

- DRAFT -

Auburn Old Town Gallery
Membership Meeting

Date: May 16, 2012

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

New members Jodi Reed and Susan Stolz were welcomed.

Vice President: Patty Pieropan Dong, can we have a lighted magnifying glass at the POS desk to see the sku?

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

Reading/approval of minutes

1. Treasurers report: YTD <\$2887.85>
Motion to accept report: Anita Lowe
Seconded: Jerry Berry
The treasure report was approved.
Committee Reports

2. Display: Gail Morgan

John Holtz and Terry Accomando painted walls.
John Holtz offered to make frames for artists who need them.
John Holtz can also build pedestals.
6 more walls to paint.

3. Membership: Lorelee Love

(Lorelee Love is not at the meeting Sonja made the membership report)
a. 3 new members will be coming in June: Bob Waters-woodworking
Kristen Board and Jessie Brooks-metal.
b. The board has recommended that John Holtz to become an associate member.
Motion for John Holtz to become an associate member: Doreen Kidd
Seconded: Cherie Danzer
Motion approved.
c. Ken Womac is resigning from the gallery.

4. Publicity: Carol Bellamy

a. 3D Show: May 2, 2012 6:00-9:00. 4-5 artists demonstrated. It was a very nice event but sales were minimal.
b. Jay Stargaard will work with the accepted fonts for media and 7 font examples were provided.
Doreen Kidd will assist Jay in the branding for OTG.
Landlord, Vern Johnson, has approved the font on signs.
Old Town Business Association have to approve the font also.
Larry Berry mentioned that the OTB's approval process may be lengthy.
c. Logo discussion:
Rebecca Martinez: The present logo is dated, Patty Pieropan Dong agreed with Rebecca.
Jennifer Lyle: The present logo is well established.
Rebecca Martinez: reported on type faces
Larry Berry: suggested a classy cursive fonts.

Chris Foster: We need to design the logo first then pick a font that goes with it.

Jay Stargarrrd summarized: asked for a show of hands that we do art work first then choose fonts.

The show of hands - yes to complete the artwork first and then choose font.

Artwork shall be prepared for approval by next OTG membership meeting.

5. Facility: Christina Salazar (Cherie Danzer reports for Christina)

The electrician has one fan installed, other to be completed soon.

6. Special Events: Nancy Hakala

a. Art Teachers Day - 6 would like to take part and a Sunday in August was suggested- no decision.

b. Auburn Arts in the Park - 30 artists will participate including Rief Erickson, Nancy Hakala.

Saturday May 19, 2012 10AM to 5 PM.

Antique fair is May 20, 2012 and streets will be closed. Jamie Baxter will coordinate with the OTBA.

c. OTBA may host and Art festival in the future still in planning stages.

7. Special reports:

a. Ann Ranlett is working on new Website, may take another month.

b. Anita Lowe: Various shift changes were discussed. Rief Erikson suggest a 4PM to 8PM shift, however, the membership

seemed to prefer the 6PM to 9PM shift. Patty Pieropan Dong and Nancy Hakala reported that the 9PM shift stays open

while customers are still in the gallery. The closing time can be as late as 10:15 PM.

8. Old Business

Security System:

Jerry Berry reported that the security system is recording but the minitor is not working. He will be meeting

with the security to solve the problems.

9. New Business

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

Announcements:

Sonja Hamilton: KVIE Original Art Auction submission deadline is June 15, 2012.

Sandy Delehanty: The gift shop at Sacramento Fine Art Center is looking for artists.

Jay Stargaard suggested that the nominations for gallery officers be moved to July?

Jay Stargaard is in two shows: Los Angeles and Colorado (need to have exact dates)

Ann Ranlett is a signature member of the Scratchboard Artists of America s/b International Society of Scratchboard Artists (correction by AR).

Nancy Hakala is accepted into the SanFrancisco Artist Guild.

Anita Lowe moved the OTG membership meeting to adjourn

Cherie Danzer: Seconded

Meeting adjourned: 8:20 PM

New Business

Announcements

