

- DRAFT -

Auburn Old Town Gallery

Board meeting

Date June 11, 2012

Call to Order:

President Sonja Hamilton called meeting to order: 6:15

Attendance record passed around.
8 members present

Reading/approval of minutes
Need to be revised, not approved

1. Brief Bylaws/Membership discussion
 - a. Our method of doing business is approved by the IRS.
Gallery members are not taking money at the end of the year.
Money is not being donated to community as prescribed by the Bylaws.
Either conduct business as dictated by our bylaws or change the Bylaws.
Will discuss with the membership.

2. Treasurers report: Lance Mackenzie

- a. YTD sales comparison <\$4157.83>
- b. Theft report: Darlene Becker, earrings missing in locked case at a cost of \$19.50.
Motion made to reimburse \$19.50: Gail Morgan.
Seconded: Lorelee Love

3. Committee Reports

4. Display: Gail Morgan

- a. 54 spaces available in the gallery
 - 11 1/2 spaces @ \$44.00 per month= \$484.00
 - 43 whole spaces @ \$68.00 per month=\$2924.00Lease \$3875.00. Gallery has to pay the extra \$467.00 per month.
- b. Every attempt is made to keep the calendar for moving artists full.
- c. Deborah Pittman leaving the gallery July 1, 2012

5. Membership: Lorelee Love

- a. New members: Bob Waters-wood, Jessie Brooks and Kristen Hoard metal.
- b. New members reception: July 13, 2012 6-9
Susan Stole and Jodi Reed
- c. Jurying approximately 6 new Members- July 18, 2012

6. Facility: Christina Salazar

- a. How do we like the fans?
The fan in suite b was installed May 30, 2012. Should we donate the fans to goodwill?
- b. May 28th Anita Lowe called to let Christina know that the air conditioning unit in suite B was leaking. Christina called Vern Johnson and he came to inspect it. The air condition unit was clogged. He fixed it.
- c. Christina ordered more business cards with Budget Printing, 530 346 8429, They will be delivered 6/11/12 Lance wrote a check for \$145.00.

d. The carpet is usually cleaned by Sunshine service and the charge is \$361.90.

Rudy will charge the same. Is it a go? Board approved for carpet cleaning.

Publicity: Carol Bellamy

Special Events: Nancy Hakala

Old Business

Security System

Membership docs

New Business

Announcements