

## **Auburn Old Town Gallery**

### **Board Meeting March 19, 2012**

**Meeting called to order: President Sonja Hamilton, 6:10 PM**

Announcement: Anita Lowe will be new schedule person, need trainee for help for Anita.

**Attendance sheet: 8 members in attendance**

**Minutes February 21, 2012, copies provided.**

Motion to accept Minutes: Lorelee Love

Second motion: Gail Morgan

Motion passed.

**Vice President: Patty Pieropan Dong**

Discussion: How do membership problems get solved?

The Board desires that grievances have a concrete way of being considered.

A. How does light affect the art work? 3m coating, Lance will look into it.

B. How to solve space changes: the display committee is in charge of space concerns.

C. Who decides hanging problems? Patty talked of effect of light on artwork.

**1. Treasurers report: Lance (copy of report is forthcoming)**

Motion to accept Treasurer's report, Patty.

Seconded: Lorelee.

Discussion:

A. Lease Agreement for Building @218 Washington St., Auburn CA, Suite A and B is negotiated through November 13, 2013.

B. Reminder, please have membership fill in both sides of POS financial sheet morning and night.

C. Missing funds: \$10.00 in January.

D. Will table discussion of missing funds. Most are justified when complete cash count is finished.

E. Some discrepancies will be audited.

F. Need to meet at Wells Fargo to put Secretary's signature on checkbook and remove other members.

**2. Display Committee: Gail Morgan**

Discussion:

A. Christmas party update: Woodside Village Mobil Home Park appreciated the \$50.00 gift certificate given by OTG.

B. During January and February, 18 moves took place with 18 walls painted.

C. 10 moves are scheduled for March and April.

D. Moves are going exceedingly well, artists and volunteers working together in this collaborative gallery.

**3. Membership Committee: Lorelee Love**

Discussion: "

A. Joan Sexton will be juried, Wednesday 21, 2012 during full membership meeting.

B. Bylaws need revision in terms of exiting and returning members.

C. Please pay attention to "Membership Guide" for future revisions.

D. Reminder: Plant, tree or flowers should be sent as condolences for Virginia Holt.

E. A checklist for new members will be provided.

F. Atakin La Blank, who recently robbed us, is prohibited from coming into the gallery. Call police if he should come in.

**4. Facility Committee: Christina Salazar**

Discussion:

A. Pictures of fans were provided at a cost of \$46.97.

B. Will ask Kevin for an estimate for installation.

C. A vote should be taken to approval by the membership if needed."

D."Keys for the cases will have colored coded rubber covers to match each case.

**5.Publicity Committee: Stacey Lamothe and Jay Stargaard** (substituting for Carol Bellamy)

Discussion:

A. "Featured Artist"

1. Does membership still want to participate in program?
2. Photos of their work need to be provided 7 weeks ahead to committee.
3. Will put it to a vote at membership meeting.

B. Janet Nicholson will be at VIP Friday to take art pieces to be photographed.

1. \$25.00 for the photo.
2. Wrap artwork carefully.

C. Logo and Sign outside Suggestions.

1. Font consistant with other media and signage.
2. Contact Vern (landlord) for his approval.
3. Suggestions were tabled.

D. "Stepping Out" update:

1. Project has gone well.
2. Going to press.
3. Will be distributed in May.

**6.Special Events Committee:**

Discussion:

A.1. "Sign Up Sheets" for various events should be passed around at the general meeting for help for projects.

B. VIP

1. Napkins not plates will be used.
2. \$50.00 will be given to the music person.
3. Music person not available as yet.
4. Nancy will get wine glasses, could someone help with a truck?

C. Crocker Museum tour

1. Meeting at the Gallery 11:30 AM for carpool
2. A possibility of going to lunch after the tour.

E. Interior Designer Event, suggestion

1. Designers will meet artist.
2. Will have newspaper coverage.
3. September 12, 2012
4. Evening 6-8 PM
5. Suggestion tabled but board interested in project.

F. Fashion show for the Arts event, suggestion

1. Wearable art to coincide with Art Walk.
2. All artist participate in some form of wearable art.
3. August 9, 2012?
4. Bring up to membership, March 21, 2012.
5. Available for outside artists such as "Out of the Box".
6. Suggestion tabled.

G. Forth of July

1. Perhaps a float.
2. Using a old fire truck.
3. Sign up sheet for participants will be provided.
4. Suggestion tabled.

H. Barbecue suggested.

I. Art Quote for the wall.

1. Must go to membership for vote.
2. Suggestion tabled.

**7.Old Business**

Discussion:

A. Security system: Ty Conner won't be at membership meeting, March 21, 2012.

Will bring up to speed security system when he returns from "Police training"

B. Jamie Baxter, OTBA.

C. Chamber of Commerce Ambassadors came to the Gallery March 7, 2012 took photos,

will place us on their Face Book page.

D. Gift certificate: No gift certificates will be provided for Chamber members.

E. Sonja Hamilton will letter the certificates for VIP event, 4 gift certificates @ \$25.00 each.

### **8.New Business**

Discussion:

A. Membership Guide revision will begin March 26,2012, 6PM.

Will be 1 1/2 hours in duration.

1. Past President wording, nominating committee membership.

3. New: Add Nominating Committee & scheduler parameters to Bylaws.

Motion made to adjourn: Lorelee Love

Seconded: Gail Morgan

President: Sonja Hamilton adjourned Board meeting, 8:10

Respectfully submitted,  
Secretary, Ardith Gray