

-DRAFT-

Auburn Old Town Gallery Membership Meeting

Date: July 18, 2012

Call to Order: President Sonja Hamilton called the OTG membership meeting called to order @ 7:02.

Vice President: Patty Pieropan Dong is out of town - no report

Attendance record: OTG Members are asked to sign the attendance record.

Reading/approval of minutes

Motion to approve: Anita Lowe

Seconded: Lorelee Love

1. Treasurers report: YTD <\$5452.00>

Motion to accept report: Larry Brenden

Seconded: Lorelee Love

The treasure report was approved

A. Reminder: Do not leave more than \$150.00 in the till.

1. Place extra cash in envelope. The envelopes are placed the bottom locked drawer.

2. Locked drawer keys in the treasurers file.

3. Alert morning staff member if the change needs attention.

B. Lighting-PG&E audit to minimize electric bill cost

1. Cost to change our lighting to LED is \$5000.00.

2. Discussion: Larry Brenden mentioned that cool lighting can give the gallery a bleached look.

People used to our gallery may notice a difference in the atmosphere.

Perhaps we could paint the walls of the gallery a warm gray.

OTG electric bill will be cut in half.

Michael Larson - Are the new lights much cooler than existing?

Doreen Kid - Can we add more lights in the future?

Nancy Hakala - would we save more money if we turned the

airconditioner off.

3. Michael Larson made a motion to proceed with the PG&E rebate program.

Stephen Lenz - seconded the motion

Motion carried.

4. More discussion: Stephen Lenz - What do we do with the old lights? Can we keep the lights?

Michelle MacKenzie - Do we need a contractor?

Jerry Berry - Would we buy extra lights?

Larry Brenden - do we have reset capabilities?

A committee was formed to provide ideas for use of lights after PG&E installation- Larry Brenden, Jen Norochen and Stephen Lenz.

Jerry Berry - can we reevaluate the lighting at some point to decide weather to have all the lighting the same?

2. Display: Gail Morgan:

A. OTG Artist's rent does not pay the rent. Monies brought in are as follows:

46 full spaces \$3128.

10 1/2 spaces \$ 440.

\$3560.

rent 3875.00

<0307.> short per month for payment of rent

- 1 There have been no rent increases in 6 years.
2. We need 2-3 more 3D artists.
3. Featured artist: OTG artists remain in their respective gallery locations.

The front space next to POS in the entry way is only available as a rental space.

There is no special space for featured artist.

4. Susan Stoll - Could we bring a musician as a participating artist?

3. Membership: Lorelee Love

- a. Please call the OTG member if a piece is put on layaway.
- b. OTG needs is seeking 3D artists for pedestal art to jury into the gallery.
- c. Five artists well be jurying into the gallery this evening.

Cindy Hintz.
Fiber Art]

George Anderson Photography
Alicia Reed Oil Painting
Nancy Lee Woody Pencil, Oil, Acrylic
Liz Collins Mixed Media

Fred Craig Photography - painted with the computer
Nancy Hakala Cards

- d. Discussion:
Doreen Kidd - Do the accepted artists go on a waiting list?

4. Publicity: Stacey Lamothe for Carol Bellamy

- a. Please send logo design into the Publicity Committee.
- b. Deadline for design is next membership meeting.
- c. Please submit "Rack card" photos of your work.
300 DPI of current and new work.
Submit photos seven weeks ahead for publication.
Please use the photo bucket.

5. Facility: Christina Salazar

- a. The carpet was cleaned July 9th. The cost was \$326.00.
- b. If a shipment is received on your shift please put receipt in Christina Salazar's file.
- c. Please familiarize yourself where supplies are stored.
Lorelee Love - please open the incoming boxes, put items away and file the paperwork in Christin's file.

Gail Morgan - The metal cabinets are labeled with the correct spot for each item.

6. Special Events: Nancy Hakala

- a. September is the !5% off month
- b. September is Fall Harvest month.
- c. A motion was made by Jerry Berry to call the festival Fall Harvest and seconded - Doreen Kidd
- d. Art in the Garden, August 5, 2012 10-4 PM.
- e. Featured Artist in October is Wearable Art.

Reminder: what ever is shown during Featured Artist must be for sale in the gallery.

During art walk, models will be wearing the items which are featured in the gallery.

- f. All gallery fashion show tabled.
- g. Linda Robinson has stepped down from her position as president of OTBA.

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

h. Jennifer Lyle - Gary Benet will be playing during artwalk.

8. Old Business

Anita Lowe:

a. Permanent shifts are available - please contact Anita

b. Security System:

Jerry Berry reported that the security system is recording but the monitor is not working. He will be meeting with the security to solve the problems.

Can we put stickers on the door warning patrons of camera?

c. Stephen Lenz report on chamber: The meeting is the 1st Wednesday of the month at lunch time. There is a raffle three times a year. Stephen would like us to participate.

Gallery members would provide the chamber with a gift certificate.

The gift certificate for chamber project will have to be considered for the coming year in terms of publicity funds.

Question - Stephen Lenz, can we put the raffle into the budget for 2013.

Motion was made to consider the raffle in the budget for 2013

- Jerry Berry

Seconded - Stephen Lenz.

Motion passed.

9. New Business

a. Jaime Baxter suggested that we take part in the Antique fair so can keep out entrance clear.

Announcements:

September 10, 2012 Welding class - Stephen Lenz

Motion to close the meeting - Lorelee Love

Seconded - Larry Brenden

Meeting Adjourned: 8:40

Respectfully submitted, Ardith Gray