

AUBURN OLD TOWN GALLERY - *Draft*-
218 Washington St. • Auburn, CA 95603
Board Meeting
June 15 2017 • 4:00 pm

Call to order President- Cherie Danzer: 4:16 PM

Present: Dianne Van de Carr, Ardith Gray, Jenn Norpchen, Cherie Danzer, Linda Miller, Patty Pieropan Dong, Shoshana Bilunos

Secretary- Shoshana Bilunos: Reading/Approval of previous minutes with Attachments approved.

1st Dianne Van de Carr, 2nd Jenn Norpchen.

Treasurer's Report- Lance MacKenzie (absent):

Treasurer's report approved. Motion made, 1st Patty Pieropan Dong, 2nd Dianne Van de Carr.

Vice President's Report- Patty Pieropan-Dong:

No issues to report

Cherie Danzer opened discussion about summer vacation conflicts with Board members and meetings. Cherie made a motion to skip July board meeting and resume in August

Motion made to skip July board meeting: 1st, Jenn Norpchen, 2nd by Dianne Van de Carr.

Discussion to skip the August membership meeting was also discussed by the board.

Ardith Gray made a motion to skip the August membership meeting and resume in October, Jenn Norpchen 2nd the motion.

Committee reports:

Display- Linda Miller:

Linda reported that her committee will be creating a "Feature Wall" in the gallery.

Linda discussed the glass case in the front window be taken over by an artist for better use of that display.

Linda also commented about that window and the film that was installed some time ago detracts from seeing the display clearly. The board discussed removing the tint for better view of the glass display. Shoshana to follow up on removal of the tint in that front window.

Membership- Ardith Gray:

Ardith reviewed briefly the artists who she has on the wait list

Facility– Jenn Norpchen:

Getting lots of calls about orientation of lights by members

Jenn stated she is having a difficult time figuring out which jewelry boxes to order. It would be helpful for the jewelry artists to make suggestions of what is needed.

Publicity– Susan Stoll (Shoshana reported for Susan):

Press releases and ads are going out as scheduled.

Votes are requested for OTG on the “Best of the Best” and “A-List.”

Keith will be sending out a survey regarding the idea of adding an on-line store

Special Events– Dianne Van de Carr:

Discussion about the Antique Faire in October. Space has already been paid for and verified.

May Art Walk was a bit slow. No real sales.

Jenn reported that she was there to do an art demo.

July Art Walk to be organized by Lori Humphrey, Rebecca Martinez to do demo

August Art walk to be Kay Lynn

September Jenn Norpchen will be featured

October will be Confluence/Style

Reminder to get photos to Susan Stoll

New business–

Ardith Gray asked whether the gallery wants another fiber artist to join. She knows someone that is very good who may fit well in the gallery

Announcements- Lorelee Love is home and getting stronger each and every day.

Adjourn: Motion made by Jenn Norpchen to adjourn meeting at 5:08 pm, 2nd made by Linda Miller

Dates to remember –

Board meeting to resume in August. Date TBD

Membership meeting to resume in October

Minutes submitted by Shoshana Bilunos, AOTG secretary