

Monday, March 9, 2020, 5:30PM

Board Members Present: Gwen Cowart, Barb Wylie, John Abbott, Susan Henderson, Vickie Maley, Bee Sandberg, Sharon Haffey, Marla McDaniel, George Haffey, Renee Martin, Pipar West

Guest: Rosemary Skidmore

Board Members Excused: Mary Quinlan

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

B. Discussion and Acceptance of Board Meeting Minutes: February 10, 2020. Motion to accept the minutes: Vickie Maley+. Second: Pipar West. Motion passed.

C. Public Comment:

D. Discussion and Acceptance of the Consent Agenda Reports. Motion to accept consent agenda: Susan Henderson. Second: John Abbott. Motion passed.

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

Second VP: Gallery Director: Mary Quinlan/Barb Wylie

1. All six new exhibiting members are now hanging..
2. Re-hang February 3rd & 4th, was successful.

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

Treasurer/Finance Committee: Susan Henderson/Vickie Maley

Secretary/Membership: Renee Martin/Brandy Sandberg

New Members have been added to the directory database and to the back of the directory. Membership renewal date reminders sent to all Associate Members to prevent confusion and need for refunds from dues paid too early.

Name tags are in for new Exhibiting Members that ordered one.

Computer Support: George Haffey, Sharon Haffey

House and Properties: Jane Hedgecock

Marketing and Communications: Marla McDaniel

Media Coverage ongoing: Art Walk, Featured Artist, Nouveau Art Show/Sale, Third Sunday coverage, ongoing.

Scholarship: Depy Adams

E. Old Business

A) Motion made by George for the following House and Property improvements. Second by Susan. Approval contingent on possible cancellation of the Shrimp Fest.

A) External electrical work was proposed and a bid received for the following work to be accomplished:

- i) Rewire external lighting on the IAA Gallery to provide for illumination on the west side, ((2nd Street sidewalk), northside to illuminate the patio area, the main entrance doorway, and the northeast corner, (where the building crosswalk and the garbage bins are located.) Instead of using a time, the lights will be manually controlled via switched in the vicinity of the main desk. \$3,680.00
- ii) Replace lighting on AEC with LEW lights. Replace fixtures on the right front of the building with gimbal-type fixtures ('eyeball' swivels) for allow for spotlighting of banners on the exterior wall. \$830.00
- iii) Low-voltage lighting fixtures on the patio deck. \$2,473.00

B) George should also have an update for the Comcast work order to relocate the cable serving the IAA onto our own property. George to check into possible switch to AT&T.

B) (Gwen) Update on adjacent property and gallery impacts.

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- A) Adjacent property has been heard and approved by the Historical committee. A two story structure was approved. Building plan has not come before the Technical Review Committee yet. Gwen has opened a dialog with the property owner (Mr. Chism) regarding our concerns regarding the construction impact.
- B) Gwen has had email correspondence with Mr. Beckman with the city, Gwen to set up face to face meeting to discuss our concerns.
- C) We have had no response from Architect/Engineer firms contacted to provide a pre-construction baseline assessment of our building on the adjacent side.
- D) The new water meter has been installed, and a plumber is scheduled to move the water line and cap the sewer. The gallery should anticipate considerable activity in the courtyard for a couple of days during this process.
- C) (Rosemary) Proposed a change to the student Art Nouveau prizes to include a gift card for a Best Of Show. The funds can come from children's programs. Pipar made a motion for a \$150 gift card, Seconded Barb. Motion passed.
- D) Sharon made a motion to change the name of Computer Support to Tech Support. Second Susan. Motion passed.
- E) (John) AEC Fee Structure.
 - A) Proposal will simplify fee structure by eliminating half studio rental. Rental will be half day or full day. Rental of the courtyard will include rental of AEC as well.
 - B) Need to change the language that workshop rental does not include tax to be charged. Also, no-show for workshop includes a fee regardless of participation.
 - C) IAA needs to start enforcing the deposit requirement.

F. New Business

- A) Due to the Corona virus, the Shrimp Festival may be cancelled. If so, the following plan will go into action:
 - A) All booth fees will be refunded. Susan to work with Liz regarding the refund process.
 - B) Vendor fees will only be refunded if the event is cancelled. Voluntary vendor cancellation will not be refunded unless the event is cancelled.
 - C) Provided the event proceeds; vendors may hire another to mind their booth if they are not able to attend for reason related to the pandemic.
 - D) March 10th is the current cut off date for paying. No refunds are to be issued after March 10th unless event is cancelled. There are 17 artists on the wait list.
 - E) Gwen requested Susan post a notice on Zap and in the NewsBlast regarding refunds if event is cancelled.
 - F) Shrimp festival committee meeting is scheduled to discuss this topic.
- B) (Susan) Student portfolios are coming in for display April 4th-5th. Volunteers are needed to set up and judge. (John Abbott, Rosemary, and Pipar volunteered.)
- C) Gwen reminded outgoing officers and committee heads to make plans to train incoming officers and committee heads. Please make sure all documents are up to date on Drop Box.

G. Open Floor:

H. Meeting Adjourned: 6:30pm