

**Old Town Gallery Board Meeting
June 17, 2013**

President Cherie Danzer: Called the board meeting to order at 6:07.

Attendance: Ardith Gray, Cherie Danzer, Lance MacKenzie, Lorelee Love, Rebecca Martinez, Gail Morgan, Patty Pieropan Dong, Christina Salazar, and Reif Erickson, guest.

Secretary: Ardith Gray: May 13, 2013 Minutes accepted as read.

Motion to accept minutes: Patty Pieropan Dong

Seconded: Lorelee Love

Minutes accepted.

Lance MacKenzie: Treasurer

YTD sales <\$1993.80>

Motion to accept treasurers' report: Patty Pieropan Dong

Seconded: Rebecca Martinez

Vice President: Patty Pieropan Dong: Nothing to report.

Guest Member: Rief Erickson

Questions regarding artist placement in the gallery,
emeritus status and how did we get the counter top

Can we change the fiscal year?

The emeritus status is determined by board. Gail Morgan has the emeritus status
Artist placement is determined by the square foot scale that has been used for
years by the Display committee. Every attempt is made to maintain fairness and
movement that will show the artists work to their best advantage. Artists
sometimes get extra space depending on the space available or they may opt to
forfeit space to accommodate a large piece of artwork.

The Board of Directors choose one sample of formica for the POS station.

The membership were shown the sample and the existing POS counter was the
result of that ye and nay vote.

Special Events: Jennifer Lile (absent) report given by Patty Pieropan Dong.

"Art in the Garden" report.

\$120 was spent for the banner.

Each artist paid \$15.00 for music.

\$20.00 spent for printing at Jennifer's expense.

10 artists participated.

Comment by Cherie Danzer. It seems like the people who supported the show in the Membership meeting didn't show their work.

Publicity: Rebecca Martinez

Passed out financial report.

The year is half over and publicity has ~~only~~ spent 1/3 of the budget.

Future publicity initiatives and plans:

September 15% off sale.

Prepare an ad for Auburn Journal.

Lorelee Love question: Are we going to see the Barn on promotions for September sale?

June 13, 2013 Art Walk "Summer Clayfulness"

Carol Bellamy sent out press releases in early May. Keith SmithJ sent out an eblast to 695 people.

Poster was \$38.00 to print.

There was no music outside or inside.

Members enjoyed the get together

August 8, 2013 Art Walk

New artists reception

9 new artists will show their work

Featured artists will plan their reception.

October "Art Walk"

Confluence of Style

Artists will collaborate on their artwork. Guidelines for the show will be supplied by Jennifer Lile.

All new artists will receive instructions regarding photobucket.

Ardith Gray question: Are we going to have a holiday ad campaign om The Auburn Journal?

Facility: Christina Salazar

Each artist should have their own inventory list in their files.

Display: Gail Morgan

John and Virginia Holtz's daughter donated over fifty frames to artists at the gallery.

Joanne Johnson was kind enough to store the frames at her home. Gallery members picked up frames at her house.

Membership: Lorelee Love

She will supply a daily chore list
There will be a jurying in July
We want to change the position of the file and the white cabinet

Old Business

The carpet was cleaned and still was damp in the morning. It dried out by the afternoon.

New Membership Agreement passed by 80 %.

A motion was made by Lorelee Love to not allow Nancy Hakala to work at the gallery. Seconded by Gail Morgan. A vote was taken and the motion did not pass.

Nancy Hakala will work. Should this be a board decision? Should she get a key
No decision was made. We will leave the situation as it is.

New Business:

Cherie Danzer will be gone July 05, 2013 through July 22, 2013

Patty Pieropan Dong will be gone June 15, 2013 through July 31, 2013.

Meeting time will be changed to accommodate date changes

Monday July 22, 2103 - Board Meeting

Wednesday July 24, 2013 General Meeting.

Motion to adjourn: Patty Pieropan Dong

Seconded: Gail Morgan

Meeting adjourned: 7:45

Respectfully submitted

Ardith Gray, Secretary OTG