

Board meeting      October 11th 2017

Meeting called to order at 6:15 pm by Cherie Danzer

Members absent are Patti Dong, Shoshana Bilunos, Jen Norpchen

Vice President report: Patty Pieropan-Dong:

\* The nominations committee is working under the guidance of Patti D and Jennifer Lile. They have begun calling members for nominations to the board.

Treasurer: Lance MacKenzie

\* Reports were given to the board. Dianne Van de Carr made a motion to accept the report. Seconded by Susan Stoll.

\* Lance still feels like we will have a surplus at years end. We decided to plan on using the funds to upgrade areas of the gallery. We are looking into a few options. Our gallery wide sale was \$4,000 more than last year.

\* We had one loss report from Keith Smith. A scarf \$95. We will reimburse at 50%. Motion to reimburse Keith at \$47.50 was made by Dianne Van de Carr, seconded by Linda Miller.

Secretary: Cherie Danzer (for Shoshana Bilunos)

\* Read the last board meeting minutes.  
\* Ardith made a motion to accept the minutes with corrections, Seconded by Susan Stoll.

Committee Reports:

Facilities: Jen Norpchen

\* The back closet is looking neat and tidy.  
\* There is a flower box on the side of the building that needs water and some attention. Susan will take a look and try to decide what it needs.

\* Dianne V., Linda M., and Cherie Danzer will begin looking at bids on flooring to estimate how much we need for that project. RC Willey will

come out and measure for us.  
\*Halloween need a member to hand out candy for Old  
Town event from 1-4 October 31.  
\*Jen is getting carpet cleaning bids.

Display: Linda Miller

\* Requesting we give her and publicity the exact dates  
of the monthly shows. That way she can have the next  
show  
featured wall ready to display.  
\* We had a member that used a plastic crate to sit on  
and it was damaged. It  
needs to be replaced and members told not to use the  
materials  
from Totally Cool in the gallery. We did write to the  
Totally Cool  
owners about what happened but have heard nothing  
from them.  
\* We will be bringing in 2 new artists. Sherron Totter  
is leaving at  
the end of October.

Membership: Ardith Gray

\*Explained that two of the last artists that were  
juried in need  
a higher percentage vote than they got They will need  
to rejury.  
Need 67% of the votes to be juried in. Ardith will  
notify them of  
the error.

Events: Dianne Van de Carr

\* Had a very slow response from the clay artists for  
the next  
featured artists reception in November. She will need  
to supply some  
refreshments for the reception.  
\* Discussed holiday dinner in December. Ardith will  
look for dates in the Creekside calendar to  
date  
see when we can get a Sunday or a Wednesday evening  
and time for a party.  
\* Dianne has been working on a catered dinner  
through Chipotle. They Charge \$12 a person. Give you  
two protien  
dishes and the trimmings. We will need to pick up the  
food and  
warming trays.  
\* Lance suggested we try the potluck again we had  
great food people went back for seconds. We will  
discuss with the

members on Nov 13th meeting.

Publicity: Susan Stoll

- \* Will send out publicity for the last event of 2017.
- \*The clay artists will be featured in November.

New business: Cherie

\*Our landlady is offering us a two year lease with no changes

to the rent. Our current lease is up in December.

Insurance policy

will be copied and put in the file cabinet.

Motion to adjourn made by Dianne and seconded by Susan. Motion passed.

Meeting was adjourned at 7:20 pm.