

**Monday, September 9, 2019**

**5:30PM**

**Board Members Present:** Gwen Cowart, Barb Wylie, John Abbott, Rebecca McDannold, Susan Henderson, Vickie Maley, Brandy Sandberg, Renee Martin, Sharon Haffey, Pipar West, MarlaMcDaniel, George Haffey,

**Board Members Excused:** Jane Hedgecock, Mark Bennet

**A. Call to Order** by President at 5:30pm

**B. Discussion and Acceptance of Board Meeting Minutes:** August 12, 2019. Motion to accept the minutes: Renee Martin. Seconded:Becky McDannold. Motion passed.

**C. Public Comment:**

**D. Discussion and Acceptance of the Consent Agenda Reports.**

Motion to accept the Consent Agenda: Susan Hedenderson. Seconded: Vickie Maley. Motion passed.

**First VP: Shrimp Fest Chair:** Pipar West/Mark Bennett

**Second VP: Gallery Director:** Mary Quinlan/Barb Wylie

**3rdVP: Art Education Center:** John Abbott/Rebecca McDannold

**Treasurer/Finance Committee:** Susan Henderson/Vickie Maley

- A) July Financial attached
- B) Gallery Sales continue to look strong
- C) Membership is still lagging compared to prior year.

**Secretary/Membership:** Renee Martin/Brandy Sandberg

**Computer Support:** George Haffey, Sharon Haffey

- A. The HP printer in the office (only) is now on a subscription ink program

**House and Properties:** Jane Hedgecock

**Marketing and Communications:** Marla McDaniel

- A) Media Coverage ongoing: Art Walk, Featured Artist, Nouveau Art Show/Sale, Third Sunday movie.
- B) Newspaper story being drafted for grant matching opportunity.

**Scholarship:**

**E. Old Business**

- A) (Gwen) Current status of issues with adjacent vacant property. The historical review committee did not approve the new building plans.
  - A) We confirmed that out electrical is not on the lot next door.

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- B) Jane is working on tracking the water supply lines.
- C) George to contact Comcast regarding cable lines.
- B) (Sharon) The quarterly mandatory business meeting will be held September 17. All departments/committees should be prepared to present; committee members and responsibilities; goals for the year; and, basic information about committee.
- C) (John) Chesspiece's are available for adoption.
  - A) Please have them painted (Acrylic only) and returned by October 1<sup>st</sup>, so they can be ready for October 12<sup>th</sup> event. Artists can use studio and supplies if needed.
  - B) Media coverage is requested for October 12<sup>th</sup> event.
- D) (Susan) Outside gallery signage is done. Inside sign has been ordered.

**F. New Business**

- A) (Gwen) The Song & Book store is looking for a volunteer to paint a mural of "Wings". Sharon will include this request in the next Newsblast.
- B) (Pipar) requested current status of the matching grant. Susan verified we are at approximately \$4,200.
- C) (Susan) We now have license to solicit contributions. Legal verbiage, required to be on all publications dealing with contributions, will be sent out to everyone.
- D) (Gwen) asked Marla to look into additional grant money, specifically Rayonier.
- E) (Barb) The new fire extinguisher has been mounted at the front desk, as required by Fire Marshall.
- F) (Mary and Barb) Motion to make Marilyn Eflein, an Honorary Member, made by Susan. Seconded by Vicky. Motion passed.
- G) (George) Website Management future. George is looking into the cost effectiveness to have an outside consultant manage our web page to eliminate confusion every time positions change hands. George will get quotes.
- H) (Gwen) Procedures for Hurricane/Storm Preparation need to be established. Gwen asked that the Gallery Director, House & Property, and Finance, all meet and compile Standard Operation Procedures

G. Motion to Adjourn: 6:18pm