

**-DRAFT-**

May 13, 2013  
Auburn Old Town Gallery  
Board Meeting

President Cherie Danzer: Called the meeting to order at 6PM

Vice President: Patty Pieropan Dong  
Nothing to report.

Treasurer: Lance MacKenzie  
YTD <\$1068.64>  
Motion to accept the Treasurers report- Patty Pieropan Dong  
Seconded: Lorelee Love  
Treasurers' report accepted

Secretary: Ardith Gray  
Correction - Rebecca didn't say that she would complete a roster of events for the year. She said, I do have a list but it only includes what Special Events gives me. The events we have information for are listed on the gallery's website.  
Motion to accept minutes as corrected - Gail Morgan  
Seconded: Lorelee Love  
Motion to accept minutes as corrected passed.

Committee reports

Gail Morgan: Display - placed new members into gallery.

Lorelee Love: Membership;  
New member trainer - Stacey Lamothe  
Three new members:  
Susan Polstra - Water color, photography  
Fred Craig - Photography  
Barbara Steffen - jewelry

Facility: Christina Salazar  
Called Vern Johnson, landlord, He will have the front door painted. He is painting the whole building.  
Called Kevin Jellison, electrician, will fix the other outlet in small Suite A.  
Called to set an appointment with Sunshine Carpet to clean the carpets. They will be cleaned May 22, 2013.  
Ordered 2000 small stickers  
Ordered lights from General Wholesale - Auburn, CA.  
Lights came in :  
3 - MR16 Led  
3- 15W PAR 20 CFL MED 120V  
Jenn Norpchen wants to slowly make out way to use all LED bulbs.  
2 transformers (\$65.03) were ordered for the tall case near the front door.

We need shorter goose necks lights for the small room. Jenn Norpchen and Gail Morgan will trade them with other lamps in the gallery.

Publicity: Rebecca Martinez - Janet Nicholson representing Rebecca

Carol Bellamy sent out press release for " Art in the Garden" to the Sac Bee and the Auburn Journal around April 23, 2013. She had no image to send with the press release.  
Rebecca sent an all member request for art work photos for the May-June poster for the gallery door but she did not receive any photos.  
Carol Bellamy is most-likely preparing a press realsease for the "Summer Cllayfullness" event.  
Keith-----I am not sure of the status of the e-blast for "Art in the Garden"  
I've sent Ardith a slight correction for the April Minutes.

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Old Business

Counter tops going in May 20 or 21, 2013.

New Business

Dorene Kidd, Paula Amerine and Janet Joslin have been given the option to be our Chamber of Commerce representative.

Motion to adjourn : Lorelee Love  
Seconded: Patty Pieropan Dong

Meeting adjourned - 6:37

Respectfully submitted  
Ardith Gray, Secretary OTG