

**Hopkinsville Art
Gallery
Executive Committee Meeting
February 8, 2016**

President Linda Hussong called the meeting to order at 2:15 p.m.

Members present: Linda Hussong, Carolyn Self, Janice Cayce, Henrietta Kemp, Jim Wille, Nancy Stalls, Leoma Howery, Dave Howery, Nada Fuqua, Lynn Shepherd, Dottie Shepherd, Beverly Atwood, and Betty Liles.

Minutes from the January 4, 2016, membership were reviewed. Carolyn Self made the motion for approval, Jim Wille seconded it. Motion passed.

Financial Report: Treasurer, Janice Cayce, reported we have a balance of \$7,040.07 as of January 29, 2016, with \$216.79 in the cash box. There is \$491.68 in the sales tax account. The gross sales for month of January were \$744.50 with 22 artists receiving checks. 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, reported we have 42 Gallery members paid for the 2015-2016 year.

Media/PR: A report on the Facebook postings and viewings and email viewing during the past month was presented. Emails have been sent to the 87 Guild and Gallery members and 580 patrons. Facebook postings for the Guild events have been sent. February 2 an e-mail update was sent to media contacts about upcoming events. The budgeted expenses for publicity are at about 1/2 of the yearly allotment and with 5 months remaining in the fiscal year.

Volunteer Coordinator: Jan Farley is working on the schedule for the next quarter. Let her know if changes are needed.

Facility Coordinator: No report.

Gallery Supplies: No report.

Guild and Gallery Events Planned in the Gallery:

- Feb. 11 - Brown Bag Luncheon - with Willie Rascoe
- Feb 12 - Be My SweetArt fundraiser, Linda Hussong is working with DeeAnna Sova on this project. Volunteers are needed to help sell tickets, assist with the event, and bring food for appetizers and for the sweets boxes.
- Feb 13, 2016 - Country Club Auction Event: Linda Hussong, chair. The theme for the event is "Show Your Kentucky Pride". Assisting with this event were Penny Nichols, Jeannie White, Carolyn Self, Jim Wille, Jeff Ezell, Linda Pierce, Janice Cayce, Dottie Shepherd, Henrietta Kemp, and Betty Vinson.

Old Business:

Dottie Shepherd requested that exhibiting artists send her their wall card information by April 2nd for next quarter's exhibition.

New Business:

Possible Gallery Policy change for next year. There was brief discussion by President Hussong concerning the possible need to change what is done with donated art that does not sell at the art auction. Questions raised were: Should it be stored, displayed in gallery for sale, or returned to artists? Currently some items are displayed in gallery and some put in storage until a later date when a need arises for them. This may be voted on at a future date when gallery policies are reviewed. Better recordkeeping is needed of what is donated and what is in storage.

President Hussong announced she will be moving to Huntsville Alabama and will resign from her position as Gallery President effective February 29, 2016. She resigned immediately from her job as gallery supply coordinator. She thanked all those Gallery members for their assistance and said she had enjoyed every minute of her work with the gallery.

Adjournment: The meeting was adjourned at 3:00 p.m.

The next Executive Committee meeting will be Monday, March 14, 2016, at the Gallery after the Guild meeting which begins at 1:30.

Respectfully submitted

Henrietta Kemp, Secretary