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**Meeting of the Board of Directors of the Isle of Wight Arts League  
February 4, 2019**

- **Board Members Present:**

Jim Abicht	Jarad Ford	Priscilla A. McGreevy
Elaine Dairo	Sheila Gwaltney	Elizabeth “Kim” Pugh
Deborah Duncan	Gary Hess	T. Dru Stowe
Stephanie Faleski	Steve Jordan	Ernest White
James R. Ford	Diane Milner	Donald Williams

- **Board Members Absent:**

Alison Chapman  
Barbara Mastaglio  
John Edwards

A quorum was determined and the meeting called to order by Board President, Diane Milner at 6:30 PM.

Minutes of the January, 2019 Board of Directors Meeting were accepted.

**Slate of Officers:** James Ford presented the Nominating Committee recommendation, and the President opened it up for floor nominations. The following board members were elected to office:

President: Diane Milner  
Vice President: Priscilla McGreevy  
Treasurer: Dru Stowe  
Secretary: Deborah Duncan

A motion was made by Jim Abicht and seconded by Gary Hess to amend the By-Laws to elect officers one month after the annual meeting. Elaine Dairo abstained from voting. By-Laws will be updated as time allows.

**Treasurer’s Report:** Profit & Loss Statement dated January 2019 was distributed and reviewed. Document reflects the financial condition of the IWAL and that account balances are sufficient to cover current needs. The report showed a loss, but this was due to fluctuations in the stock market and would not effect the budget unless that particular stock was sold.

**Guest Speaker:**

- Jessica Healey, President of the Chamber of Commerce, was a guest speaker. During her presentation she spoke about Flavors of Isle of Wight and the Mardi Gras mask competition on February 28<sup>th</sup> from 6 to 8 pm, where the proceeds will benefit the community scholarship fund. Also discussed was the upcoming Teachers/ Business After Hours fundraiser hosted by the Arts League on March 26<sup>th</sup> from 5:30 to 7 pm, and the possible donation from the Hampton Roads Educators’ Credit Union.

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**Jim Abicht reported on Smithfield Music:**

- Will host James Lee Stanley in a House Concert on April 19<sup>th</sup>. Smithfield Music is hoping to host 6 to 8 concerts this year.

**Summer Concert Series: reviewed by Elaine Dairo.**

- The Summer Concert Series will have 16 slots open this year and 7 performers have already been booked. The season will start on May 17<sup>th</sup> and end on August 30<sup>th</sup>.

**Sundays at Four: Dru Stowe provided highlights**

- On Sunday February 24<sup>th</sup> the renowned Russian pianist Maria Yefimova performed a concert, entirely from memory. She performed the works of Scarlatti, Beethoven, Chopin, Rachmaninoff, and Debussy. Despite the rainy weather, 56 guests were in attendance. Ten people provided volunteer staffing for the event. The concert was supported in part by a Performing Arts Touring Assistance Grant from the VCA.
- Sunday March 17<sup>th</sup> Sundays at Four will be hosting a piano concert by Madeline Bevins, a previous “Terrific Teen” who will perform the works of Ravel, Chopin and Beethoven. A free will offering will be taken.
- The 2019-2020 Season is currently being finalized and should be published by the next board meeting.

**Sheila Gwaltney highlighted Visual Art programs and the Arts Center @ 319:**

- Monthly Visitors: 594
- Gift shop sales: \$1,387.67
- Studio sales: \$552
- Class Fees: \$1,300
- Next show and dates: Art for Your Sweetheart February
- Next Visual Arts Task Team meeting is Feb18th at 6:30 at the Arts Center.

**Art on the Vine:** Update given by Gary Hess and Kim Pugh. Recommend that the performer remain Jerome Meminger and that he make his pieces smaller, vineyard orientated, and more affordable. Stephanie Faleski suggested Doug Clark as a possible “plein air” painter. They would like to have Zach Thompson play at the event. Tickets are estimated at approximately \$50, possibly on a Friday night in May from 6 to 9 pm.

**Update on Bob Fest:** Kim Pugh reported that the Isle of Wight Arts League worked 35 hours at \$12.00 and will receive a check in mid-February for \$420. April Wine and Brew Fest sign ups will be released shortly. The President urged members to volunteer as the Arts Center and Sundays at Four will each receive \$5000 from this event.

**Art For \$100:** Don Williams reported that donated art should be dropped off the week of February 4<sup>th</sup> and the show will run from February 10th through to the 24th. The reception will be February 17<sup>th</sup> from 2 to 4 pm.

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**New Business:** None

**Administrative Updates:**

- Program plans must be finalized by February 10<sup>th</sup>.
- BCAS to be submitted week of February 10<sup>th</sup>.
- The Creative Communities Partnership Grant info to the County provided mid-January.
- Strategic Plan will be sent via e-mail to the board for a vote by February 10<sup>th</sup>.
- The Creative Communities Partnership Grant info to the Town pending.
- The VA Commission for Arts General Operating Support grant due the week of February 25.
- Stephanie Faleski will address the board to remind them of the timetable for the next issue of Creative Voice.

There being no further business for the meeting adjourned at 8:15 pm.

The next meeting of the Board will be Monday March 4th, 2019, 6:30 pm at the Arts Center.

Respectfully Submitted

Deborah Duncan, Secretary