

Hopkinsville Art Guild

July 28, 2009
Bradford Square Mall

Special Called Meeting Minutes

Meeting was called to order by President Nancy Stalls at 12:15 for the purpose of discussing the establishment of a Mall Gallery

Members Present: Nancy Stalls, Nada Fuqua, Jeff Ezell, Carol Lewis, Henrietta Kemp, Judy Campbell, Donna McGee, Denise Veazey, Gail Myers, and Betty Liles

An update was made of the steps previously taken to plan for a Mall gallery.

- On Friday, July 24 at 11:00 meeting was held with Roy Keller, director of the Murray State University Small Business Development Center to request assistance in developing a business plan for the gallery. Attending that meeting was Judy Campbell, Nancy Stalls, Nada Fuqua and Henrietta Kemp.
- On Monday, July 27 at 11:00 a meeting was held with Bradford Square Mall manager Randa Kisselbaugh on with Nancy Stalls, Judy Campbell, Nada Fuqua and Carolyn Self in attendance. A letter was submitted to Randa stating the Guild's commitment to the Gallery and request for assistance from the Mall in establishing a Gallery. Randa will send the letter to her boss in North Carolina and notify us when she receives a reply.

If this request is granted the potential Gallery hours of operation could be Thursday, Friday and Saturday from 10:00 - 6:00. It is hoped there would be other hours of operation during the week for classes, receptions and workshops. The Gallery renovation work would begin around September 1st with an opening date around October 1st.

Three committees were established for further discussion and development

Telephone committee – Donna McGee and Jeff Ezell

They will call members to determine their willingness to help with the project once approval is received from the Mall.

Renovation Committee – Judy Campbell, Henrietta Kemp and Carolyn Self

This committee will work with licensed contractors to make plans for improvements to the building which will be brought to the Guild for approval.

Policy and Procedure Committee – Betty Liles, Gail Myer and Nada Fuqua

This committee will develop guidelines for hanging and using the space and present it to the group for approval.

After much discussion a motion was made by Betty Liles and seconded by Donna McGee that the Hopkinsville Art Guild establishes a Gallery at the Bradford Square Mall if the conditions agreed to in our letter are acceptable to the Mall management. Motion carried unanimously.

The selection of a Name for the Gallery will be held over the next few weeks. The Guild membership will be solicited for potential names.

Respectfully submitted,

Henrietta Kemp, Secretary