

-DRAFT-

**Auburn Old Town Gallery
Board Meeting
April 15, 2013**

President: Cherie Danzer called the meeting to order at 6:02 PM.

Attendance: All board members were present

Secretary: Ardith Gray

Correction to March 2013 board meeting minutes.

Change paragraph 2 of Membership section. The paragraph should read:

The OTG March artist's jurying will commence after the Treasurers report. Please keep your ballots to facilitate a discussion regarding the artists and their medium.

Motion to accept minutes as corrected: Gail Morgan

Seconded: Lorelee Love

Minutes accepted as corrected.

Treasurer: Lance <Mackenzie

YTD sales for March <\$1752.26>

Motion to accept the treasurers report: Rebecca Martinez

Seconded: Patty Pieropan Dong

Treasurer's report approved.

Vice President: Patty Pieropan Dong.

No report

Display Committee: Gail Morgan

April 9, 2013 - Robert Waters and Jay Stargaard switched places.

April 29, 2013 - Nicholsons and Lisa Bone switched places.

Membership Committee: Lorelee Love

The gallery needs a new person to schedule the new artists to learn the POS system.

New incoming members:

Barbara Steffen: Jewelry

Fred Craig: Photography

Susan Polstra: Watercolor

Facility: Christina Salazar

Kevin Jellison fixed the outlet in suite A. (the small room) for \$20.00. I will ask him to do another outlet in the same room.

Thank you to Meg Black Smith and Joanne Johnson for putting together the new counter stool.

I will mention the location of various supplies in the May Membership meeting.

Will have the carpet cleaned in May - \$375.00

I Will call Vern Johnson regarding painting the front door.

Publicity: Rebecca Martinez

A 10 foot banner, Auburn Old Town Gallery, (white with burgundy lettering) has been commissioned to be used at Art in the Garden and other events where a banner is needed.

Rebecca Martinez has placed a 1/6 th page in the Placer County Welcome Guide.

Jay Stargaard is still working on the new OTG Logo. We need more than three ideas and they should be presented in a professional manner. The logo process is tabled.

VIP -- 55 post cards were returned to the gallery. 1 post card was an actual direct mail. Several did not have a return address or an email. Invited friends must have return address or email included to be able to follow up on guests.

Rebecca will complete a roster of events for the year. "Donated by Bluecat Studio" can be included on artwork that is donated by Rebecca Martinez.

Special Events: Jennifer Lile

VIP event went well. Our cost was \$213.00 and we had sales of \$2277.00

Art in The Garden: 14 artists have signed up. The cost of the event is \$10.00 for entry fee and 10% of the artist's sales to the Gallery. The collection of the funds is on the honor system.

Art Walk June - the featured artists will be all the clay artists. The title of the show is "Summer Clayfulness".

October 2013 Artwalk . A collaboration of 2 artists. The piece produced will be shown in the gallery show.

A motion to have a Gallery wide member collaboration show "Confluence of Style": Rebecca Martinez.

Seconded: Lorelee Love.

Motion passed.

Suggestion: Should we have a new artist reception for new artists for one of the Art Walk dates. Tabled until May.

Old Business

The new POS counter top will be replaced any day. We owe an extra \$109.00

New Business:

Nancy Hakala, who is on a leave of absence, can work in the gallery for members who need a substitute.

A motion was made to adjourn - Lorelee Love

Seconded: Gail Morgan

Meeting adjourned 7:28