

- DRAFT -

AUBURN OLD TOWN GALLERY
218 Washington St. • Auburn, CA 95603
MINUTES
General Meeting • September 21, 2011 • 7 pm

Meeting called to order at 7:03 pm by President Rebecca Martinez

1. Please sign the attendance sheet

2. Approval of Agenda

Lana questioned six month leave of absence which will be discussed under #13 and the Christmas dinner which will be discussed under #9

Motion to approve agenda by Lorelee, Anita seconded, passed unanimously

3. Review and Approval of Minutes from July 20, 2011

Revisions as follows:

4.5 should be Jerry Berry, 4.1 Joan Sexton, 4.6 add stamps, 9.3 concerns the questions about how customers heard about us – results revealed that extra shifts are needed for Saturday and Sunday. Further clarification to come.

next meeting Sept 21,

Motion to approve minutes as amended Lorelee Love, seconded by Chris Foster, approved unanimously.

4. President Report, Rebecca Martinez

Welcome new member Sandy Delahanty

Sandy – watercolor, oil, acrylic, pen and ink, also watercolor on aqua board (clay panel) not oil! Varnished.

David Ottman is leaving and Judy Thompson resigned (possibly back in 6 months)

Ty Conners presented the quote for the security camera – \$2900. Total. Garland works for Ty. Four cameras will be linked to internet live feed and are high resolution, Three are 1mgpxl each and one is 2mgpxl. The quote is 15% above cost. Ty will help install. The gallery will need to purchase another computer with fast processor and monitor. We will need training. Ty confirmed that it works for 24 hours. Members may watch from home but reviews are conducted from the gallery. Ty will send email links to YouTube about the cameras.

Discussion regarding value of cameras. Shoplifting of items \$600. and above is considered grand theft. Under \$600 is considered a misdemeanor. Priors can be convicted even if they steal a small amount. Cameras will be small, but the monitor will be noticeable. A notice will be posted stating that customers are being recorded. We can freeze image of the theft, take picture and have picture at counter. Ann Ranlett asked for a pact to not put anyone on YouTube. Rebecca will take emergency calls if Ty can't.

Ty announced an Open house presenting his murals on Wed 3:30 to 5:30 – Ty sent email about this to the members.

Rebecca stated that Lance recommended approval of the expense.

Lana asked about the cost to the gallery of theft. We have surpassed the self insurance so the difference comes out of gallery funds. Lance has more detailed figures available.

Motion “Spend up to \$3,000 for security camera system as presented in quote” made by Jay Stargaard, Gail Morgan seconded
27 approved and 2 opposed. motion carries.

5. Vice President Report, Patty Pieropan-Dong
no report – welcome to new people. Patty is the trouble shooter and offered to help solve problems.

6. Treasurer Report, for Lance MacKenzie (absent)
Rebecca passed out reports. On par for this time of year.
Motion to accept Larry Brendan, Lorelee seconded, passed unanimously.

Rebecca stated that we don't have access to some reports, but now Lance has repaired access to our individual inventory reports.
Sales reports - Ann Ranlett pulls the report and puts it on website. They are also in the files.
Jay Stargaard asked to make sure that there are two signatures on the checks. Patty Pieropan signs and stated that the checks are signed ahead of time. Bank is liable if they cash it without two signatures.

7. Secretary Report - Janet Nicholson will serve through the rest of the year. Rebecca asked for someone to step up to the secretary job for next year.

8. Publicity Committee Report, David Ottman-leaving (absent) Carol Bellamy
David will continue with calendar events for this year. Sonja stated that artists can only show the same media in the Artwalk once a year and must be a member of Placer Arts. If they are not a member, they can be featured here but not on the Artwalk map and sign. The gallery is a member at the business level since venues must also be members. The Artwalk contract in the file drawer.
Sandy Delahanty will do eblasts.

The rest of year is full for featured artists. Carol Bellamy asked members to consider changes for 2012. She suggested that artists collaborate on a piece of art for front.
Larry Bredan stated that it is important to have featured artists.
Sacramento Bee Ticket section lists our gallery every Friday under galleries as a calendar listing.
Sandy Delahanty reminded the committee to send digital files according to their specifications.
Chris Foster offered to bring in Sac Bee in for gallery.
Stacey Lamothe suggested that we group shows by medium like Elaine Rothwell used to with show title.
Ann Ranlett suggested that the featured artists continue. She liked the idea of lectures and offered to do one.
Email Carol with suggestions. Carol will also email will email a featured artist sign up for first part of 2012.
Sonja suggested a January show title - “What I did last Summer”
Jay Stargaard will be part of publicity committee and help decide on featured artist changes.

