

Auburn Old Town Gallery Board Meeting

Date August 20, 2012

President: Sonja Hamilton

Call to Order - The OTG Board meeting was called to order at 6:04

Attendance record - 7 members were present

Reading/approval of minutes

Motion made to accept minutes - Lorelee Love

Seconded - Patty Pieropan Dong

Treasurers report: Lance MacKinzie

<5452.00>

Lighting up date: Norse electric brought in lights for PG&E lighting project. CFL Lights are to be installed.

Motion to change lighting - Lorelee Love

Seconded - Patty Pieropan Dong

Committee Reports

Display: Gail Morgan

Gary Freeman painted his wall

Doreen Kidd and Rief Erickson still have to paint their walls.

The previous year Best of Best certificate is to be placed in the window and 2012 will be placed at the POS station.

Discussion:

The POS counter needs to be either refurbished or replaced.

Membership: Lorelee Love

New members waiting list posted on board in back of gallery.

Discussion:

Sandwich board for the Tea shop: The sidewalks belong to the city. OTG cannot object to other business signage uses.

Susan Stoll has suggested that OTG have on its membership list a musician position. The musician could have 1/4 space, sell CDs and also take a shift.

Idea for musician - tabled and will revisit in September.

Facility: Christina Salazar

Broken chair - Should chair be thrown away? yes

Publicity: Carol Bellamy

Suggestion: Should we advertise in "Art in the Foothills" 1/4 page - \$330.00? consensus, no - not worth advertising in.

September Sale event - 1000 postcards are to be mailed by August 30th.

Banners will be hung on the barn doors.

Question? Who hangs the banners?

Special Events: Nancy Hakala

Committee working on the Christmas party.

Old Business

The security system

The security system needs to work. We can view the system but it will not be viewed on line from outside the gallery.

We will get the system to work and prepare the OTG members how to use it. Call Garland and get the password to enter the system.

Sunshine:

K.C. Hannah needs her shifts taken due to personal reasons. What type of leave will she need, leave of absence or other? Her shifts will be covered until November 1st 2012. She will pay for her replacements.

Nominating Committee:

Discussion: Should nominations and elections be held earlier in the year?

Should the new member fee of \$150.00 be changed to a fluctuating amount or not be mentioned in the Membership Rules at all?

Consensus: No

It is the members responsibility to change the dates on the scheduling calendar.

New Business

Meeting was adjourned at 8:10

Motion made: Patty Pieropan Dong

Seconded: Lorelee Love