

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

Date October 15, 2012

**President: Sonja Hamilton**

Call to Order - The OTG Board meeting was called to order at 6:15

Attendance record - 6 members were present

**Secretary: Ardith Gray**

Reading/approval of minutes

Motion made to accept minutes - Michelle MacKenzie

Seconded - Anita Lowe

Reading/approval of minutes

Motion made to accept minutes - Patty Pieropan Dong

Seconded - Lorelee Love

**Treasurers report: Lance Mackenzie**

<2257.72>

Motion to accept treasures report - Gail Morgan

Seconded - Lorelee Love

Damage report:

Ann Ranlett: Damaged frame at a cost of \$23.23. A motion was made by Gail Morgan to reimburse Ann Ranlett, \$11.72.

Motion was seconded by Lorelee Love, motion passed.

Cherie Danzer:

Discussion: Should OTG spend monies to pay down profits brought on by the PG&E rebate? Possible uses: The cost to put a new Formica top on the POS structure will be \$991.20. OTG could pay for the Christmas/Holiday dinner. OTG could pay a months rent for each gallery member. No decision was made.

Discussion: OTG legal standing in terms of our Bylaws: The nonprofit portion of our Bylaws are not being followed. To adhere to the present Bylaws we must pay down the profit at the end of the year or donate the profit to a charity.

The solution: Rewrite the Bylaws to reflect the correct dba.

## **Committee Reports**

**Display: Gail Morgan**

Stacy Lamothe and Linda Miller will change places.

**Membership: Lorelee Love**

New members coming into the gallery:  
Janet Joslin - Polymer clay  
Cindy Hintz - Textiles  
Olivia Huls - ceramics

**Facility: Christina Salazar**

Nothing to report.

**Publicity: Carol Bellamy**

Nothing to report. Patty will contact Carol to clear up any misunderstandings in terms of board meeting dates.

**Special Events: Nancy Hakala: subbing for Nancy, Jennifer Lyle.**

Christmas/holiday party report:

Woodside Mobile Home Park: \$17.00 inclusive  
Jaime Baxter's friend: \$20.00 (a more gourmet caterer) however, OTG would have to rent a place to have the party, provide decorations, plates, cups, coffee, etc. A decision was made to have the OTG Christmas/Holiday party Woodside Mobil Home Park.

Menus: The OTG membership will vote on menu.

Email regarding menu will go out to membership in early November the suggestion was made to call the party a Holiday Party.

The 2D show, Views and Hues will be held. Susan Stoll is spearheading the event. November 8, 1012 6-9PM.

Jay Stargard will contact Susan regarding the poster. Michele MacKenzie will be requesting food via email to membership.

Ornament signings will be held during the holiday season. The dates will be November, 23, 24, 25, 2012.

A large container of candy will be on the POS station for Hollween guests.

We will be open for the Antique Fair, October 21, 2012.

We have purchased the spot in front of the Gallery.

**Old Business**

The security system

The security system needs to work. We can view the system but it will not be viewed on line from outside the gallery. We will get the system to work and prepare selected OTG members how to use it. Call Garland and get the password to enter the system.

Job descriptions: Each member of the board shall provide a job description for placement into the Membership agreement/Bylaws?

**New Business**

Should we allow OTG to be a venue for an author's book signing? No, was the decision of the board.

November board meeting 11/12/2012

November membership meeting 11/14/2012

Meeting was adjourned at 8:20

Motion made: Patty Pieropan Dong

Seconded: Lorelee Love

Membership Agreement changes were discussed and recorded.