

-DRAFT-

Auburn Old Town Gallery Membership Meeting

Date September 19, 2012

President: Sonja Hamilton

Call to Order - The OTG Board meeting was called to order at 7:12

Attendance record -33 members were present

Welcome new members coming into the gallery:

Janet Joslin - Polymer clay

Cindy Hintz - Textiles

Olivia Huls - ceramics

Secretary: Ardith Gray

Reading/approval of minutes

Motion made to accept minutes - Michelle MacKenzie

Seconded - Anita Lowe

Vice President: Patty Pieropon Dong:

There will be a OTG 2D show and reception for the artists on November 9, 2012 6-9. This featured show runs the month of November Susan Stoll will spear-head the project and Patty Pieropon Dong and Ardith Gray will help.

Treasurers report: Lance Mackenzie

<3117.67.00>

There were 14 inaccurate cash counts for the month.

Please put excess cash in small bags, date, sign and put in safe.

Motion to accept treasurer report: Sandy Delehanty

Second: Lorelee Love

OTG has rented the space in front of the gallery for the Antique fair. The space is a 50% discount rate for business owners.

Damage report: Stephen Lenz had a piece damaged. A motion was made by Patty Pieropon Dong to reimburse Stephen \$75.00 and seconded by Lorelee Love.

Do not leave cash in the membership files for an OTG member purchase.

Committee Reports

Display: Gail Morgan

The entire gallery has been painted.

John Holt is constructing another table for display purposes.

Membership: Lorelee Love

New members coming into the gallery:

Janet Joslin - Polymer clay

Cindy Hintz - Textiles

Olivia Huls - ceramics

Facility: Christina Salazar

Ordered 6 solux lights and may have to return them.

Ribbons and Paper have been ordered for the holiday/ Christmas POS; silver, gold and bronze. More tissue and boxes are coming.

Publicity: Carol Bellamy

There is going to be a card rack for Holidays

Jay will ask again for additional Logo suggestions for the Gallery Logo and submit the ideas which we have.

The Stepping Out Magazine advertising option will be presented to the OTG membership.

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

Art in the Garden, Eilsley's event: The three events which took place, March, July and August were well received.

Eilsely's provided tents for the artists and the music was presented free by very talented musicians.

Suggestions: The event should start earlier in the season to garner a larger audience. Perhaps we should have two shows Spring and Autumn with more publicity.

Wearable Art....Featured artist/Art/walk is to be held October 8, 2012, 6-9PM.

The featured arts are; Rebecca Martinez, Jennifer Lyle and Ardith Gray. All art must be available for sale in the gallery.

Christmas/Holidays

Have Christmas/Holiday items in the gallery by November 1, 2012.

Gail Morgan will have Christmas/Holiday trees up by November 1, 2012.

Ornament signing was very successful last year. Sonja Hamilton will have signs prepared "Ornament Signing Today" to place on sandwich board.

Ornament signings will be held during the holiday season. TBA

Christmas/Holiday Party dinner.

The party will be held the first Wednesday in December. The event will be held at Woodside Mobil Home Park and OTG membership will decide on menu. Choices will be provided at the November membership meeting. Do we want to have games at the party? Jennifer will make suggestions for games that could be played at the November Membership meeting. Also, look into renting wine glasses and people to set up tables for the party.

Old Town Country Christmas starts after Thanksgiving. Ornament signing begins Friday November 30, 2012. The ornaments can be outside your medium.

A motion was made to participate in Old Town Country Christmas: Meg-Smith Black. Seconded by Patty Pieropan Dong.

Motion passed.

Old Business

Scheduling: Anita Lowe

Make sure that OTG gallery members look carefully at the calendar. Schedules may change according to the holiday schedule. Make sure to change schedule if needed.

Day time members be sure to make a reminder call to the members who are working the next day.

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.

OTG Board members/ committee directors, please prepare job descriptions for Membership Agreement.

Stephen Lenz: Chamber, meeting is the 1st Wednesday of each month at Sizzler. OTG is in flier and Newspaper.

New Business

The Board of Directors of OTG voted: Jennifer Lile will replace Nancy Hakala as Director of Special Events Director. Nancy is on a 3-month bereavement leave?

Sunshine:

We received a nice letter from Ken Womack with an update regarding his medical progress. He is doing very well. We will invite him to come to the Christmas/holiday party.

Nominating Committee: Meg Black-Smith

October 29, 2012 is the deadline for the slate of officers and board membership nominations to be completed. The general membership will vote on the slate of nominate-es.

Meeting was adjourned at 8:15

Motion made: Diane Van de Carr to adjourn

Seconded: Ann Ranlett

Announcement:

Michelle MacKenzie is available for additional training in terms of the POS manual. She is available for assistance during her scheduled gallery time. First Monday every month 10-6. Please call her for an appointment.

June 2, 2013 Auburn' first Art and Wine festival. Ann Ranlett is our contact person and Linda Robinson, from Heather and Carriage, is the chairperson for the festival.

Jay Staargard and Gary Freeman's sculpture work is being shown at the Auburn City Hall. The sculpture is constructed from portions of the 911 melted iron at the Twin Towers in New York City. J Randal Smith is also a collaborator in the work.

Call for Artists:

Art on the Divide, Georgetown, CA

contact: [www/artonthedivide.com](http://www.artonthedivide.com) for information

Respectfully submitted,
Ardith Gray, Secretary OTG