



- I. Welcome & Call to Order** TBD, Chair
- II. Attendance**
- III. Approval of Minutes**
 - a. Approval, October 2023 and January 2024 Committee Minutes
- IV. Old Business**
 - a. Gallery Lights & Fixtures
- V. New Business | Presentations**
 - a. Committee Roles & Responsibilities Jennifer Hearn
 - b. Sunshine Law Basics Jennifer Hearn
- VI. Current & Upcoming Exhibitions | Reports & Updates**
 - a. 2023-2024 Season (Timeline & Task list attached)
 - i. 33rd Annual All Florida Juried Art Showcase Jane Kiehart, Maria Miele, Jennifer Brand
 - ii. Surreal Boundaries of Reality Ken Hooper-Capozzi, Roni Rottner
 - iii. Marvin S. Cone 37th HSJAS Tom Prestopnik, Sharon Hagin
 - iv. 3rd Annual Members Exhibit Kimberly Everman, Sheryl Odza
 - v. Abstract Jane Kiehart, Kathy, Saigh, Roni Rottner
- VII. Comments from the Public**
- VIII. Adjourn**
 - a. 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

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



I. Welcome / Attendance

TBD,

Chair

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

II. Approval of Minutes

- a. October 2, 2023 - No quorum for review or voting.

III. New Business

- a. Introduction of new member Kathy Saigh to the committee.
- b. Committee Roles & Responsibilities – Duties discussed of members role to assist in marketing events. (Posting Flyers, fundraising, attendance at meetings and events), and additional details for exhibit roles (determine details of each exhibit, work directly with artist to curate, nominate potential Judges for art events to widen our pool - candidates with a vast exposure to the arts.)
- c. Committee Board Chair – Discussion on need to have someone step up to this post.

IV. Current & Upcoming Exhibitions | Reports & Updates

- a. 33rd Annual All Florida Juried Art Show Jane / Jennifer
 - i. Take down is scheduled for Thurs. Feb 29, 3-5PM and Patch/paint March 1, 10AM
 - ii. Martin Artisans Guild will be renting the gallery for Open studio tour for the weekend.
- b. LS Finch, Surreal Boundaries of Reality Ken / Roni
 - i. Exhibit Dates – March 8th – April 20th.
 - ii. Take in – March 5th, Install Dates – March 5-7
 - iii. Opening reception – March 8th, 5:30 – 7pm
- c. 2023-2024 Season – Refer to timeline & task list for exhibit related dates.
 - i. Marvin S. Cone 38th HSJAS (Apr 30 – Jun 22) Tom / Sharon
 - I. Memo reviewed by sub-comm and has been sent to teachers/schools. Judging & Awards Reception will be held on Tuesday, April 30, 5:30-7PM.
 - ii. Gallery Closed for Painting / Repairs (Jun 25 – 27)
 - iii. Members Exhibit (Jul 9 – Aug 31) Sheryl / Kimberly
 - I. Need to determine theme and call details to release by March 1.
 - iv. Abstract Visions (Sep 10 – Nov 2) Jane / Kathy
 - I. Need to determine theme and call details to release by March 1.

V. Additional Items for discussion

- a. Gallery Light bulbs – Request from Staff for any assistance with finding bulbs to fit our existing fixture heads and track. The current bulb utilized has been discontinued. Specs attached.

VI. Comments from the Public No public comments.

VII. Adjourn – 6:40PM

- a. Next meeting – Monday, March 4 @ 5:15PM

For the Calendar:

- **ArtsFest:** February 10 & 11, 10AM-5PM, Memorial Park
- **Sunset Concerts:** February 13 @ 5:30PM – Valentine's Day Songs of Love

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