

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

Date: May 12, 2012

Correction - The new members are Kristen Hoard and Jessie Baxter. Two members working together. a

Call to Order: 6:01

### **Attendance record:**

Reading/approval of minutes  
April 16, 2012 Board Meeting Minutes were approved  
Motion to accept: Lorelee Love  
Seconded: Gail Morgan

### **Vice President: Patty Pieopan Dong**

A. Nothing to report.

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

<2887.85> sales ytd  
Motion to accept: Patty Pieopan Dong  
Second: Lorelee Love

### **A. Committee Reports**

#### **2. Display: Gail Morgan**

- a. 30 walls painted
- b. walls left for members
- c. 3 walls for volunteers
- d. Volunteer, John Holtz, painted the attic square and framed the opening. He is willing to make frames for OTG artists.
- e. Volunteer, Terry Accomondo painted the wall and frame around the A/C in B suite.

#### **3. Membership: Lorelee Love**

New Members: Coming into OTG June 3, 2012  
Bob Waters-wood  
Kristen Hoard and Jessie Baxter - metal art

- a. Can we have lighted magnifying glass at the POS station?
- b. Ken Womack is resigning.
- c. John Holtz will remain as an associate member upon approval of the membership.
- d. Janet Nicholson will be jurying her cards into the gallery. She will be notified by phone regarding the results.

#### **Facility: Christina Salazar**

Fans will be installed May 15, 2012. The gallery will be available if it necessary to install past the closing time.

#### **Publicity: Carol Bellamy**

Discussion:

- a. Ads are going into the Sacramento Bee and the Auburn Journal.
- b. June 14, 2012, 6-9PM Artwalk: I will email more newspapers, using the Gorman Guide information.
  1. Victoria Brooks will demonstrate outside and KC Hannah will demonstrate inside OTG.

- c. July reception for new members.
  - 1. New members: Please send images of your work and bio to the publicity Committee by June 1, 2012
- d. May 3, 2012 3D reception was a success.
- c. Will soon be dealing with new signage and logo for the gallery.
- d. Logo and Signage discussion:
  - 1. Landlord has approved the Publicity Committee's font selection.

**Special Events: Nancy Hakala**

- Discussion:
- a. Downtown Business Assoc. "Art and Wine". Will pass out sign up sheet for those interested in participating.
  - b. Wearable Art fashion show pending.
  - c. June 23, 2012, 5-9PM Family Night Out. Do we want Teacher Appreciation night during FNO? pending
  - d. May, 19, 2012 - Art in the Park.
  - e. May 27, 2012 - Art in the Garden (Eisley's)
    - 1. Can we have a poster?
    - 2. Need definite list of participants.
    - 3. Do we have the support of the gallery?

**Old Business**

- Discussion:
- a. Security System - Jerry Berry
    - 1. The system is not working as well as can be expected due to technical problems.
    - 2. Jerry Berry and Lance MacKenzie will further discuss security and report back to the board.
  - b. Chamber Report - Stephen Lentz suggested building a relationship with the nearby restaurants.
    - 1. We are members of the Chamber of Commerce, therefore a discount card is available to use by OTG members. However, it was decided that it would not be available to the members. Stephen perhaps could use card. Or did we say that he shouldn't use it. Can't remember.
    - 2. There are no discounts for artwork sold in the gallery.
  - c. Chris Foster - don't forget staff reminder calls.
  - d. OTBA - Jaime Baxter: Nothing to report.
  - e. Bylaws and Membership documents - to be continued
  - f. KC Hannah - Can we have an extra door key placed somewhere outside?

**New Business**

- Discussion: Something to think about before we address the Membership Agreement section re: Emeritus Status....
- a. What is the definition of the term "Emeritus" in terms of our Bylaws and Membership guidelines.
  - b. What are the reasons a member can be excused from specific duties in the gallery and how is this determined?

A motion was made to adjourn: Lorelee Love  
 Seconded: Patty Pieopan Dong

Meeting adjourned at 7:20 PM

Announcements:

Next Board meeting: June 11, 2012 6PM