

Monday, October 8, 2018

ART EDUCATION CENTER, 18 N. 2ND STREET, FERNANDINA BEACH, FL 32034

SUMMARY OUTLINE

Board Members Present: Barb Wylie, Gwen Cowart, Susan Henderson, Walter Cartategui, Mark Bennett, Sharon Haffey, Lis Krawiecki, Marla McDaniel, Betty Rufus, Pipar West, Diane Withrow

Board Members Excused: Suzanne Binnie, George Haffey, Cori Beychok

Guests: Carol Kish

5:25 p.m. A. Call to Order by President Barb Wylie

5:30 p.m. B. Discussion and Acceptance of Board Meeting Minutes: September 10, 2018 Correction: Marla visited the COA construction site for the new Senior Center. Linda Green, Mary Libby, and Marla will be coordinating the COA art exhibitions. The IAA Board President will be kept current. The minutes were corrected, Lis made a motion to accept them and Sharon seconded and the motion passed.

5:40 p.m. C. Public Comment: Carol shared information regarding state-supported grants in amounts up to \$150,000 for Arts Groups.

5:50 p.m. D. Discussion and Acceptance of the Consent Agenda Reports

President: Barb Wylie

First VP: Shrimp Fest Chair: Pipar West

Second VP: Gallery Director: Lis Krawiecki

The new bathroom was completed and looks great. Visitors are happily drawing on the chalkboard wall. We were able to save thousands of dollars and not disrupt the Gallery by utilizing the old storage room, which had originally been a bathroom. The old bathroom is now the storage closet. The Haffeyes assembled and put the new table and chairs in the office, as well as new chairs at the front desk. Both areas are now very pleasing to the eye and welcoming.

Milt Shirley's wall will stay up until the next re-hang, Dec. 11. A small tribute explaining who he was was placed on his wall.

3rd VP: Art Education Center: Suzanne Binnie

Treasurer/Finance Committee: Susan Henderson:

See attached August financial statements

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Secretary/Membership: Diane Withrow

There are currently 201 members.

Arrangements:

Computer Support: George Haffey, Sharon Haffey

House and Properties: Walter Cartatequi

Marketing and Communications: Cori Beychok & Marla McDaniel

Publicity for Artwalk – Paula Porterfield-Izzo will be the photographer.

Featured Artist, Nouveau Art, financial donations to schools, art supplies

Intro. publicity for “Sunday on Second Street” Movie Series, which will be held on the third Sunday at 2 pm in the Education Bldg. and will be followed by the monthly general meeting at 4:00pm. The first three dates are: October 21, November 18, and December 16. An E-Blast announcing this information will be sent out by Susan Sellner before the October date.

Scholarship: Betty Rufus

6:05 p.m. E. Old Business

* Barb/Marla: Last year the Island Art Association placed a **quarter page** ad in the Newsleader Holiday Essentials Magazine. If we are going to participate again this year, the ad deadline is 11-2-18. A motion was made by Sharon and seconded by Pipar to place a ¼ - page ad like the colorful business card used last year.

***Lis:** Status of the Square iPad system: An ad will be placed in the Facebook Marketplace.

6:10 p.m. F. New Business

***Lis:** There is a call for new exhibiting members. It will be advertised in the newspaper, on our website and in flyers throughout town. The deadline for submitting an application is Dec. 10 at 5 p.m. Interviews will take place between Dec. 13 and Jan. 4. Work will be dropped off on Jan. 6 and jurying will take place on Jan. 7. An age requirement of 18 or older will be added into the Bylaws. Another change to the Bylaws, dismissing the requirement for new exhibiting artists, will be made.

Lis will send an E-Blast giving information about the IAA Holiday area in the gallery. She will set a price and size limit for the gift items. This opportunity will be open to Supporting and Exhibiting members.

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*Susan: Mortgage Debt update and proposal: The Finance Committee met and is proposing that the IAA loan of \$113,500 be paid off in January, 2019. The estimated checking account balance remaining would be \$78,208. After gathering information regarding the IAA gallery roof replacement expense including the electrical and HVAC estimates, the Board will make a decision in January, 2019.

Estimate and status of roof repair: The LePierre Roofing Company has given us an estimate of \$5,500 to replace the roof, including the removal of the old air-conditioning equipment. An electrical company and an HVAC company will need to give us estimates for bringing up all work to code by the November Board meeting.

Status of broken walkway leading to Education Building: Lis contacted Advanced Disposal and the City to check on the broken walkway and it was determined that the area is city property. It will be repaired by the City. Gwen recommended that the curb be removed and the entrance meet ADA compliance. The location of the large dumpster in the adjacent parking lot was questioned.

Request of family to exhibit on behalf of a deceased exhibiting member: Milt Shirley's wife, Sutsy, will not be able to sell his artwork at the Shrimp Festival because only the artist himself/herself can sell at this event. It was suggested that she be offered a chance to use the Education building, prior to June, 2019, to sell Milt's artwork with the prepaid dues.

6:30 p.m. G. Motion to Adjourn