

**Hopkinsville Art Guild
Minutes**

June 13, 2013
Guild Annual Meeting,
Senor Lopez Restaurant

Meeting was called to order by President Carolyn Self at 12:00pm

Members Present: Carolyn Self, Betty Liles, Henrietta Kemp, Leoma Howery, Janice Cayce, Tanya Ezell, Jeff Ezell, Jim DeFoe, Betty Vinson, Margaret Prim, Nada Fuqua, Guy Bozard, Nancy Stalls, Linda Pierce, Susan Rochelle, Jan Farley, Lynn Shepherd, and Teresa Gemeinhardt.

Minutes: May 9, 2013 minutes were reviewed and approved as presented.

Financial Report: Treasurer Janice Cayce presented the financial report for April. She reported we have a bank balance of \$1,586.66 as of April 30, 2013. We had expenses in May of \$1,205.98 and income of \$3,221.35. A motion to approve the report was made by Nada Fuqua and seconded by Nancy Stalls. Motion carried. We have a second checking account with a balance of \$458.51 for use in the payment of our of our annual Sales tax and CAM bills.

Committee Reports:

Membership: Betty Liles reported we have several who have not renewed their membership for 2013-2014.

Gallery/Studio Committee:

No report

Facility oversight committee:

Publicity:

Workshops: 2013-2014 Workshop/Class Schedule

Guild Sponsored Workshops (1 free to members/year, after that \$25.00/workshop Non members pay \$40.00/workshop) **Workshop Attendance Policy adopted:** Those registered for free workshops and do not attend and do not cancel 24 hours in advance will be counted as their one free workshop.

Workshops will be scheduled quarterly based on the survey of membership and their requested topics.

Classes Paid to presenter (Not free to members)

- June 8, 15, 22, & 29 from 9:00-12:00 - Drawing Class, led by Betty Liles
- June 8, 15, 22, & 29 from 1:00-4:00 - Still Life Painting in Oils, led by Betty Liles

Old Business:

- "Get Focused" Juried Photo Contest – Awards presented June 28th at Reception at the Guild Gallery (members will need to bring food).

- Summer Art Camp for children planned – Cathy Ankeny and Amanda McNeal will lead the camps July 8 -12 and July 15-19 at North Drive Middle School.

New Business:

- Paint – N- Party plans –Anyone wishing to schedule a painting party should notify Carolyn Self. She will organize the event.
- Alphabet book about Hopkinsville - Guild members will be given an opportunity to develop paintings, photographs or other illustrations of area attractions to be included in the book. Deadline for submission is August 8th.
- Nominating committee report was presented by Lynn Shepherd with the slate of new officers who will take office July 1, 2013. Guy Bozard conducted the election with the following officers elected by acclimation.
- President – Carolyn Self
- Vice President – Betty Liles
- Treasurer – Janice Cayce
- Recording Secretary – Tanya Ezell
- Corresponding Secretary – Betty Vinson
- Publicity Chair and Workshop Chair – Henrietta Kemp
- Gallery Volunteer Scheduling- Lynn Shepherd
- Gallery Facility oversight - Jack and Lynn Shepherd
- Historian – Nada Fuqua
- Web Master- Terry Fuqua

A motion was made by Jim DeFoe and seconded by Jan Farley to have Guild membership meetings quarterly and in the evening. The second Thursday of the month was suggested as the date for this meeting. Motion Carried. The Executive Committee will continue to meet on a monthly basis and members are invited to attend.

A question was raised by the President about hosting the Valentines Art Auction again and 12 people were in favor of doing it.

A question was also raised by the President about having a Public Auction again and 2 people were in favor of doing it.

The next quarterly membership meeting will be scheduled at a later date but will be sometime in September.

Respectfully submitted,

Henrietta Kemp, Secretary