

- DRAFT -

Minutes - Auburn Old Town Gallery General Meeting minutes

January 18, 2012

1. Called to order 7:10

2. Attendance sheet- 21 Members absent

3. Introduction of new Officers

a. President-Sonja Hamiton

b. President-Patty Dong

c. Secretary-Ardith Gray

d. Treasurer-Lance MacKenzie

4. Minutes from December Meeting

a. Motion was made to table the reading of the minutes-Keith Smith
seconded by Rief Erickson
motion passed

5. Treasurers Report- see attachment 1.

a. Motion was made to accept the treasurers report-Don Lawson
seconded by Lorelee Love
motion passed

b. Lance MacKenzie- Treasurer 2012/Contract \$400.00 per year
Motion made by Rebecca Martinez
seconded by Stacey Lamothe
motion passed

6. Committee Reports

a. Display-Gail Morgan

1. Protocol for changing spaces

a. Agreement between two members of the gallery regarding changes

b. Contact Lana and Gail to make final decision regarding move and time.

c. Moving of exiting members must paint and spackle their wall. Paint and tools
are in 1st cabinet

d. Use proper paint colors to correspond to assigned room.

b. Membership-Lorelee Love

1. 10 Artists to be reviewed for membership, voting at the end of the meeting

c. Facility-Christina Salazar

1. Vern Johnson, landlord, paid for necessary lighting repairs

2. Need sign for door "Fire Door-keep clear"

3. Fan discussion - no decision

4. New Security system soon to be installed

d. Publicity-Jay Stargarrrd (substituting for Carol Bellamy)

1. Request for "Special Events" budget

Motion was made to have a "Special Events" budget -Tye Conner
seconded by Steve Lund

motion passed

e. Special Events- Nancy Hakala

1. February, 20 12 - "Taste of Chocolate"
2. March 23, 2012, - "VIP"
3. March 21, and 28, 2012 - "Crocker Art Tour"
4. April "Featured Artist"
5. May:
 - a. Teacher Appreciation Month
 - b. May 16, 2012 - "Art in the Park"
 - c. May 27, 2012 - "Art in the Garden" - Easley's Nursery

7. Old Business

- a. Security system will be installed
- b. Do we have a panic button
- c. Various types of lighting discussed to reduce cost of electricity

9. New Business

- a. Chamber Rep, Steve Lenz, will go to the Chamber meeting and report back
- b. Jay Stargaard reported complaints regarding customer service
- c. Various workshops and classes discussed
- d. "Art Walk" discussion
- e. OTG website suggestion box
- f. Reminder: keep business cards up to date in file
- g. Keep inventory list up
- h. Voting for new members

10. Meeting adjourned at 9:00 PM