

Old Town Gallery Membership Meeting
September 18, 2013

Attendance:

29 people in attendance

President: Cherie Danzer called the meeting to order at 7:02PM

Secretary: Ardith Gray

Motion to accept July Membership minutes: Lorelee Love

Seconded: Patty

Pieropan Dong

Minutes accepted

Treasurers report: Lance MacKinzie

YTD \$12,454.46

Motion to accept Treasurer's report: Larry Brendon

Seconded: Terry Accomando

Treasurer's report accepted.

If the gallery income continues as it is so far this year we will have a profit. We are considering a new computer. Jerry Berry has researched the cost of a new POS system, a new printer and the peripherals. The estimate is \$3000. We will purchase the system from Centex. This project is tabled until November.

We could also provide free rent for the membership for the month of December. We could also pay for the Holiday party dinner.

Larry Brendon: The front door of the gallery looks shabby, can we update it?

Cherie Danzer: We can polish the door. Vern Johnson's wife, Nancy, wants to keep the building and is encouraging her children to keep the gallery in the family.

Could we purchase more lighting and a better stereo system?

Rebecca Martinez: Can we reserve a spot in the 2014 Welcome guide?

Tabled until the November meeting.

We could use the surplus to lower the gallery rent or commissions.

Vice President: Patty Pieropan Dong

Jerry Berry has purchased a new printer for the gallery

Jay Stargaard: We were able to get approval from the city for the installation of the art piece above the front door of the gallery. Our handyman, John Pierson, will donate this time to help with the installation. Initially it was 9 to 11 inches over the sidewalk. If we continue with this plan we would have had to carry

liability insurance. We decided not to have the piece hang over the sidewalk. The city refunded our \$130.00 fee. Kevin Jellison will complete the electrical portion of the installation. This installation fee is approximately \$100.00 to \$200.

Can we have permission to hire Kevin Jellison to put up two lights.

Stacey Lamothe made a motion that we should install the lights no matter what the cost.

Seconded by Lorelee Love.

Motion passed.

Membership voted unanimously to install the lighting over the door.

Rebecca Martinez: made a motion for the gallery to pay all the fees associated with the installation of the art piece.

Seconded: Gail Morgan

The art piece will be unveiled October 10, 2013 at 6:15 PM. There will be an informative plaque near the door mentioning.

1. Gallery members involved in the collaboration
2. Community - City of Auburn
3. Landlord - Johnson

The installation shall take place October 9, 2013 at 7AM

Dianne Van de Carr, Ardith Gray, Jaime Baxter, Cherie Danzer and Kenny Danzer will help with the installation.

Nominating Committee: Ellen Huls subbing for Rief Erickson

Rief sent out emails to all members

We need 6 people to call 10 members

Susan Polstra, Stacey Lamothe will be helping.

Committee Reports:

Display: Gail Morgan

The rent is still not paid completely with membership rental fees.

We are \$21.00 short.

Membership: Lorelee Love

New Members jurying

1. John Johnson
2. Nancy Poli
3. Craig Koski

Special events: Jennifer Lile

October 10, 2013 - Confluence of Style is the theme for Art Walk

6:15 will be the unveiling of the sculpture above the door.

Michelle MacKinzie is planning for, help and cleanup.

Ornament signing: Michelle is planning the event. November 30, December 14 and 21

from 11:00 to 7PM.- Country Christmas.

We will rent the space in front of the gallery for the event. Barbara Steffen will be demonstrating while she shows her work. Other members will be personalizing their ornaments. We need some kind of lighting for the event. We can not use electricity in the booth.

Holiday Party: We need input from the membership. Do you want to have the party at Woodside Mobil Home Park? There are new managers and we need to find out from the managers which days are available. Should we have the event on Tuesday or Wednesday? Second or third week of December for the date.

Sonja Hamilton: can we have input for caterer?

Jaimie Baxter know caterers.

Publicity: Rebecca Martinez

We have \$332.00 left in the budget.

What do we have planned for featured artist. Are we able to showcase the artists better than what we are presently doing?

Jenn Jorpchen: Can we think about the process of patrons walking through the gallery.

Can we have two or three artists for the featured artist each month?

Christin Salazar: Thank you for providing lists of lighting that is needed in the gallery.

We will be replacing the lights with LEDs as the present lights go out.

Sonja Hamilton: Our 2012 board worked on the By Laws. There were very few changes to the existing by laws.

Rebecca Martinez: I think the past president should remain on the board for the year following his/her presidential post.

Announcements:

Ann Ranlett had two pieces accepted into the Draft Horse Classic

Sonja Hamilton: Will be featured at the gallery "Divide Gallery" in Georgetown, CA.

The opening will be October 13, 2013 from 2-5PM.

Stacey Lamothe will have a cameo in the Sacramento Magazine.

Michelle MacKenzie and Judith Monroe will have a show at the Adamson Gallery.

"In the Woods" The opening will be October 12, 2013.

Sonja Hamilton: Motion to adjourn the meeting

Gail Morgan: seconded

Meeting adjourned at 8:40 PM

Respectfully submitted,
Ardith Gray, Secretary OTG