

AUBURN OLD TOWN GALLERY  
218 Washington St. • Auburn, CA 95603  
GENERAL MEMBERSHIP MEETING  
September 26, 2016 • 6:30 pm

**Call to Order 6:40 pm** Attendance sheet on file

**1. Approval of Agenda, Minutes**

**MOTION MADE** by *Heidi Murray*, to “Approve the Board minutes of August 15, 2016” Second by *Lorelee Love*. Minutes accepted.

**2. Vice President Report** Patty Pieropan Dong

Ellen Hulls will serve as Nominating Chair 2016—call for nominating committee via sign up sheet. Good signup. Everyone in the gallery should expect a call from one of the committee members and be prepared to nominate someone and/or self to serve on the board or a committee.

**3. Treasurer Report** presented by Lance MacKenzie

See attached. Discussion regarding possible changes in financial structure, but we are okay for now.

**MOTION MADE** “To accept the Treasurer's Report as presented” by *Larry Brendan*, second by *Victoria Brooks*. Report accepted.

**4. Membership Report** Heidi Murray

Report presented as follows;

4.1 Introduction of new members Kathleen Woolsey, metalworker, and Priscilla Roach, painted furniture.

4.2 **Potential artists jurying**; (tally results from later in the meeting are included)

4.21 Connie Rodriguez, Mixed Media -- in

4.22 Robert Kahl, Glass – in

4.23 Priscilla Roach, Greeting Cards – in

**5. Special Events Report** Ardith Gray

“For our 2017 special events we hope to have a new focus. As it is now every month we have a 'Featured Artist' receptions with cookies, water and music. The 'Special Events' committee and several artists have provided the treats, set up the event and also cleaned up. We are now asking the artists who are participating in the show to come to the reception, provide cookies, water and lemons, set up and clean up. We are also asking for professional photos to be sent to Susan Stoll at least 2 months before your event. We have had success getting articles in the Journal when photos are sent early.”

Ardith will be at every event to help and share the duties at the POS.

Ardith will be emailing to remind you about shows and receptions.

From Susan Stoll; please forward Keith's e-blast to your list, rather than send your e-mail list to Keith for the Gallery. You can also share the e-blast on your Facebook page. Note, the gallery e-blasts come from "[news@auburnoldtowngallery.com](mailto:news@auburnoldtowngallery.com)" if you need to look for them.

## **6. Publicity Report** Susan Stoll

Ads are going out on schedule.

Members, please continue to send images for "Small Gems" featuring precious little works of art that will be treasured by their owners. Small Gems is the emphasis for both Nov. and Dec. There will not be a reception in December.

Susan is starting to assemble advertising options to see what the membership wants to pursue next year. Our current advertising commitment with the *Auburn Journal* runs through April.

## **7. Facilities Report,** Cherie Danzer

### **8. Display Report,** Linda Miller for Lana Federico

8.1 Painting is done.

8.2 Spaces continue to be moved.

### **9 New Business**

9.1 Sonja Hamilton is working with Awful Annies for a wall art show of only framed or gallery-wrapped artwork. The exhibit goes up Friday, November 4 at 3 pm. They will hang the show, no commission charged on items sold. 16" x 20" minimum size please as the room is very large. Sign up sheet circulated. January 5 or 6 is takedown. Non-gallery sanctioned project.

9.2 Susan Polstra request for additional holiday staffing. Discussion, and agreement for a few extra shifts after thanksgiving and before Christmas.

9.3 Setting alarm; reminder to please listen for the beep sound when coming in before "disarming" the alarm.

9.4 Holiday Party, should we have one. Suggestion is a pot luck at the Woodside Creek Center. John will send out an e-mail for someone to head up the event. Not special events.

### **10. Old Business**

10.1 Sonja Hamilton, October Artwalk gallery details will not appear Artwalk map because no one sent her the details which have been posted on the website since August.

### **11. Announcements**

11.1 KVIE Auction results, Many members participated. Victoria, \$1300 "bell ringer," John, \$150; Sandy Lindblad, Jane Welles "bell ringer," Larry Brendan "bell ringer," Sonja Hamilton, Ellen Hulls, sold, Meidi Murray, sold for more, "bell ringer" and first place sculpture award, Sandy Delehanty, Jenn Norpchen.

11.2 Sonja has a watercolor class at Dawn's October 17 and 24

11.3 Ellen thanked volunteers for nominating committee

11.4 Ann won second place at draft horse classic

11.5 Sandy Delehanty award

11.6 MacKenzies had a “stellar show “in Lafayette.

**12. Motion to adjourn** Made by *Larry*, Second by *Lorelee*, adjourned at 7:23 pm

Respectfully submitted by Rebecca Martinez, 2016 AOTG Secretary

### **Dates to Remember**

- Art Walk/Reception: You're Putting Me on Wearable Art Show October 7th, 6-8pm  
Fashion show at 6 pm sharp
- Board Meeting at AOTG October 10th, 5:00
- Fall 2016 Antiques Street Fair – October 16th
- Board Meeting at AOTG November 14th, 5:00
- Members Meeting, November 21st, 6:30
- Thanksgiving – November 24th – gallery closed