

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

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

Board Members Excused: Mark Bennett, Suzanne Binnie, George Haffey
Absent: Cori Beychok, Walter Cartategui

Guests: Joe Winston, John Abbott, Deni Karpowich, Debby Steele
Excused: Depy Adams

5:33 p.m. A. Call to Order by President Barb Wylie

5:34 p.m. B. Discussion and Acceptance of Board Meeting Minutes:
January 14, 2018. Lis made a motion to accept the minutes.
Sharon seconded and the motion passed.

5:35 p.m. C. Public Comment: Joe Winston: Joe requested that Milt Shirley's Shrimp Fest booth space be renewed, so that his wife could offer his remaining paintings to be sold. Due to the Shrimp Festival rules, the decision was to not allow this request. There will be a memorial near his former booth.

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

President: Barb Wylie

First VP: Shrimp Fest Chair: Pipar West

Second VP: Gallery Director: Lis Krawiecki

The roof, drywall, electrical, HVAC and tree trimming are all complete. The total for all, including the repair for the Education Bldg. roof came to \$21,245.

The art is all back in the Gallery. The rear of the Gallery has been rearranged to open the spaces and minimize the disruption of the beam which used to be in the center of a section. It is now against a wall and inconspicuous. New slat wall has been ordered and the wall on the left side of the storage closet will be extended to the same length as the one on the right. This will help allow all artists a descent space to display their work

3rd VP: Art Education Center: Suzanne Binnie

Treasurer/Finance Committee: Susan Henderson:

Secretary/Membership: Diane Withrow

Monday, February 11, 2019

Arrangements:**Computer Support: George Haffey, Sharon Haffey****House and Properties: Walter Cartatequi****Marketing and Communications: Cori Beychok & Marla McDaniel****Scholarship: Betty Rufus**

It is time to start preparing for the Scholarships and we will discuss how the scholarships are handled. The scholarship will remain the same, \$1500 will go to the First Place High School student entry and \$500 to their High School.

E. Old Business

Barb: Nouveau; adding home school and /or private school students to our February HS Nassau County Art Show. One of the logistical changes would be that someone will have to be at the gallery for receiving. Some of the private schools do not go up to the HS level. How many do? There was discussion regarding including Home Schooled and Private School students in the H.S. Art Show. There was no decision made at this time.

F. New Business

Barb: SF is coming! Between the loss of some of our experience members and some leadership roles not filled, I am going to place the sign-up sheets in the gallery office for the months of March and April. I will send out an e-blast asking all to check these sheets and please fill in where needed to have a successful SF.

May's General Business/Elections Meetings – Date/Day/Time?

Ballot boxes for artist and support member of the year?

The May General Business/Elections meeting will be held on Monday, May 13 at 6:30. The Artist/Support Member of the Year voting boxes will be in the Gallery from mid-March through April. These awards will be presented at the General Business meeting.

6:24 p.m. G. Motion to Adjourn