

-DRAFT-

Auburn Old Town Gallery
July 31, 2013

Membership meeting

President : Cherie Danzer called the meeting to order at 7:04
Attendance : 38 members present

Secretary: Ardith Gray
Copy of minutes available for the membership.
Motion to accept minutes - Anita Lowe
Seconded: Terry Accomando

Treasurer: Lance MacKenzie
YTD sales: \$1604.00
Motion to accept treasurers report: Don Lawson
Second: Jerry Berry
Treasures report accepted

Lance MacKenzie - Treasurer's contract needs to be renewed. August 1, 2013 to December 31,2013. The contract amount is \$400.00.
Motion to accept the contract: Jerry Berry
Seconded: Keith Smith.
Motion approved.

President comment: The sales for the summer have been better than the past few years. The gallery was voted Best of the Best 2014. Please be careful what is said at then POS station.
Negative discussion should be stopped. Be sure to welcome all the patrons as they come into the gallery. Please be on time to work your shift. Be sure to read the artist's note book and acquaint yourself with your fellow artists.

Vice president: Patty Pieropan Dong - on vacation

Report - POS system by Keith Smith
Our system is 5 years old. The new system will have a touch screen. Keith will go to the Placer Gallery and acquaint himself with their system. OTG should set money aside to purchase a new system before the end of the year. The new system will be compatible with our present system. Jerry Berry has our system backed up on his lap top. Keith will share the information with Jerry Berry.

Nancy Foster: Someone has put her work for sale on eBay. She contacted the person interns using her name in the ad. The person was not cooperative.

Sandy Delehanty will not put any pictures over 72 split on the internet.
Ann Ranlett had someone claim her work as hers.

Rebecca Martinez: Photos on photobucket are private. They are not accessible by the public.

Committee Reports

Lorelee Love: Membership

Please do not give out my business card and don't tell perspective members to call Lorelee Love. Ask the perspective members to fill in application and send it to the gallery.

The chore list is available, please use it as a reminder each time you are in the gallery.

Jay Stargaard, and Cherie Danzer have produced a sculpture that will be placed in the hay loft above the barn door. The city of Auburn and our landlord, Vern Johnson, has approved the installation. The sculpture is made from, bronze, copper and glass. The unveiling will be in October.

Discussion regarding the sculpture:

"Star Child" is the name of the sculpture.

Don Lawson: can the sculpture rotate-----no, however there will be movement. We will stop the meeting for 10 minutes and review the artists and then vote.

New jurying:

Barbara Steffen's new submitting is glass beads and Swarovski crystals.

Jenn Norpchen is submitting greeting cards.

Please fill in ballots and turn in.

Display: Gail Morgan

Best of the Best 2013. The reception was held at the Ridge Country Club with different restaurants providing the food. Dennis Noones, the new editor of the Auburn Journal, sat at our table.

History of the gallery: Cherie Danzer, Dorene Kidd and Nancy Foster are original members of the gallery. The original gallery was in the space where the beauty salon is now. In 2005 Oriental Treasures moved and OTG took it over.

37-38 artists were members. Meg Black Smith, Darlene Becker and Christine Salazar came at this time and are still members.

It is an unwritten rule that the OTG members rent pays the gallery rent. Last month the member's

Paid \$3908.00 in rent. The rent cost was \$3875.00. This is the first time in years that the members paid all the rent.

Members traded spaces:
Joanne Johnson and Anita Lowe
Jerry Berry and Beverly Steele
Michele MacKenzie and Ann Ranlett

Publicity: Rebecca Martinez

It is great to have Keith Smith on the publicity committee.

Ann Ranlett will launch the OTG membsite.

9 artists will show in the August art walk. Eblast will go out Thursday for the August 8, 2013

Art walk.

1415 eblasts will go out within 25 miles for Thursday.

For September sales event we will send postcards/eblast to patrons within 100 miles.

Guidelines for communication between gallery members will be posted on the website.

Our Facebook has had a high response.

Discussion:

Cherie Danzer- Can we use the postcard with the picture of the barn on the front?

Nancy Foster - Let us keep the postcard simple.

Lorelee Love - motion to use barn on the postcard.

Anita Lowe - seconded

Motion passed to use the barn on the September sale postcard.

Postcards will be sent out August 15, 2013

Rebecca's Martinez: Can Bluecat studio receive a written credit on artwork?

Rife Erickson - Authorship of artwork should be noted.

Lance MacKenzie - It is a minor thing to place authorship on an artists' work.

Motion: Keith Smith...Rebecca Martinez and Bluecat Studio is allowed to use their name on marketing and printed material which is donated to the gallery.

Seconded: Paula Amerine. 31 yes and 1 no.

Motion passes.

Special Events: Jennifer Lile

New Members reception: 9 members reception, four demonstrations, Mechele MacKenzie will send out requests for help and food.

Music - Jennifer Lile ask for more money to hire musicians. We now have a budget of \$50.

We need to vote for an increase of the budget from \$50.00 to \$75.00 to hire a musician.

Jenn Nopchen made a Motion to increase the musician budget from \$50.00 to \$75.00.

Seconded - Ann Ranlett

More yeas than nays.

Motion passed.

Old Business

Cherie Danzer - Mrs Vern Johnson asked us to keep hallway free of debris.

Anita Lowe: There are new schedules available for the holidays. There will be additional

10 am to 2 pm and 2pm to 6 pm.

Be sure to look at the schedules. When there two members on the schedule.

The first name you seeks the name you call.

Lana Federico - Perhaps we could have a theme for the month? We could pick themes several months ahead.

Motion to adjourn - Jerry Berry

Seconded - Joanne Johnson

Meeting adjourned

9:05 pm