

# Hopkinsville Art Gallery

## Meeting Minutes

January 29, 2019

President Jeannie White called the Gallery meeting to order at 1:00 p.m.

**Gallery Members present:** Jeannie White, Henrietta Kemp, Gail Meyer, Kathie Mendoza, Jeff Ezell, Ana Traceski, Linda Pierce, Dan Kemp and Billy Thomas.

**Minutes** from the December 27, 2018 membership meeting were approved. Motion for approval made by Dan Kemp and seconded by Betty Liles.

**Financial Report:** Treasurer Dan Kemp presented the financial report with a bank balance the end of December of \$3,408.47, with income of \$3,876.47 and expenses of \$3,255.65. The statement for January had an ending balance of \$2,359.38, with income for the month of \$1,999.08 and expenses of \$2,856.31. A motion to approve the monthly financial report was made by Betty Liles and seconded by Kathie Mendoza. Motion carried.

A motion was made by Betty Liles and seconded by Kathie Mendoza to authorize Jeannie White to sign the lease for the rental of the gallery for the 2019 year. Motion passed.

Billy Thomas, ShopKeep manager, reported the ShopKeep annual fee of \$590.00 was paid the first of January.

### Committee Reports

**Membership:** Betty Liles reported we have 36 gallery members. A motion was made by Betty Liles and seconded by Gail Meyer to increase the Gallery membership for 2019-2020 to \$100. Motion passed.

**Volunteer Coordinator:** Jeannie White will handle any changes needed during the quarter. Betty Liles is sending out a weekly reminder for those working each week.

**Media/PR:** Teri Schultz has been posting for use of Facebook for publicity featuring the artist of the month and community displays. Radio advertisements made by DeeAnna Sova were utilized for promotion of the SweetArt Event. Henrietta Kemp is sending out press releases and posting events on the Chamber web site and the Downtown Renaissance calendar of events.

**Gallery supplies:** Lynn and Jack Shepherd want to remind everyone to bring roll of paper towels, case of bottled water, toilet tissue, etc.

**Facilities:** Nancy Stalls, Coordinator will repaint the front door once the weather is conducive to doing so. She will use the same color as the new awning. Thanks to Tom Wilson and Jim Mason who made the Totem to go outside at the front entrance. Betty Liles, Lynn Shepherd and Henrietta Kemp painted the totem. Bob Williams and Charles Venable assisted with installing new red awning.

### Old Business:

- SweetART Event, Feb. 8, Planning meetings held Dec. 13 and Jan. 8. Thanks to Nancy Stalls for securing the temporary Liquor license, Betty Vinson for cutting the ribbons, the 24 members who have volunteered to help and bring food. Thanks to DeeAnna Sova and Paul Sova for selling tickets.
- HGCC Valentine's Silent Auction, Planning meeting January 8, Auction Exhibit set up from Feb. 7-14  
There are 76 items ready for sale. New non-art items include gift certificates and art classes

### New Business:

- Upcoming Guild activities in the gallery- March 13 Victorian Tea Party, March 14 Newcomers meeting  
April 10 Derby Hat Decorating party

Meeting adjourned at 1:45

Next regular meetings will be Tuesday, March 12, 2019 at 1:00, (Canceled February 26, 1:00 meeting)

Respectfully submitted,

Henrietta Kemp, Gallery Secretary