

**Hopkinsville Art
Gallery
Membership Meeting
Minutes**

January 2, 2017

President Jeannie White called the Gallery meeting to order at 6:00 p.m.

Members present: Henrietta Kemp, Carolyn Self, Jeff Ezell, Tanya Ezell, Jeannie White, Susan Rochelle, Beverly Atwood, Angela Comperry, Leoma Howery, Betty Vinson, Elaine Seeley, Betty Liles, Charlotte Hendricks, Sharon Delaney, Terry Fuqua, Nada Fuqua, Marilyn Dill, Jack Shepherd, Lynn Shepherd, Janice Cayce, Gail Meyer, Charlotte Nelms and Jim Wille.

Minutes from the December 13th membership meeting were approved as presented. A motion was made by Carolyn Self and seconded by Jim Wille to approve them.

Corresponding Secretary - Susan Rochelle is up to date with all thank you notes. She will send a get well card to Linda Pierce and sympathy card to Carolyn Self.

Financial Report: Treasurer Jim Wille reported the financial report showed a balance at the end of December of \$5,839.58 with income of \$5,984.43 and expenses of \$4,438.28. A motion to approve the report was made by Carolyn Self and seconded by Beverly Atwood. Motion passed. Jim Wille will be working with all gallery volunteers during the month of January to acclimate everyone to using the new "ShopKeep" point of sale system being implemented in the gallery. All items for sale will receive a bar code making tracking of sales more accurate.

Committee Reports:

Membership: Betty Liles, membership chair, 35 gallery members have paid their dues.

Volunteer Coordinator: Jeannie White will create the schedule for January - March. The calendar is on the board in the back of the Gallery. We need someone to arrange the schedule for April - June.

Media/PR: Jim Wille reported e-mail information has been sent to 700 Guild members and patrons about upcoming events through email and Facebook postings. The new outdoor plastic sandwich board sign with removable signage is on display in the gallery. The sign has two switchable inserts, one which is black for use of neon colored markers, the other is designed to add transparency removable signs for different events in the gallery.

Gallery supplies: Lynn and Jack Shepherd should be notified if any supplies are needed.

Facilities: Angela Comperry will work on securing better gallery lighting.

Old Business:

- Silent Art Auction at Hopkinsville Golf and Country Club. Susan Rochelle reported the date will be February 18th. It is also noted that there is a UK basketball game that afternoon. A motion was made by Nada Fuqua and seconded by Carolyn Self that we not print a brochure with all auction items photographed but instead produce a catalog with all items listed with no photographs. It was decided to install the auction items in the Country Club the Monday prior to the dinner that Saturday. Susan circulated a volunteer signup sheet for those at the meeting to help where needed.
- Every Gallery member is reminded to bring their 2 donated art pieces and leave in Kitchen area. If that will be a problem please notify Jeannie White.

- SweetArt Event tickets are available in the Gallery. Event - February 10 from 4:00 -7:00 Tickets are \$25.
A committee meeting prior to the dinner resulted in several aspects of the event planned. The important help needed is that members sell tickets.

New Business:

A change in the regular monthly meeting for February was made. The meeting will be the first Tuesday in place of the second Tuesday. We will now be meeting Tuesday, February 7 at 1:00

Adjournment: The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Henrietta Kemp, Gallery Secretary