting, Tommy Fletcher, live model painting

April 16 - Pastel workshop, Jeannie White leader

May TBD - Abstract Watercolor - Leah Foote

June TBD - Watercolor - Betty Martyn will offer a second watercolor workshop

Guild and Gallery Events Planned in the Gallery:

President Self requested a show of hands from those in attendance of those that thought we should continue the "Brown Bag Luncheons". There was agreement that they be continued.

- Wednesday, January 27, 2016 - La Petite Fleur Garden Club, luncheon, Jan Farley will be artist speaker. Leslie Carroll is contact hostess.
- Monday, February 8, 1:30 - Guild Executive Committee meeting
- Wednesday, February 10 - 12:00 -1:00 - Artist Willie Rascoe - demonstrate his creative process
- Friday, February 12, 2016 - 4:00 -7:00 Be My SweetArt fundraiser event at gallery

Dee Anna Sova reported she has secured sponsorships for the event from Planters Bank for \$500 and Superlawn for \$200. Budweiser agreed to make an in-kind donation to the event as well. Tickets will be printed and distributed in the next few days to members. If everyone would sell one ticket we would have 1/2 of our goal in ticket sales. Linda Hussong made the motion and Jim Wille seconded it that we spend \$300 for publicity for the event. Motion passed.

- Saturday, February 13, 2016 - Country Club Auction Event: Linda Hussong, chair and Susan Rochelle will help. Dates for delivery and set up will be sent by email from Linda Hussong to the membership.
- Monday, March 14, Guild Executive committee meeting
- Thursday, March 17 - Luncheon Military spouses St. Patricks Day
- Wednesday, March 23 - LaPetite Fleur Club - contacts Susan Ferguson, Sandra Gott, or Clair Long (they want us to arrange for lunch and drinks that they pay for)

Old Business:

The Guild has submitted payment to the Gallery for use of the facility during the first 6 months of the year. We have hosted 24 events at the Gallery during that time and paid the Gallery \$1,200 for usage of the Gallery.

Guild Business Memberships - Linda Hussong requested we postpone discussion at this time.

New Business:

The Big Read will take place during October, 2016 and Henrietta Kemp made the motion we participate by hosting a "steampunk" jewelry making event and host a Special Olympics event during that time. Betty Liles seconded the motion. Motion Passed. The theme for this Big Read will be Edgar Allen Poe and his short stories and poems.

Janice Cayce made the motion and Henrietta Kemp seconded the nomination of Beverly Atwood to be the Treasurer for the Guild. The vote was unanimous to select her as our Guild Treasurer.

Adjournment: The meeting was adjourned at 6:25 p.m.

The next Guild Executive Committee meeting will be Monday, February 8, 2016 at 1:30.

Respectfully submitted

Henrietta Kemp, Secretary