

-DRAFT-

Auburn Old Town Gallery
November 19, 2014 Membership meeting

President: Cherie Danzer called the meeting to order at 7:10 PM
Please be careful with locked cases. Be sure that you put things away.
The computer should not be used for personal use.
Gallery business only.

Report: Jerry Berry - We have had problems with our security system since the beginning. Perhaps we should purchase a new system
Report: Anita Lowe- I need slots filled for Friday 12-05-14 (Sandy Delehanty will work) and 12-24-2014 (Michelle MacKinzie will work).
We have one new member in December.

Treasurer: Lance MacKinzie
Please see report
Motion to accept report - Jenn Norpchen
Second motion - Jennifer Lile
Motion passed

Lance mentioned that we will have free rent in December budget permitting.
Motion to have free rent in December - Heide Murray
Seconded - Meg Black Smith
Motion passed

Lance will have his contract renewed - \$400. per month
Motion - Jerry Berry
Seconded - Sonja Hamilton
Motion passed

Secretary: Ardith Gray
Motion: Patty approved with corrections
Seconded: Gail Morgan
Minutes approved

Membership Director: Heide Murray
There will be one new member in December
Kay Lynn Sanderson
Bob Waters is leaving the gallery
One new person joining in January

Display Director- Lana Federico
Will send a report to The Secretary

Special Events-Jaime Baxter
Christmas party - December 8, 2014 at Woodside Mobil Home Park
\$25.00 please specify if you want vegetarian or vegan. Please make your check out to Jaime Baxter

BYOB

Gift exchange - If you want to participate please bring a \$25.00 gift

You must have your money in by December 1, 2014

November 29, 2014 - Old Town Business Ass. is putting on Candy Cane Saturday

Country Christmas is December 13 and December 20, 2014 - if you want to demo please let Jaime know

Publicity Director - Rebecca Martinez

3" X 4" add will be in the Holiday Guide. It will run 3 times and again 9 times.

We need ideas for each month and especially the "Art Walks" We could have shows are presented by each medium

Motion to adjourn: Lorelee Love

Seconded: Anita Lowe

Meeting adjourned 8:15

Respectfully:

Secretary - Ardith Gray

Number of members at the Membership meeting - 40. This is enough to have a quorum.

Ballots are handed out and the Membership voted

The following are the results of the voting

The following are the results of the 2015 OTG voting:

President-John Johnson

VP- Patty Pieropan Dong

Treasurer- Lance MacKenzie

Secretary-Rebecca Martinez

Display-Lana Federico

Membership- Heide Murray

Special Events- Jaime Baxter

Publicity-Ardith Gray

Facility-Keith Smith

Committees:

Alternate to Display Director- Linda Miller

Display Committee:

Doreen Kidd

Nancy Foster

Barbara Hoffman

Liz Collins

Gail Morgan

Lorelee Love

Cherie Danzer

Jenn Norpchen

Jane Wells

Alternate to Special events- Susan Stoll

Special events committee:

SusanPolstra

Jodi Reed

Barbara Steffen

Alternate to Publicity-Janet Nicholson

Publicity committee:

Ann Ranlett

Carol Bellamy

Sandy delehanty

Michele MacKenzie

Jay Stargaard

Jessie Brooks

Beverley Steele