

Monday, January 14, 2019

ART EDUCATION CENTER, 18 N. 2ND STREET, FERNANDINA BEACH, FL 32034**SUMMARY OUTLINE****Board Members Present: Sharon Haffey, Lis Krawiecki, Pipar West, Gwen Cowart, Susan Henderson, Barb Wylie, Marla McDaniel, Diane Withrow****Board Members Excused: Suzanne Binnie, Walter Cartategui, Betty Rufus, George Haffey****Board Members Absent: Cori Beychok****Guests: Carol Kish, Mary Quinlan, Depy Adams, John Abbott, Debby Steele, Andrew Burr, Ginger Bender, Deni Karpowich****5:30 p.m. A. Call to Order by President Barb Wylie****5:32 p.m. B. Discussion and Acceptance of Board Meeting Minutes: December 10, 2018. Susan made a motion to accept the minutes. Lis seconded and the motion passed.****5:35 p.m. C. Public Comment: None****5:36 p.m. D. Discussion and Acceptance of the Consent Agenda Reports: Pipar made a motion to accept the consent agenda. Sharon seconded and the motion passed.****President: Barb Wylie****First VP: Shrimp Fest Chair: Pipar West****Second VP: Gallery Director: Lis Krawiecki**

The Gallery has been completely emptied for the roof repairs. All the artists were very accommodating and cooperative. The Gallery has been closed since Dec. 31st. There is an answering machine on which alerts callers to the closing and provides info on our website and Shrimpfest contacts.

Jurying for new artists took place on Jan. 6 and 7. Thanks to Karen McFadyen, Dante Deflorio, Mary Quinlan, Rosemary Skidmore, Renee Martin, Amanda Pearl, Carol Kish, Pam Bennett and Vickie Maley for all their help and expertise. We have accepted 5 new exhibiting artists and have one alternate should one of the new folks not be able to fulfill their obligations. All the new artists are expected to have their work displayed at our next rehang in March.

Welcome to:

John Abbott, painting and drawing
Depy Adams, oils, watercolors and pastels
Deni Karpowich, encaustics
Andrew Burr, metal sculpting
Debby Steele, intarsia
and our alternate: Ginger Bender, acrylics

3rd VP: Art Education Center: Suzanne Binnie

With Suzanne Binnie unable to engage in IAA tasks at this time, Sharon Haffey has stepped in to oversee AEC responsibilities for the time being. Groups using the space are requested to ensure that the space is in good order when they leave (chairs and easels stacked neatly, floors swept, trash emptied and doors locked).

Activities at the the AEC have not been affected by the gallery's closing during the time repairs are being made. In addition to regularly scheduled groups, the following events are on the calendar for the next few months:

February 11 from 10 am until noon - Free 12x12 make art with other artists

February 21 from 9 until noon - Acrylic Basics with Sharon Haffey (\$35)

February 22 & 25 from 9 until noon - Color Workshop with Sharon Haffey (\$75)

February 26 & 27 from 9 until 4 - Painting from Photos with Souby Boski (\$225)

March 2 from 9 until 1 -YArt Sale - \$15 per table for IAA members

March 22 - Free Painting Demo with Elio Camacho

March 25-27, 2019, 9 to 4 PM, Still Life Workshop with Elio Camacho (\$345)

March 29 & 30, 2019, 9 to 4, Plein Air Workshop with Elio Camacho

April 18-20 from 10 -4,Collage Workshop with Elizabeth St. Hilaire (\$395)

Also, We are awaiting an estimate for new lighting from Coastal Electric after meeting with them last week.

Treasurer/Finance Committee: Susan Henderson:

Susan is waiting for the End-of-the-Year statements.

Secretary/Membership: Diane Withrow

Arrangements:

Computer Support: George Haffey, Sharon Haffey

New Security Cameras are installed and running and plans are under way to offer technology training sessions for IAA members.

House and Properties: Walter Cartategui**Marketing and Communications: Cori Beychok & Marla McDaniel**

Renew Chamber of Commerce Discovery Treasure Map

Publicity for present situation of gallery being closed

Upcoming publicity for annual student art show and featured artist of the month

Movie Sundays

When a definite date is known, Marla will advertise the reopening of the Gallery in the NewsLeader.

Scholarship: Betty Rufus**E. Old Business**

Lis: Roof repair. Once the roofing company began to tear out the 3-4 layers of old roof and better inspect the problem, they found that the job would be much more involved than believed at the time of estimate. This was predicted somewhat by the Board at the last meeting, which was why approval for spending was \$8,500 additional. The roofers highly recommended removing the 2 foot wall on the side of the roof next to the empty lot. This is where the water is getting trapped and will continue to cause issues if not removed. The Historical District needs to approve this. The new estimate is \$13,000, which is \$7,500 more than the original estimate. We do expect that the roofers will continue to find additional rotted wood that will need to be replaced, however, we hope that the remaining approved amount of \$1,000 will cover that. The roofers again stated that they are confident that this job will be completed before the end of the month.

Barb:

Update on roof; any questions on changing the bylaw, Section 8.1 or the Operations Manual 3.2.3. A vote will not be necessary to change the Bylaw.

New Business

Lis: Due to the potential change in the By-Laws, requiring new exhibiting members to attend 3 General meetings prior to displaying their art will not be feasible. This will be further discussed and changed in our Operating Manual should the change in By-Laws pass later today.

Due to newly-discovered roof issues, the original budget for the roof and associated issues is not sufficient.

Lis made a motion to use an additional \$10,000 for any extra costs for the roof, the drywall, tree trimming, etc. that is associated with the repairs needed. Sharon seconded the motion and the motion passed.

Barb:

Susan Fishback with J. McLaughlin for a fundraiser;

Sharyl Wood with Youth Leadership Nassau and their "Arts, History and Quality of Life Day- Tuesday, February 12th from 10:15-12noon

Project: painting rocks

Talk: different paths to our gallery

Gallery: the history of...

Volunteers will be needed to assist with this activity and Marla will create and submit an article for the paper.

6:03 p.m. G. Motion to Adjourn