

Auburn Old Town Gallery

April 16, 2012
Board meeting

Board meeting called to order 6:05: President Sonja Hamilton.

Attendance sheet: 8 members present, one guest.

Minutes, March 19, 2012: were reviewed and accepted with corrections.

Motion to accept minutes: Lorelee Love.

Seconded: Nancy Hakala.

Motion passed.

Vice President: Patty Pierpon Dong

Nothing to report.

1. Treasurers Lance MacKenzie: Sales Comparison as of April 11th 2012 <\$1,55.15>.

Motion to accept Treasurers report: Patty Pieropan Dong.

Second motion: Nancy Hakala.

Committee Reports

2. Display Director: Gail Morgan

Discussion:

A. 33 wall spaces to be painted.

B. 27 walls painted.

C. 6 to be painted by artists.

D. 6 spaces to be painted by volunteers.

E. Vern expressed compliments regarding the appearance of the Gallery.

3. Membership Director: Lorelee Love

Discussion:

A. Susan Stoll is a new member.

B. New check list for opening and closing will be in binder.

C. Please remind staff to make reminder calls to members scheduled the next day.

D. Should Bylaws and Membership guide be sent to new members before coming into the gallery?

E. Note: Board members representatives can not vote on board issues.

4. Facility Director: Christina Salazar

Discussion:

A. New fans:

1. Kevin Jellison will be the electrician.

2. OTG purchased for A. suite, four new fans @ \$46.97 each = \$187.00 + tax.

3. Cost to remove old fans and install three new @75.00 = \$220.00.

4. Vern pays to install B. suite (\$225.)

B. New Push sweeper purchased for \$56.00 + tax. Please empty after use.

C. Color coded keys are working nicely.

D. Christina will be on vacation, May 10th to 25th.

5. Publicity Director: Carol Bellamy

Discussion:

A. 3D show, "Delightfully Designed Dimensions" will be held at the gallery May 4th, 2012.

1. Poster on front of the building.

2. Email to all the 3D artists and coordinate with the Special Events Director.

B. Do we want to make all the OTG media and sinage the same? We will remove the "fine" on OTG outside sign.

1. All outside signs must be approved by the Old Town Business Association.

6. Special Events: Nancy Hakala

Discussion:

A. 15 people went on the Crocker Museum tour.

B. Gallery will not do an official event on the 4th of July.

C. Fashion show and Designer event were tabled for more discussion.

D. Teacher Appreciation Day event is tabled.

E. Art in the Park scheduled for June this is not a OTG event it is sponsored by Cultural Commission.

F. May 4th Featured Artist event.

1. Special Events Director is responsible for music.

2. OTG provide food for event.

3. Nancy and Sonja will discuss music for future Artwalks.

G. Special Events Director will give receipts to Lance for reimbursement.

H. Discussion regarding paper products for parties. All paper products will be white.

I. Discussion regarding Quotation on Wall. A vote was taken there will be no quote.

7. Old Business

A. PG&E was contacted regarding the efficiency of our existing lights.

1. OTG has 143 lights, three different types.

2. For OTG to replace with efficient bulbs = \$4180.00

3. PG&E will repay us \$3657.00.

4. Will new lights give off as much light as existing?

5. PG&E will bring samples for OTG to test.

6. Board will bring up lights at next Membership Meeting.

B. Security System-no news

C. Reminder to staff: save invoices in packages received & call Facility Director upon receipt.

8. New Business

A. Board meeting, June 11, 2012 at 6PM.

B. General Meeting, May 18, 2012 at 7PM.

C. Patty Pieopan Dong asked if we have a contact list of previous members.

A motion to close meeting- Nancy Hakala
Seconded-Patty

Meeting adjourned - 7:30 pm

Special Bylaws meeting, April 30, 2012 - 6PM

Respectfully submitted,
Ardith Gray