



- **Welcome & Call to Order & Attendance** TBD, Chair

- **Approval of Minutes**
 - Approval April 2024 Committee Minutes
- **Old Business**
 - Gallery Lights & Fixtures

- **New Business | Presentations**
 - Gallery Sales & Commissions

- **Current & Upcoming Exhibitions | Reports & Updates**
 - 2023-2024 Season (Refer to attached Timeline & Task for dates & details)
 - Marvin S. Cone 38th HSJAS Tom Prestopnik, Sharon Hagin
 - 3rd Annual Members Exhibit Kimberly Everman, Sheryl Odza
 - Abstract Visions Jane Kiehart, Kathy, Saigh, Roni Rottner
 - 2024-2025 Season
 - DRAFT Timeline & Task List
 - Black & White
 - 34th AFJAS
 - Realism
 - Marvin S. Cone 39th HSJAS
 - Members / MC Centennial
 - Twisted Threads

- **Comments from the Public**

- **Adjourn**
 - Next meeting – _____ @ 5:15PM

For the Calendar:

- **CHCC Gallery:** Marvin S. Cone 38th Annual HSJAS continues through June 22
- **Sunset Concert at the Gallery:** Tues., May 14 @ 5:30PM, "Young Artists of the Treasure Coast Youth Symphony"
- **MartinArts Awards:** November 13, 2024 (tickets via Lyric Theatre in October) Last call for Nominations!
- **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 5:15PM
 - In Attendance: Ken Hooper-Capozzi, Kimberly Everman, Jane Kiehart, Kathy Saigh, Roni Rottner, Sharon Hagin, Maria Miele, Donna Rich, Sheryl Odza, Rickie Leiter (v)
Staff: Jennifer Hearn
 - Absent: Tom Prestopnik, Jennifer Brand, Donna DeFalco, Katie Gianni,
- **Approval of Minutes**
 - Approval March 2024 Committee Minutes – Motion to approve Ken, second by Maria, none opposed.
- **Old Business**
 - Gallery Lights & Fixtures – Still Need to measure tracks and get estimate for replacement before moving forward with fundraising efforts.
- **New Business | Presentations**
 - 2024-2025 Season Calendar Jennifer Hearn
 - Exhibit dates reviewed for approval by committee to share with board at April/May meeting. Motion to approve by Sharon, second, by Roni. Timeline & Task list will be shared with committee by next meeting.
 - Black & white and Realism exhibit details and artist invitations under review to be sent soon. 34th AFJAS call open on CaFE – still need to secure juror.
 - Artist Applications Review Jennifer Hearn
 - Since next season is scheduled, the committee suggests resending notices to artist to inform them they will remain on approved list for future shows but not currently invited to exhibit in upcoming season.
- **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
 - Approx 75 guests at reception – informed that there were 3-4 additional events happening in the area. Discussion held on ways to increase attendance for future exhibits.
 - Marvin S. Cone 38th HSJAS Tom Prestopnik, Sharon Hagin
 - Entries have been submitted and delivered to framer. Approx. 70 entries. Sponsorship requests are pending to past sponsors, parents, etc. Will create email to send to all along with postcards mailed. PR sent to Rickie on 4/1/24.
 - 3rd Annual Members Exhibit Kimberly Everman, Sheryl Odza
 - Approx. 7 artists have entered to date. Staff is discussing ways to include performing and literary members – will update at next meeting.
 - Abstract Visions Jane Kiehart, Kathy, Saigh, Roni Rottner
 - First round applications are being reviewed and then will send to next artist son lists. Final decisions to be made and artists notified by May 1. Looking for approx 50 pieces in show.

- **Comments from the Public / Additional Discussion**
 - SFCC (South Florida Cultural Consortium) – discussed holding workshop to assist artist in writing artist statements and fine-tuning applications which are due Sept/Oct. Rickie offered to facilitate it and suggested holding it in May or June. Will update when date selected.
- **Adjourn** - Motion to adjourn by Sheryl, second by Ken at 6:20PM.
 - 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

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