

**Monday, October 14, 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, Jane Hedgecock, Mark Bennet, Mary Quinlan,

**Board Members Excused:** George Haffey,

**A. Call to Order** by President at 5:28pm

**B. Discussion and Acceptance of Board Meeting Minutes:** September 9, 2019. Motion to accept the minutes: Susan Henderson. Seconded: Vickie Maley. Motion passed.

**C. Public Comment:**

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

Motion to accept the Consent Agenda: Barb Wylie. Seconded: Susan Henderson. Motion passed.

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

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

A. 17 Applicants for exhibiting artist have been interviewed. Judges are being procured and getting ready for the Jury process.

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

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

A) New Florida State Tax Exempt Form is attached to Agenda. Additional copies have been filed with the reimbursement forms in the gallery office. Board members should make sure all their vendors receive a copy of the new form.

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

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

**House and Properties:** Jane Hedgecock

**Marketing and Communications:** Marla McDaniel

A) Media Coverage ongoing: Art Walk, Featured Artist, Nouveau Art Show/Sale, Third Sunday coverage, ongoing. Feature article on Big Chess project with the IAA Artist's and Chess Club.

**Scholarship:**

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**E. Old Business**

- A) (Gwen) Update on adjacent property and gallery impacts. The new concept drawings will be coming before the Historical Review Committee this Wednesday, (October 16<sup>th</sup>.) Jane and Gwen to attend
- B) (Jane) We now have prices for moving the waterline that is in the lot between buildings. We need to abandon the old sewer in the building.
- C) (Jane) Working on drawings for storm water drainage on side of the building that will be impacted by any building on the adjacent property.
  - A) Gwen made a motion to approve \$3,000 for waterline and sewer capping. Second by Barb Wylie. Motion passed.
  - B) Gwen made a motion to approve Liz Dion to do drawings/design for roof edge change. Second by Becky MCDannold. Motion Passed

**F. New Business**

- A) (Mary/Barb)
  - A) A maximum of 5 new artists plus one new jeweler will be juried in. There were 17 applicants, a couple with 2 mediums for a total of 20 applications.
  - B) We currently have 43 exhibiting members.
  - C) It was recommended that 2 alternates be chosen, based on scores.
  - D) Gallery would like to consider allowing 2 Artist of the Month to share the wall space, they would be allowed to share the \$50 fee.
  - E) Artist space needs to be standardized to make room for additional artists/new wall space.
  - F) Laurie Cale with the Nassau Community Jazz Band wants to play in our courtyard for Novembers Second Saturday Art Walk, on November 9<sup>th</sup>. 4:00-7:00pm. Barb to give Marla, Laurie's info to contact regarding advertising.
  - G) Courtyard usage:
    - i) To prevent overbooking of courtyard space; AEC has responsibility.
    - ii) The gallery will be open for bathroom facilities, not studio.
    - iii) Chairs from the studio are not to be used; events in the courtyard need to provide their own seating.
    - iv) Lighting in the courtyard is in process.
  - H) 2019 Holiday party will be December 3<sup>rd</sup> at 6:00pm. For those who wish to participate in a gift swap, they should bring a small, handmade gift. Gift swap is optional. A "Fill the Stocking" will be available for donations if we are still short matching funds. Artists are invited to bring a potluck dish to share.
- B) Gwen – The concept of a year-round gift shop has not been decided upon. Gwen asked that the membership be polled to decide if there will be a shop, and whether only exhibiting members would be permitted to participate, or if associate members would be permitted to participate as well
- C) Gwen – Motion to continue participation in the Amelia Value Card program. Motion, Susan. Second, Mary. Motion passed. Marla will fill out forms.

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- D) Sharon – The IAA instagram account is IslandArtFernandina (all one word). Depy & Paula to link our facebook page. IAA’s facebook page, instagram, website, and contribution paragraph, should be on all publications.
- E) Barb asked all to keep an eye out for Marilyn’s name tag. Vicky will send her a personal invite to the holiday social to receive her award.
- F) Marla passed around proofs of two IAA ads.
- G) Renee will be out until November 12. All memberships should be held until her return. Contact Bee Sandberg if there are any questions.
- H) The chess pieces were well received. Gwen asked that chess pieces be supervised at all times while in the courtyard to prevent any disappearing.

G. Motion to Adjourn: 6:20pm