

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

- **Approval of Minutes**
 - Approval May 2024 Committee Minutes

- **Old Business**
 - Gallery Lights & Fixtures
 - New Applications – Review Sub-Committee, date/time
 - Exhibit Marketing & Distribution
 - Programs & Events
 - Exhibit Sponsorship

- **New Business | Presentations**

- **Current & Upcoming Exhibitions | Reports & Updates**
 - 2023-2024 Season
 - 3rd Annual Members Exhibit Kimberly Everman, Sheryl Odza
 - Abstract Visions Jane Kiehart, Kathy Saigh, Roni Rottner
 - 2024-2025 Season
 - Black & White Sharon Hagin, Maria Miele
 - 34th AFJAS Jane Kiehart, Jennifer Brand
 - Realism Roni Rottner, Ken Hooper-Capozzi, Jane Kiehart
 - Marvin S. Cone 39th HSJAS Tom Prestopnik, Sharon Hagin
 - Members / MC Centennial _____
 - Twisted Threads _____, Suzanne Connors

- **Comments from the Public**

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

For the Calendar:

- **Annual Membership Meeting:** Tuesday, September 24, 5:30PM
- **CHCC Gallery:** 3rd Annual Members Showcase, Opening Reception – continues through Aug 31
- **Sunset Concert at the Gallery:** Tues., Aug 13 @ 5:30PM, "Young Artist Showcase Concert"
- **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** _____, Chair
 - Meeting called to order at 5:15PM
 - In Attendance: Ken Hooper-Capozzi, Kimberly Everman, Sharon Hagin, Tom Prestopnik, Sheryl Odza // Staff: Jennifer Hearn
 - Absent: Jane Kiehart, Roni Rottner, Kathy Saigh, Rickie Leiter, Donna Rich, Katie Gianni, Maria Miele & Jennifer Brand
- **Approval of Minutes**
 - Approval May 2024 Committee Minutes – Move to next meeting – no quorum.
- **Old Business**
 - Gallery Lights & Fixtures – No updates, waiting on contractor for quote.
- **New Business | Presentations**
 - New Applications – Need to schedule a sub-committee review. Sheryl volunteered but prefers to schedule before school resumes.
 - Exhibit Marketing & Distribution – still looking to draft list of additional places to distribute and volunteers to assist.
 - Programs & Events – Review of visitors shows decline after receptions. Suggestions included critique/walk through gallery by juror or similar, interactive videos/demos by artists, host classes with split costs, monthly giveaways/tbd. Ask the committee to bring ideas seen at other institutions and events.
 - Exhibit Sponsorship – Given recent state budget cuts, this is more important than ever. Please share the benefits with individuals and businesses that would like to support the arts & exhibits.
- **Current & Upcoming Exhibitions | Reports & Updates**
 - 2023-2024 Season
 - Marvin S. Cone 38th HSJAS – Visitors statistics: weekdays 138, Saturdays 30, Reception 300, Concert/evets/rental 122, Total 590. Still waiting on students and purchase awarders to pick up artworks, etc.
 - 3rd Annual Members Exhibit – Discussion was held on price for donated items, final decision is \$33 for 3"x3" canvas and incremental increases for other items. Installation will be complete by July 3, show opens July 9 with reception on July 12.
 - Abstract Visions – 21 artists have been invited to participate – full list available on website. Marketing materials are in process and will be available by end of month.
 - 2024-2025 Season
 - Black & White – Call to artists in progress. Maria & Sharon will review entries week of July 15 with invitation to participate sent by Aug 1.
 - 34th AFJAS – Still need to secure a Juror for exhibit. Tom and Sheryl will send additional suggestions to Jennfer for review by Jane and Jennifer B.
 - Realism – Staff will forward applications received through website to committee.
 - Marvin S. Cone 39th HSJAS – No updates to report.
 - Members / MC Centennial – Need to form sub-committee and determine details (theme, entry fee, etc.) for exhibit.
 - Twisted Threads – Need to form sub-committee to work with artist group. Commitment and Artist Agreement received in June.
- **Comments from the Public** – No public in attendance.
- **Adjourn**
 - Next meeting – August 5 @ 5:15PM – Adjourned at 6:30PM, motion by Tom and second by Sharon. Maria and Rickie will need Zoom link for meeting.

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