

Franklin County Arts Guild Regular Meeting Minutes

No program was presented.

Members Present: Nancy Wallace, Joe Butler, Mark Ledbetter, Amelia Roehm, Margie Gallagher, Patty Priest, Anna Kathryn Anderson, Mack Priest, Diana Lamb. Guests: Mary Ann Morrison, Melissa Krosnick

Approval of Minutes and Membership Report: Margie Gallagher

Minutes of board and general meetings were approved as circulated.

Guild Membership stands at 64 members, 48 of whom are contributing artists in the Artisan Depot.

Treasurer Report: Denise Miller

Denise Miller gave Profit & Loss statement for October 2017 (See attached). Balance at end of October \$12,840.35.

Annual Report has been filed Sale tax has been filed for 3rd quarter. The guild must file an extended tax report and pay \$80 since we have reached a budget of more than \$30,000.

Margie reported that she had bought the guild a computer.

PR Report: Pat Richards

Discussed the pending policy on publicity regarding guild events including proposed statement as well as a new policy proposed by the board. The policy is: "While a person can write about their work and/or the FCAG such writings should not represent the writer as an agent of the Guild and should not misrepresent shows, programs or events of the Guild. It is strongly recommended that persons who want to write such articles referencing the guild seek advice from the PR officer of the guild." Proposal was approved.

In addition, a visitor requested that a statement be added to the minutes (approved-see attachments) and that her name be excluded from the October minutes (approved).

Gallery Report: Margie Gallagher

Gallery sales for the open house were disappointing about \$160 and about 35 people came in.

We have sold 71 presale tickets at the gallery.

The new art hanging system has been implemented. In this process, each artist will have control and responsibility of their own space.

Renovations do not continue to be on hold. The new room has been renovated and painted. Mark will be taking out the platform after the December 1st renovation.

Discussed having a teacher art show in the new space. Nancy Wallace and A K Anderson will contact teachers.

Leaks have not been a problem lately as it has not rained significantly. Mark brought over a dehumidifier to help with the mold problem. It working very well.

Amelia and Frances both sent samples of the Notice about pictures being taken and used for marketing at FCAG (including gallery) events. Two samples were presented. Examples were discussed, the board recommends that that pictures of children are never used, an abbreviated notice will be posted. In addition and privacy will be developed and adopted for the guild and be posted on our website. This policy will address the child on-line protection act. Action Item: Amelia will draft such a policy. Pat will have Kim check on privacy policy for wibbiley.

AGENDA ITEMS

1. Arts and Ales

Ready to begin getting volunteers lined up for Arts and Ales. Will sign up at December meeting for various jobs for arts and ales. Need to get A&A website in shape to sell tickets.

Action Items: Mark and Nancy will make list of volunteer jobs needed to be filled. Mark will have music and beer by December meeting. Diana will change ad in bee to reflect A&A event for two months.

2. Christmas Party will be on December 16th. It will be a finger food gathering at the Education Building at the Cowan Center for the Arts. Everyone should bring a handcrafted present for exchange. Because Arts and Ales is so early there will also be a short business meeting. Decorating on Dec. 15th.

3. Meeting was adjourned without objection

Next Meeting: December 16, 2017 at the Cowan Fine Arts Center, Education Building

ATTACHMENTS

Publicity Statement

Old Draft

You are receiving this information because you have been a participant in the Community Shows at the Artisan Depot which is sponsored by the Franklin County Arts Guild. These community shows are an important part of the mission of the Franklin County Arts Guild to foster arts and art education in Franklin County. All citizens of the area are invited to participate in these shows. Please be aware that it is the practice of the Franklin County Art Guild that any publicity or publication associated with FCAG community shows must go through the public relations officer of the Guild. This practice is to help insure the status of the Guild as a 501c3 organization. We appreciate your participation in these shows and you cooperation with our practices.

Statement from visitor

Picture Policy Statement

CROWD NOTICE & RELEASE

Please be aware that by entering this area, you consent and authorize Franklin County Arts Guild, and its successors, assigns and licensees, to recordings of you, to recordings of you and to use said photographs and/or recordings for worldwide exploitation, in perpetuity in any and all media, whether now known or hereafter devised for any purpose whatsoever, without compensation. All such photographs and sound recordings shall be the sole property of Franklin County Arts Guild, and you release Franklin County Arts Guild, its successors, assigns and licensees from any and all liability on account of such usage. If you do not wish to be subject to the foregoing, please do not enter this area.

NOTICE AND RELEASE

Franklin County Arts Guild (FCAG) reserves the right to take and use photographs/videos at any event sponsored by FCAG, without the expressed written permission of those included within the photograph/video. The FCAG may use the photographs/videos in publications or other media material produced, used or contracted by FCAG including but not limited to: brochures, invitations, books, newspapers, magazines, television, websites, etc.

To ensure the privacy of individuals and children, images will not be identified using full names or personal identifying information without written approval from the photographed subject, parent or legal guardian.

A person attending a FCAG event who does not wish to have their image recorded for distribution should make their wishes known to the photographer, and/or the event organizers, and/or contact FCAG at P.O. Box 545, Cowan, TN 37306 in writing of his/her intentions and include a photograph. FCAG will use the photo for identification purposes and will hold it in confidence. Any person who does appear in publications or other media material may ask that their photograph be removed from publications or other media and the FCAG will make every effort to comply with the request.

By participating in a FCAG event or by failing to notify FCAG, in writing, your desire to not have your photograph used by FCAG, you are agreeing to release, defend, hold harmless and indemnify FCAG from any and all claims involving the use of your picture or likeness.

Any person or organization not affiliated with FCAG may not use, copy, alter or modify FCAG photographs, graphics, videography or other, similar reproductions or recordings without the advance written permission of an authorized designee from FCAG.

Thank you for your understanding and cooperation.