



- **Welcome & Call to Order** TBD, Chair
- **Attendance**
- **Approval of Minutes**
 - Approval March 2024 Committee Minutes
- **Old Business**
 - Gallery Lights & Fixtures
- **New Business | Presentations**
 - 2024-2025 Season
 - Artist Applications Review Jennifer Hearn
- **Current & Upcoming Exhibitions | Reports & Updates**
 - 2023-2024 Season (Refer to attached Timeline & Task for dates & details)
 - Surreal Boundaries of Reality Ken Hooper-Capozzi, Roni Rottner
 - Marvin S. Cone 37th HSJAS Tom Prestopnik, Sharon Hagin
 - 3rd Annual Members Exhibit Kimberly Everman, Sheryl Odza
 - Abstract Visions Jane Kiehart, Kathy, Saigh, Roni Rottner
- **Comments from the Public**
- **Adjourn**
 - Next meeting – May 6 @ 5:15PM

For the Calendar:

- **CHCC Opening/Awards Reception:** Tuesday, April 30, 5:30-7PM
- **Sunset Concert at the Gallery:** Tues., April 9 @ 5:30PM, "Jump into Spring"
- **MartinArts Awards:** November 13, 2024 (tickets via Lyric Theatre in October)
- **ArtsFest:** February 8 & 9, 2025, Memorial Park | Martin County Centennial Celebration

2023 - 2024 Gallery Committee Meeting Dates | Monday @ 5:15pm:

- Oct 2, Nov TBD, Dec 4, Jan 29, Feb No meeting, March 4, April 1, May 6, June 3, July 1, Aug 5, Sept TBD



Welcome / Call to Order / Attendance

TBD, Chair

- Meeting called to order at 5:30PM
- In Attendance: Ken Hooper-Capozzi, Kimberly Everman, Tom Prestopnik, Jane Kiehart, Jennifer Brand, Roni Rottner, Sharon Hagin, Maria Miele, Sheryl Odza, Rickie Leiter (v)
- Staff: Jennifer Hearn
- Absent: Kathy Saigh, Donna DeFalco, Katie Gianni, Donna Rich

Approval of Minutes

- Approval, October 2023 and January 2024 Committee Minutes - Motion to approve by Jane, second by Maria, no opposed.

Old Business

- Gallery Lights & Fixtures – Ken presented pricing and details received from Capital Lighting to upgrade to LED lighting. Cost per fixture is approx. \$18 but mentioned that upgrading the tracks is also needed to support new lights. Need to measure tracks and get estimate for replacement. Possible fundraising options including grants and event was discussed.

New Business | Presentations

- Committee Roles & Responsibilities Jennifer Hearn
 - Further discussed need to fill roles for exhibit sub-committees, marketing, events, hospitality, and Committee Chair.
- Sunshine Law Basics – Provided to all present members. Jennifer Hearn

Current & Upcoming Exhibitions | Reports & Updates

- 2023-2024 Season (Timeline & Task updated file attached)
 - 33rd Annual All Florida Juried Art Showcase Jane Kiehart, Maria Miele, Jennifer Brand
 - Visitor counts for exhibition are – Weekdays, 97, Saturdays 72, Reception 200, Sunset Concerts 78, Artist Talk 15, Events, 15, Rentals 350, ArtsFest 244 – Total 1092 for 40 days open with average of 4 visitors per day. 2 sales during exhibit with total commission of \$287.50 received. Need to reevaluate the take in/down process as a few complications occurred. Congrats to Tom for receiving 1st place award.
 - Surreal Boundaries of Reality Ken Hooper-Capozzi, Roni Rottner
 - Take in/layout will be Tuesday afternoon, with installation scheduled for Wednesday starting at 10AM. The opening reception will be held Fri., March 8.
 - Marvin S. Cone 37th HSJAS Tom Prestopnik, Sharon Hagin
 - Judges are confirmed, details have been sent to teachers, reminders will be sent next wee along with invite to principals and purchase award organizations. Suggest sharing volunteer opportunities with high school students for Saturdays and summer break. And providing name tags to students during reception. Past and new sponsor solicitations are in process.
 - 3rd Annual Members Exhibit Kimberly Everman, Sheryl Odza
 - Call for artists was shared in March eblast and will be sent directly to members by email with current member status. Fundraiser/entry fee will be mini canvases (2x4 or 3x3) sponsored again by Stuart Art Supply. Workshop on writing Artist Statements was discussed with Rickie offering to lead. Also discussed hands on activity to create own mini piece for a small fee.
 - Abstract Jane Kiehart, Kathy, Saigh, Roni Rottner
 - Invitations to apply have been sent to group of artists with 5 applications submitted and 8 responded with interest to date. Sub-committee to review and send notice approx. April 1.

- 2024-2025 Season
 - Timeline and suggested exhibits were reviewed. Staff will send details to sub-committees for review. Details of each exhibit need to be voted on by next meeting to present to board on April 10.

Comments from the Public – No public present, no comments.

Adjourn – Motion to adjourn by Ken, second by Tom at 6:42PM.

- Next meeting – April 1 @ 5:15PM

For the Calendar:

- **CHCC Opening Reception:** Friday, March 8, 5:30-7PM
- **Sunset Concert at the Gallery:** Tues., March 12 @ 5:30PM, "St. Patty's Day"
- **MartinArts Awards:** November TBD, 2024 (tickets via Lyric Theatre)
- **ArtsFest:** February 8 & 9, 2025, Memorial Park | Martin County Centennial Celebration

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