

## **Auburn Old own Gallery**

Board Meeting: Monday, January 14, 2012, 6PM  
Call to order by President, Cherie Danzer - 6:04PM

### **Attendance Sheet**

#### **Secretary: Ardith Gray**

Minutes read from December, 2012  
Motion to accept December, 2012 Minutes: Patty Pieropan Dong  
Seconded: Lorelee Love  
The minutes were approved as read.

#### **Treasurer: Lance MacKinzie**

<3,021.> down from January 2012.  
Motion to accept Treasurers report: Patty Pieropan Dong  
Seconded: Lorelee Love  
Treasurers report approved.

#### **Theft reports:**

Stacey Lamouthe - \$60.00  
Ardith Gray - \$59.00  
Jennifer Lile - \$18.00

Motion was made to reimburse members whose work was stolen: Gail Morgan  
Seconded by Lorelee Love.  
Motion passed.

#### **Vice President: Patty Pieropan Dong**

Patty will formulate a sign in sheet for the membership.

#### **Display Director: Gail Morgan**

Two new artists: Liz Collins and Marjan Kleupfel  
Jen Norpchen and Gail Morgan will move the gallery into a new configuration.  
Nancy Foster and Gail Morgan ordered new jewelry standatds and risers for display. Tjeu will be held in the metal shelves in the hall.  
All walls are painted.

#### **Membership Director: Lorelee Love:**

We need a new roster. Our OTG ballots needs to be revised and clarified. Should I take names of our waiting list if the person does not respond to phone calls. Board agreed that names should be removed if they do not respond.

**Facility Director: Christina Salazar.** We now have a message book by the phone. Joanne Johnson and Wob Walker will help Christina while she is recuperating. Joanne nis looking for a stool for the POS area. Is there a possibility of adding more lights to our existing configuration?  
This will be looked into.

#### **Publicity Director: Rebecca Martinez**

Sandy Delehanty is now on the Publicity team. Carol Bellamy will continue to write press releases. Kristen Hoard will also help.  
Discussion: 2013 spending for Publicity budget.

The goal is to get more people into the gallery. A younger audience and younger artists.

The spending plan was presented. Lance believes the plan needs to be paired down. Patty thinks we should take the chance on spending for advertising. Lance thinks that the increase may be too large.

Remove charitable giving from the budget.

Reduce the planned spending budget. Post cards discussed, are we over printing and over spending for the post cards?

The projected publicity spending was \$3595.00. Request to reduce the projected spending to \$2995.

A motion was made by Jennifer Lile to accept the projected reduced budget.

Seconded by Patty.

Motion passed.

**Special Events: Jennifer Lile**

Taste of Chocolate - Sunday, February 10, 2013: Jaime Baxter will make chocolate treats and give the invoice for ingredients to Lance for reimbursement. Bring valentine themed items.

VIP: need volunteers to help with the event. The event is the third weekend in March. March 22, 2013 - 5PM to 9PM. Lone Buffalo winery will be pouring wine. Members will bring food for the event. Michelle MacKenzie will coordinate the food with OTG members.

Art In the Garden: Perhaps we could reduce the number of times that we show our work. A Spring show and an Autumn show. Jennifer will discuss this with Eisleys.

Art and Wine Festival: June 2, 2013.

Ann Ranlett is the liaison for the Old Town Downtown Association festival. We will get booth space in from the gallery.

Featured Artist: There still is a question regarding whether or not we will continue to have the Featured Artist event. There could be group shows throughout the year. Perhaps the shows could be determined by a theme.

Art Walk: Rebecca Martinez; we should talk advantage of the art walks throughout the year.

Is there a written policy regarding artists rent? Should the rent collected each month from the OTG gallery members cover the rent charged for the facility? Answer, there are unwritten guidelines in terms of the rent.

**Motion to Adjourn: Lorelee Love**

**Seconded" Patty Pieropan Dong**

**Meeting adjourned 8:50PM**

**Respectfully submitted,  
Ardith Gray**