

-DRAFT-

March 20, 2013

Old Town Gallery Membership Meeting

President: Cherie Danzer called the meeting to order - 7:05

Attendance:

Secretary: Ardith Gray - January 2013 minutes
Motion to accept minutes as read - Dorene Kidd
Seconded - Lana Federico
Minutes accepted

Treasurer: Lance MacKenzie:
February sales <\$1211.>
Motion to accept: Larry Brenden
Seconded: Sandy Delehanty
Treasurers report accepted.

Membership: Lorelee Love
Jurying artists:
Buff Levensgue
**Diane Tharp
**Susan Polstra
Gayle Rappaort
Chris Mkey
Sherri Dauphinals
**Barbara Steffen
The artist with ** are on list or just coming in.
Lorelee

Vice President: Patty Pieropan Dong
No report

Display Committee: Gail Morgan
Welcome to Keith and Merridee Smith. They came 03/05/2013.

Art Walk:

Jennifer Lile and I have discussed the space to be used for the April, 2013 Artwalk. The space will be 3 pedestals in front of the POS station. Jennifer will advise Gail regarding the items which the artists will display. Jennifer will set up the pedestals with special consideration given to the wall artists.

Lighting Guidelines: Due to the fragile nature of gallery lighting fixtures, it is the Display's responsibility to make the adjustments and bulb replacements. All lighting adjustments are to be made at the Display Directors discretion. Please email Lana Federico requesting changes.
Robert Waters and Jay Stargaard will switch 04/09/2013
Nicholsons' and Jay Stargaard will switch places - 04/29/2013
Jen Norpchen and Gail will meet April 19, 2013 to assess the lighting and do some lighting adjustments.

If lights should burn out please contact Display Committee.

Membership: Lorelee Love
Barbara Steffen will jury again.
Welcome Keith and Merridee Smith - 03/04/2013

Facility: Christina Salazar
Joanne Johnson sent a picture w/ information about stool.

March 4, 2012 Ordered:
6 RD Cylinder Track Fixtures @ \$9.88=\$59.28
6 Goose neck track fixtures @29.99 =\$179.94

Both fixtures have gone up in price sin last ordered 08/21/2013.

March 7, 2013 Light fixtures arrived
Jaime Baxter called to let me know that 3 or the large lights were out.
I asked her to try the new fixtures. She did, it was the bulbs that had gone out, not the fixtures.
Should we order more bulbs? She we order more LED s
Please save all burned out bulbs.

Publicity: Rebecca Martinez
Spent:
\$360.00 for Placer County Welcome Guide add.
\$340.00 for VIP Post card.
\$216.00 for VIP snail mail. Mailed to patrons within 50 miles from the gallery.
Please clip or save any printed media and save in green binder a the POS station.
\$100.00 for rack card.
04/09/2013 Free publicity workshop at Place Arts

Question Robert Waters: Thank you for the workshop. Is the Publicity team on budget?
Could publicity provide a printed recap of the budget available for the membership?

Special Events: Jennifer Lile
VIP event : Thank you Michelle all the slots are filled.
Food is covered. Gary Bennett will be playing. Buffalo Winery will provide a wine tasting.
The glasses will be picked up Friday. Please wear black and white and your name tags.
We can use our own tables.

Art in the Garden at Eisleys - May 4, 2013.
Is this event going to be a Gallery sanctioned event?
Doreen Kidd: This is a fabulous opportunity to showcase the artists at OTG.
Anita Lowe: Perhaps the artists could pay \$5.00 fee to be in the show for expenses?
Patty Pieropan Dong: Eisley's want to help OTG the local gallery.
Rebecca Martinez: There are not many opportunities to promote the gallery.
Jen Norpchen: It is a great opportunity to promote the gallery.
General discussion: Sandy Delehanty - we need a motion. Should this be a gallery event?
Is is advertising?

A motion Sandy Delehanty -Pay 20 % to the gallery
Seconded - Janet Nicholson
Is this the right thing to do?
Michelle MacKenzie - We should have a membership entry fee and pay something to the gallery.
Lance MacKenzie - If the gallery is going to promote the show OTG should get something back.
Sonja Hamilton - Lets have a show of hands, how may want it to be a OTG show.
18 yes
A motion was called for- A motion that OTG would sponsor the Art in the Garden:

24 yes and 10 no.

Michelle MacKenzie: motion - OTG should co-sponsor the event with the OTG artists.

The artists would pay 50/50 of the expenses. Rebecca - \$120.00 banner.

Doreen Kidd - seconded the motion.

33 yes and 3 nays.

Lorelee Love - motion: OTG members will pay a percentage of the expenses and an entry fee from \$5.00 to \$25.00.

Chris Foster - seconded.

\$10.00 or 10 % fee for entering the show.

18 yes and 15 no

Decision: OTG will sponsor the Art in the Garden.

A fee will be charged the artist \$10.00 or 10%

an entry fee will be charged. \$5.00 to \$25.00

Old Business: Counter top on its' way.

Chamber: Stephen Lenz is leaving we need a new Chamber representative.

Reminder: Please keep change packs to a minimum.

Motion to adjourn: Patty Pieropan Dong

Susan Stoll adjourned.

Meeting Adjourned - 9:05

Respectfully submitted:

Ardith Gray

Secretary Old Town Gallery