

Monday, May 13, 2019 5:30pm

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

Board Members Present: Barb Wylie, Gwen Cowart, Pipar West, Mark Bennett, Lis Krawiecki, Sharon Haffey, George Haffey, Marla McDaniel

Board Members Excused: Suzanne Binnie, Susan Henderson, Walter Cartategui, Betty Rufus

Guests: Exhibiting and Supporting Members

5:40 p.m. A. Call to Order by President Barb Wylie

5:41 p.m. B. Discussion and Acceptance of Board Meeting Minutes: April 8, 2019. Lis made a motion to accept the minutes. Sharon seconded and the motion passed.

5:43 p.m. C. Public Comment: None

5:44 p.m. D. Discussion and Acceptance of the Consent Agenda Reports. Pipar made a motion to accept the Consent Agenda. George seconded and the motion passed.

President: Barb Wylie

First VP: Shrimp Fest Chair: Pipar West

Second VP: Gallery Director: Lis Krawiecki

Thanks to Jane Hedgecock who arranged for the repair of the front HVAC unit and the toilet right before Shrimp Festival.

Libby Weigel had a friend donate a laminator which is now in the office.

All of our new exhibiting artists have jumped right in with their committee work, and we have gotten many positive remarks about their artwork from customers.

3rd VP: Art Education Center: Sharon Haffey

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Treasurer/Finance Committee: Susan Henderson: Since Susan was absent, Gwen passed out the Three Year First Quarter Cash Flow Comparison. Despite the Gallery being closed for most of January, the sales were up for the 1st quarter.

Secretary/Membership: Diane Withrow

Arrangements:

Computer Support: George Haffey, Sharon Haffey

House and Properties: Walter Cartatequi

Marketing and Communications: Marla McDaniel

Ongoing Publicity: Nouveau, Artwalk/ featured artist, 3rd Sunday movie.

Shrimp Festival winners, photos, article, and student scholarship winners.

Upcoming, June - Art Off the Wall,
Islander gallery spotlight.

Scholarship: Betty Rufus

E. Old Business

F. New Business

Barb: Flood insurance increase, from \$9477.00 to \$11,741.00

Lis made a motion that we pay the increased amount and keep the deductible at \$2000.00. Pipar seconded and the motion passed.

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Barb: Marc Dickman with the Nassau Community Jazz Band wants to perform in our courtyard, in conjunction with Nouveau, on Saturday, June 8th, somewhere between 5-7pm. Everyone agreed that this would be a nice addition to the event, but that they would be responsible for their own advertising.

Barb: Barb announced that Gretchen Williams and Emylee McBrearty will now be limited members and Emeritus Exhibiting Artists.

Barb also announced that Amanda Pearl has resigned as an Exhibiting artist. There are 46 Exhibiting artists now.

6:12 p.m. G. Motion to Adjourn