

MEMBERS PRESENT

Barbara Solomon, Chair
Leo Hartshorn
Jonathan Scott
Katherine Toft
Otis Kwame Kye Quaicoe

MEMBERS ABSENT

Debra Dunlap
Preston Boyd, Vice Chair

GUESTS PRESENT

Denise Salmon – Recorder

CITY LIAISON

Teresa Hall

CALL TO ORDER AND INTRODUCTION OF GUEST

Committee Chair, Barbara Solomon, called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES

Minutes for prior meeting of 5/3/18 were reviewed. No changes or corrections were recommended. Leo moved to accept the minutes; Jonathan seconded. The motion passed unanimously.

BUDGET UPDATE

1. Budget: One item sold so far during the Nuts & Bolts show. Budget not available.

OLD BUSINESS

2. *Nuts & Bolts:*

- One item sold so far, reception was very successful.

3. *Open Show:*

- We will meet at city hall on Monday 5/25, at 5 PM, to choose pieces.
- Jonathan will work on catering (will ask Debra to assist) & has possible musician.
- Otis will do labels.

4. *Juried Show:*

Short discussion of Juried show was held, but Barbara said we'll come back to it later since Preston wasn't at the meeting. It was suggested someone who is experienced with this type of show come talk to us about it during the next season's meetings.

Guest book for visitors to the gallery:

- Committee decided to offer a guest book for comments for next year's shows. Denise brought some binders which were reviewed by the group. A binder was chosen; Otis moved to accept the binder option selected and Jonathan seconded; the motion passed unanimously. Process of how the binders

will be used was agreed upon. This discussion included; thumbnails of images, submission forms, and comments from guests in one binder per season with a section for each show.

NEW BUSINESS

Officers for upcoming season:

- Barbara and Preston will remain in their positions.
- Debra graciously offered (in absentia) to be recorder if no one else volunteered. Katherine moved to nominate Debra as the committee recorder and Otis seconded; the motion passed unanimously.

Show themes for next season:

- Mortal Loveliness (winter) –Denise & Barbara (Katherine has been added)
- Here, There, and Everywhere (spring) - Otis & Preston
- Outside the Box (summer) – Debra & Leo
- Myth & Magic (autumn) – Jonathan & Katherine (or new member)

Meeting adjourned at 5:58 pm.

Upcoming dates to note:

8/3 – Hang OPEN Show

9/11 – Artist Reception

9/21 – Submission Deadline for A & E show

Notes were taken by Denise Salmon and reviewed by Barbara Solomon