

## **Auburn Old Town Gallery Board Meeting**

Date: July 16, 2012

### **1. Meeting called to order at 6:10 by President, Sonja Hamilton.**

Attendance record

Reading/approval of minutes

Minutes from Monday, June 11, 2012 Board Meeting

Motion to approve: Nancy Hakala

Seconded: Lorelee Love

### **2. Vice President: Patty Pieropan Dong (out of town) Jaime Baxter 2nd Vice President: No report**

### **3. Treasurers report: Lance MacKenzie**

- a. YTD sales report: <5452.71>
- b. Late fee for rent is \$15.00
- c. The membership will vote, Wednesday July 18, 2012, on approval/disapproval of the PG&E light replacement.
- d. Theft report: Darlene Becker reported missing \$75.00 pendant from locked case. Darlene will be reimbursed.
- e. Christina Salazar will discuss inventory entrance/exit with Darlene Becker when they work together Sunday.
- f. Inventory discussion: Please notify the member if an item is placed on layaway.

### **Committee Reports**

### **4. Display: Gail Morgan**

- a. There are 58 artists and 55 spaces.
  - b. 10 half spaces @ \$44.00 per space = \$ 440.  
46 whole spaces @ 68.00 per space = \$3128.  
TOTAL \$3568.00
- June Lease = \$3875.00  
June Member rent = <\$3568.>  
TOTAL short for June = <\$ 307.>

In the years past it was an unwritten policy that members would pay the rent. However, as rent vs membership numbers can vary rent overage is absorbed by OTG.

### **5. Membership: Lorelee Love**

- a. Wednesday, July 18, 2012 6 artists will be juried for possible membership in OTG.
- b. New members: Kristen Hoard and Jessie Brooks: Metal, Jenn Norpchen: Gourd art, Robert Waters: Wood, Susan Stoll: Photography and Jodi Reed: Gourd Art.
- c. The gallery is looking for 3D artists please let Lorelee know if you see an artist that is of interest.

### **6. Facility: Christina Salazar**

- a. July 9th the carpets were cleaned. The bill for the cleaning came to \$361.90 and it was paid by check (Lance MacKenzie).

### **7. Publicity: Carol Bellamy**

- a. Supplied report by email and her concerns were discussed.
- b. A rule should be set in place that if a Board Committee Director is unavailable a "voted in representative" should be able to act in her place.

For example, the representative should be able to talk and vote at the Board Meetings.

c. Discussion, should we advertise in the Sierra Heritage Magazine?

Motion to not advertise in magazine: Gail Morgan.

Motion Seconded: Lorelee Love.

Out of Order conversation: The Pedestal space in center front of OTG is not available for Featured Artist.

What is posted on website? How is it posted?

We need clarification of the parameters for the Featured Artist event.

The Featured Artist's work should be within the juried medium?

8. Special Events: Nancy Hakala

Call to Artists

a. August 5, 2012, 10 AM to 4PM - Art in the Garden at Eisleys.

September 2, 2012, 10 AM to 4PM - Art in the Garden at Eisleys.

Send a sheet around at the Membership Meeting for those interesting in Art in the Garden.

b. Is it only family members that can substitute for a member for their Gallery hours - yes according to the bylaws of OTG

c. Can we have a theme for All Members Show? We will vote at the Membership meeting. Perhaps the theme could be Wine and Grapes?

Fall Harvest was also suggested. Will bring up for a vote at the Membership meeting.

d. We will ask the membership if they want a wearable art fashion show.

9. Old Business:

a. Security system on hold.

b. OTBA - Jaime Baxter

1. President, Linda Robinson has stepped down from her position.

2. Spring 2013, plans are in the works for a art, wine, flower, market place festival in Old Town Auburn.

c. Chamber Report: Stephen Lentz, did not attend the board meeting but asked via email. He would like the board to reconsider giving gift certificates to Chamber members.

d. Anita Lowe: Scheduling membership work schedules. There are shifts available for new members please contact Anita for assignment.

e. Lorelee Love volunteered to update the category list to include leather and gourds.

10. New Business:

a. Susan Stoll, would it be possible to add a music artist category to OTG?

OTG Membership docs/ bylaws

a. Bylaws for OTG are operational, however, OTG will need a lawyer to revise if there are changes to be made.

b. If OTG bylaws are to be changed we need to research how it is to be done. (Lance MacKenzie)

c. The Board will discuss further at August OTG board meeting.

Motion to adjourn 8:35: Lorelee Love

Seconded: Jaime Baxter

Meeting Adjourned

Respectfully submitted  
Ardith Gray Secretary OTG

Dates to remember:

August 20, 2012, 6:00 PM OTG Board meeting.

September 17, 2012, 6:00 PM OTG Board meeting.

September 19, 2012, 7:00 PM OTG General Meeting