

Auburn Old Town Gallery
General Membership Meeting
Wednesday, November 20, 2013

President: Cherie Danzer called the meeting to order at 7:03PM

Secretary: Ardith Gray
September Membership meeting minutes
Motion to accept minutes: Anita Lowe
Seconded by Lorelee Love
Minutes approved

Vice President: Patty Pieropan Dong
roll call - 45 members present

Ballots were handed out.
Nominations from the floor: Nancy Foster – display committee
Susan Stoll - special events committee
Jay Stargaard - special events committee

Treasurer: Lance MacKenzie
Treasurers report attached. Larry Brenden asked questions about the computer system;
package, printer. Are we on track to accommodate the purchase the system:
A motion to accept the treasurer's report: Larry Brenden
Seconded by Jerry Berry
Treasurer's report accepted.

Lance MacKenzie's report: We are projecting a \$6000. to \$7000. profit for 2013. If
things continue financially as they are at this time. We have looked at a new POS system
costing from \$2800. to \$3300. This includes a complete new system with peripherals.
We will purchase the system from Certek. They will install and set up the system. Credit
card system is built into the system and the screen is about the same. We will have a
touch screen and also a keyboard. A motion is made to purchase the completely new POS
system was made by Sonja Hamilton. Motion seconded by Gail Morgan. The system will
be ordered and paid for before December 31, 2013. The vote was unanimous.

We may have to pay taxes on \$3000.-\$4000. profit.
Discussion: Lana Federico: Could we have free December rent?
Jay Stargaard: Could we purchase more lighting, extra display items, advertising?
Lance MacKenzie: These items need to be asked for in January 2014 at the early
planning meetings.
Rebecca Martinez: Could we have a loss in your income tax?
A motion was made by Larry Brenden to have free rent in December.
Seconded by Sandy Delehanty. Motion passed.

Cherie Danzer: Please cost out your ideas for needed items and send your wish list to
her.

Sandy Delehanty made a motion to move the Webmaster in the job description to report to the Publicity Director. Webmaster will continue to communicate with the Secretary. Motion seconded by Jerry Berry.

We need to add the ADA requirements to the Membership guidelines. A motion was made by Sandy Delehanty: The Vice President will oversee the new schedule Coordinator and the nominating Committee. Seconded by Lorelee Love. Motion passed.

Discussion regarding the Past President issue: The past president should not be a part of the board of directors. However, the president would benefit from the information gathered by the outgoing president. If the past president is invited to the board meeting he/she will be able to speak in the meeting.

Item #1 and #2 of the Bylaws are OK item #3 is struck.

A motion to keep item #1 and #2 and strike item #3 was made by Lorelee Love

Seconded by Rebecca Martinez

Motion passed to accept Bylaws item #1 and #2 and strike #3.

45 voted to pass the bylaws.

Special Events Director: Jennifer Lile

There will be an ornament signing December 14 and 21, 2013 from 5PM to 9PM. Barbara Steffen and Jodi Reed will demo. We need helpers Jennifer will send out emails and ask for help. Only battery operated lights can be used in the booths. Cherie Danzer will help also.

December 10, 2013 - 6:30 PM is the Holiday Party at Woodside Mobile Home Park. The cost of the dinner is \$18.00 and write your checks to Jaime Baxter and put them in her lock box in the closet.

Menu: Vegetarian- vegan, beef or chicken. December 1, 2013 is the dead line for signing up. If you want to receive a gift at the party bring a gift valued at \$25.00 and get a raffle ticket. If you don't bring a gift do not participate. BYOB.

Old Business:

Jaime Baxter will attend the Old Town Business Association again now that they moved the time back to AM meetings.

Voting ballots were collected.

Motion to Adjourn: Lorelee Love

Seconded: Gail Morgan

Meeting adjourned at 9:35 PM

Respectfully submitted
Ardith Gray, Secretary
Auburn Old Town Gallery