

Hopkinsville Art Gallery

Meeting Minutes

November 14, 2017

Vice President Angela Comperry called the Gallery meeting to order at 1:00 p.m.

Gallery Members present: Henrietta Kemp, Elaine Stewart Seeley, Barbara Gardner, Jeff Ezell, Tanya Ezell, Nancy Stalls, Nada Fuqua, and Jim Wille.

Minutes from the October 10, 2017 membership meeting were approved as presented.

Financial Report: Treasurer Jim Wille presented the financial report which showed a balance the end of October of \$7,834.85 with income of \$974.53 and expenses of \$1,888.71. A motion to approve the report was made by Nada Fuqua and seconded by Barbara Gardner. Motion passed.

Committee Reports:

Membership: No report from membership chair. Reminder members receive 2 free workshops/year. All members are asked to deliver their donation of one piece of artwork by January 2, 2018.

Volunteer Coordinator: Barbara Gardner reported need to fill several extended hour shifts during Nov./Dec. Asking all members to work 1 and 1/2 shift during Nov / Dec. Extra help will be needed during extended hours. The November 18 Hoptown Hopfest ends 7:00 and December 9 Polar Express/Christmas parade close at 5:00

Media/PR: Jim Wille reported e-mail information has been sent to 800 patrons about upcoming events through email and Facebook postings. A special notice was emailed for Betty Liles reception at the L&N Depot on Sunday, Nov. 19 from 2:00 -4:00.

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

Facilities: Angela Comperry asked if the window leak had been addressed. Landlord had been notified.

Old Business:

- Downtown merchants meeting Nov. 14, 9:00am. Report from H Kemp and J Wille. Meeting discussed the framework of an organization with no decision made. Holly said if the merchants could come together in making suggestions it would give her more power in working with the Local Development Corp. She said there was currently no funding for publicity but that might be an option for the future. Representatives at meeting: Catherine Arthur, Dean Place, J Wille, H Kemp, Chip Moss and Holly Boggess. The next meeting will be held Friday, Nov. 17 3:00 at the Main Street Tavern.
- Thursday, October 12 - Sip, Shop, & Stroll - No visitors, event at 9th/ Main St. - Do not stay open late next time.
- Saturday, October 21 - Chili Cookoff - extra hours not beneficial, due to location of event at Founders Square.

New Business:

- December 12, 2:00 - Planning meeting for Sweet Art Event Feb.9 - Following volunteered to help:

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|--------------------|-----------------------|--------------|--------------------|
| Ana Traceski | Sherry Cruise | Tanya Ezell | Lynn/Jack Shepherd |
| Debbie/James Gray | Elaine Stewart Seeley | DeeAnna Sova | Betty Vinson |
| Marilyn Dill | Bev/Don Atwood | Janice Cayce | Carolyn Self |
| Henrietta/Dan Kemp | Jeannie White | Nancy Stalls | |

- Date for Valentine Silent Auction -Wed. Feb 14, 2018 Following have volunteered to help:

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|----------------|------------------|----------------|-----------------------|
| Penny Nichols | Bev/Don Atwood | Ana Traceski | Sherry Cruise |
| Jeff Ezell | Tanya Ezell | Janet Aljiburi | Elaine Stewart Seeley |
| Susan Rochelle | Nada/Terry Fuqua | Janice Cayce | Carolyn Self |
| Marilyn Thore | | | |

- Christmas ornaments for gallery sales - Thanks to Pam Boyd, Nada Fuqua, Betty Vinson, Elaine Seeley, Susan Rochelle, Lynn Shepherd, Debbie Gray, H Kemp for helping make ornaments for gallery sales.

Meeting Adjourned at 1:40. Next meeting - December 12, 2017, 1:00

Respectfully submitted, Henrietta Kemp, Gallery Secretary