9. Special Events Committee Report, Jaime Baxter
Old Town Business Association Events:
Sept 29 and Oct 27 (Thursdays) Car Show 5 to 9 pm
Oct 8 Wine Festival – we do not participate as a gallery

Oct 13 Artwalk – needed food, cashier and extra help. See Jaime after meeting and she will mass email for sign up. Sandi Padilla will be the musician with guitar and keyboard.

Oct 16 Antique Fair – parking difficult – We are not renting space in front.
Sonja suggested that the gallery renting space out front for Country Christmas – Jaime will apply for the two weekends.

It was requested that Jaime send info to Pam Snyder (absent) for extra staffing.

Christmas Party – Lana Federico asked the members to consider catering the dinner and have members buy ticket for themselves and guest. Lorelee Love suggested using same venue (Gail's Woodside Mobile Home Park) and have it catered. Jay and Stacey are retiring from games.

Vote:

26 voted to Cater, we pay ticket - Same venue. 1 voted for potluck.

Catering passed so Gail Morgan will check on date . Possibly Wed December 7 and Jaime Baxter will check on caterer.

10. Facilities Committee Report, Christina Salazar

A man checked on the track lighting and discovered that the energy does not go to the end since it is an old system. Some lights were taken off lights off. Lights need to stay 12" away from the end of the track.

Our Landlord, Vern, cut rubber on the front door so that it it opens easier. He may replace the door if it leaks this winter.

Christina ordered holiday ribbon and packing supplies.

11. Display Committee Report, Gail Morgan

Thank you to Reif Erikson for replacing lights and Terry Acomando for helping to paint pedestals. Reif has had a major car disaster and is selling originals for about \$65 to help cover expenses.

12. Other Committee Reports

none

13. Membership Committee Report, Lorelee Love

Two members brought new work in for jurying - Ann Ranlett and Michael Larson

Ann brought photos on board of animals

Michael brought window pieces with flowers and trees from recycled glass

Members asked to review the new work for 5 minutes and vote

Lorelee Love will send out results by email.

Lorelee gets calls from the waiting list. Applications are in the bottom drawer and on the counter for queries.

14. New Business

Rebecca stated that there has been some concern about new artwork for featured artists. New work is encouraged for featured artists, but if a member is showing a new medium and would like to make it a permanent part of their regular work, it should be juried at the next general meeting.

Nominating committee – Jay Stargaard will do publicity instead so a new nominating chair needs to step up and two more are needed on the committee-. Jay has it very organized and simple. – Meg Black-Smith, Anita Posey Lowe, Stacey Lamothe, and Larry Brendan are on the committee.

Sonja Hamilton volunteered to head the committee.

Rebecca asked board members to let Sonja know who would like to continue. Others can still run.

Cards for Ginny Holtz and Ellen Hulls (knee surgery) – Diane Van der Carr brought cards to sign

15. Greater Good Announcements

Sandy Delahanty stated that the KVIE auction needs 4 people at Sunday 1:30 to 4:30 for the phone bank. Deborah Pittman volunteered.

Terry Accomando is in Ruth Rippon alumni show.

Larry Brendan is the juror for the Sierra Club photo contest. The deadline is tomorrow. The free, online submission application is on Placerarts.org

Jay Stargaard has a show currently at Lincoln Arts.

Whimsical Women with Wisdom and Wit is the title for the AOTGallery Venue October Artwalk.

Sonja asked that members let her know the planned name since she is liaison for Artwalk

Sonja is currently showing 28 watercolors from Bryce to Yosemite at City Hall.

Ann Ranlett has art in the Draft Horse Classic this weekend at the Nevada City Fairgrounds.

Deborah Pittman is exhibiting new work in Danielle's Crepery on Watt and Fair Oaks.

Patty Pieropan Dong announced the Autumn Art Studios Tour, November 11, 12, 13.

Janet Nicholson stated that their studio is open for demonstrations on Saturdays until Christmas.

16. Upcoming Meeting Schedule

16.1 Next General Membership meeting Wed. November 16, 7 pm

16.2 Next Board Meeting Monday October 17, 6 pm

16.3 Following Board Meeting Monday, November 14, 6 pm

17. Motion by Lorelee Love and seconded by Stacey Lamothe to adjourn at 8:41

(Time budget total) 1.5 hrs