

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

NOVEMBER 12, 2018 5:30 P.M.

SUMMARY OUTLINE

Board Members : Barb Wylie, Lis Krawiecki, Suzanne Binnie, Pipar West, Gwen Cowart, Susan Henderson, Walter Cartategui, Diane Withrow

Board Members Excused: Marla McDaniel, Betty Rufus, Sharon Haffey, George Haffey, Mark Bennett

Guests: Rosemary Skidmore

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

5:30 p.m. B. Discussion and Acceptance of Board Meeting Minutes:
October 8, 2018 Lis made a motion to accept the minutes.
Pipar seconded and the motion was passed.

5:35 p.m. C. Public Comment: Rosemary asked about the lighting in the Nouveau Art area. She said that the skylights are cloudy and wondered if when the roof is replaced, could the skylights be replaced. There was discussion regarding the use of solar tubes instead.

5:45 p.m. D. Discussion and Acceptance of the Consent Agenda Reports: Susan made a motion to accept and Suzanne and the motion was passed.

President: Barb Wylie

First VP: Shrimp Fest Chair: Pipar West

Second VP: Gallery Director: Lis Krawiecki

The Gallery has some active leaks and cans need to be placed on the floor to collect the water. The rest of the Gallery looks wonderful. The new chairs in the front are comfortable and look professional. The table and chairs in the office also look wonderful and are very comfortable and inviting. We've had some great artwork added to the bathroom chalk wall and visitors appear to like it.

The annual Gift shop opened on Nov. 10. Receiving was on Nov. 8.

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Applications are coming in for new exhibiting artists and for exhibiting artists who want to add a new medium. The deadline for both applications is Dec. 10, the same day as the new rehang starts

3rd VP: Art Education Center: Suzanne Binnie

Treasurer/Finance Committee: Susan Henderson:

The Balance sheet and the Profit & Loss were attached to the Agenda email and also distributed during the meeting.

Secretary/Membership: Diane Withrow

Arrangements:

Computer Support: George Haffey, Sharon Haffey

House and Properties: Walter Cartatequi

Marketing and Communications: Cori Beychok & Marla McDaniel

Display ad, Publicity for Artwalk, Nouveau Art, Movie Sundays. AICVB Value Card. Artwalk brochure updated for 2019

Scholarship: Betty Rufus

5:50 p.m. E. Old Business

***Barb: Update on roof – See below**

5:50 p.m. F. New Business

***Barb: Discuss changing our BYLAWS, Rethinking our E-Blasts:**

Barb proposed rewriting the Bylaws regarding exhibiting members' attendance at business meetings.

There was discussion regarding setting a particular deadline and day for the E-Blasts to go out on a weekly basis. This will be discussed with Susan Sellner.

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***Lis: Review estimates for roofing, electrical and HVAC: Discussion was held about the estimates submitted by LePierre Roofing, Coastal Current Electric and Artic Art of Northern Florida. An estimate for insulation installment is needed.**

The gallery will be closed for 1 to 2 weeks while this work is being completed. Lis made a motion to approve up to \$20,000 in expenditures to replace the roof on the gallery building and remediate any associated problems. Pipar seconded and the motion passed.

***Susan: Quote for flood insurance on Education Center: It was determined that no flood insurance will be purchased for the Education Center.**

***Marla: Artwalk changes to Art Tour, Jan.2019.**

Vertical art submission by Nov. 22 for cover of new Artwalk brochure - competition

Barb: The Holiday Social will be held on Tuesday, December 18 at 7:00 p.m. The refreshments will be wine and desserts. Lis made a motion to spend up to \$200.00 for this event. Suzanne seconded and the motion passed.

The family of Paul Massing donated numerous art supplies to be sold with the money going to support art education.

Pipar: The Shrimp Festival contract will be signed on Monday, November 19, 2018 for the 2019 Festival.

6:35 p.m. G. Motion to Adjourn