

**Auburn Old Town Gallery**

Board Meeting, February 18, 2013

**President Cherie Danzer**

Meeting called to order at 6:15

**Attendance:**

Christina Salazar, Ardith Gray, Lorelee Love, Lance MacKenzie, Gail Morgan, Doreen Kidd, Cherie Danzer, Rebecca Martinez, Jennifer Lile.

**Secretary: Ardith Gray** read the minutes from January 14, 2013

Motion to accept the January minutes: Rebecca Martinez

Motion seconded: Jennifer Lile

Motion passed, minutes were accepted.

**Treasurer: Lance MacKenzie**

<493.85> as compared to 2012

Motion to accept January treasurers report: Rebecca Martinez

Motion seconded: Lorelee Love

Motion passed: report accepted

**Vice President:** Doreen Kidd substituting for Patty Pieropan Dong.

Nothing to report.

**Display: Gail Morgan**

Nothing to report.

**Membership: Lorelee Love**

New Members

Paula Amerine-Fine Art, painting & illustration

Marjan Kluepfel- Textiles

Liz Collins- Mixed Media

Member leaving: Olivia Huls

We may be having a large group of artists jurying in in the Month of March.

**Facility: Christina Salazar**

Keven installed the new fan. It was a straight exchange with Home Depot.

Christina can not find the new lights (MR 16) on line to purchase for back up.

What do we do with old OTG lights? Donate, give to OTG members, no decision was made.

Lighting will be shared when necessary.

MR 16s will be brought from the back to the front the opposite when needed. The lighting will be shared.

**Publicity: Rebecca Martinez**

Please submit photos to photobucket.

VIP Postcards: There are two suggestions for the postcard.

Gary Bennett will be playing for the event.

Loan Buffalo winery will be providing the wine.

Jay Stargaard is still working on the OTG logo.

**Special Events: Jennifer Lile**

Taste of Chocolate: We had great response. Jaime Baxter provided the chocolate treat and she stayed and served them to our patrons.

VIP: Everything is in place. We will provide postcards to the Buffalo Winery for them to hand them out prior to the event.

March 1, 2013- Michele MacKenzie will ask for volunteers from the OTG Membership.

We will also ask for food at the March general Membership Meeting.

Eisley's Art in the Nursery: Weekend of 05/04/2013.

Art in the Park: 05/18/2013 Art in the Park - Put on by the Art Commission.

Old Town Antique Fair: 05/19/2013.

Doreen Kidd: We should maintain the space in front of the Gallery.

Art Walk, April:

Featured Artist: April - Doreen Kid and Ardith Gray  
Musician?

Members support the event

Poster for event.

Will we continue to do Featured Artist? no conclusion.

Jennifer will contact membership regarding continuing the Featured Artist events.

**Old Business:**

Counter top #4 was chosen and Cherie Danzer will coordinate the completion of the POS station.

Security: Monitor is working.

**New Business:**

Discussion, Rebecca Martinez and Cherie Danzer began a discussion regarding gallery procedures.

Discussion tabled until the By Laws and Membership Agreements revisions are presented to the Membership.

**Dates to Remember:**

Monday, March 18, 2013 - Board Meeting 6PM

Wednesday, March 20, 2013 - General Membership Meeting 7PM

Motion to Adjourn: Lorelee Love

Motion Seconded: Gail Morgan

Meeting Adjourned: 7:40 PM

Respectfully submitted

Ardith Gray, Secretary OTG