

**Hopkinsville Art
Gallery
Executive Meeting
June 13, 2016**

President Carolyn Self called the meeting to order at 2:15 p.m.

Members present: Janice Cayce, Henrietta Kemp, Carolyn Self, Betty Liles, Nada Fuqua, Charlotte Nelms, Susan Rochelle, Lynn Shepherd and Beverly Atwood.

Minutes from the June 9th Executive meeting were approved as presented.

Financial Report: Treasurer Janice Cayce presented a financial report showing a balance as of May 31, 2016, of \$6,586.35 and sales tax account balance of \$461.68. Gross income for the month was \$1,433.08 with expenses of \$3,233.30. Major expenses included rent, utilities, artist's commissions, Chamber of Commerce dues and supplies. The Guild will reimburse the Gallery for rental of facilities for events during the past 6 months of \$1,000.00. A motion to approve the report was made by Nada Fuqua and seconded by Susan Rochelle.

Committee Reports:

Membership: Betty Liles, membership chair, sent a report by the president showing 42 Gallery members for 2015-16 year with some of these for 2016-2017 as well.

Volunteer Coordinator - Lynn Shepherd is developing the Gallery volunteer schedule for July-August-September. Henrietta Kemp will develop the schedule for October, November, and December. Next Change of Art - June 26 and June 27.

Media/PR: E-mail information was sent to Guild members and to 500 patrons about current and future events including brown bag luncheons and workshops.

Historian/Scrapbook: No report

Web Site: No report

Gallery supplies - Lynn and Jack Shepherd - notify them if any supplies are needed.

Guild and Gallery Events Planned in the Gallery:

- July 12 - Brown Bag luncheon program possibly James Dillingham
- August 10 - Brown Bag Luncheon program ?
- August 27 - Summer Salute in Downtown Hopkinsville and on 6th Street, Art sale and children's activities in tents
- September 8 - Luncheon for Newcomers Club in Gallery
- October ? - Big Read Jewelry making activity with youth.
- (November 12 - Special Olympics Fun Saturday, Linda Pierce leading program.
- November start Christmas Bazaar - start planning for items for sale

Old Business:

Hopkinsville Golf and Country Club art display - There is opportunity for members who want to exhibit their work. Susan Rochelle has worked with Nancy Stalls to take pictures of the grounds at the Golf Course. She is working with the Country Club manager to see where artwork could be displayed and the number of pieces will be determined.

New Business:

A nominating committee for officers for the Guild and Gallery will include Jim Wille, Lynn Shepherd and Carolyn Self. There will be an officer election at the June 27 membership meeting.

Adjournment: The meeting was adjourned at 2:45 p.m.

Next Membership Supper Club - 5:00 pm catered food. \$10 per person. Catered meal will be served.

Respectfully submitted,

Henrietta Kemp, Secretary