

AUBURN OLD TOWN GALLERY
218 WASHINGTON STREET AUBURN, CA 95603
GENERAL MEMBERSHIP MEETING
November 13, 2017

Call to Order - 6:40 pm

Sign in sheet reflects those in attendance

1. Agenda/Minutes

Motion made: By Rebecca Martinez to accept the September 2017 General Membership Minutes.
Second by Terry Accomando

2. President Report - Cherie Danzer: reported the quote from RC Willey for flooring. Their quote was \$7,000. Patty Pieropan-Dong suggested talking to the landlord about contributing since this would be a building improvement.

Cherie reported that another lease was signed for the gallery with no increase in rent.

3. Treasurer's Report - Lance McKenzie: The sales and comparison report was reviewed. Motion to accept the report was made by Patty Pieropan-Dong, seconded by Jane Markham.

Lance reported the gallery will have an approximate \$4-7K surplus this year that needs to be spent before December 31, 2017 or a tax will be incurred.

He reported that we spent \$4400 less than last year at this time.

Lots of discussion about what to do with the excess money. Flooring was discussed at length. More bids to follow to determine if it is feasible to replace flooring.

Suggestions were made from minor improvements to free rent in the month of December

Lance discussed with membership that there is an ongoing tax issue. The federal return and all the fees were excused, however we currently have an outstanding tax bill with State of California. The company that prepares the gallery taxes is dealing with the issue. Will keep the gallery informed about this issue.

A motion was made by Kathleen Woolsey for the board to decide what to do with the excess money since there was little time to look at options to spend the money, seconded by Lana Fredrico.

Vice President Report: Patty Pieropan-Dong extended a big Thank You to Michelle and Lance McKenzie for all their support during very busy times in the gallery and covering on short notice.

Committee Reports:

4. Membership - Ardith Gray- Discussed the Holiday Party. It was decided to move the party date to the month of January. Ardith will check on dates available. Discussion about potluck vs Chipotle catering.

Ardith informed membership that instead of having individual "new artist" reception that the new artists will be featured during the Art Walk. In addition, the new artist will appear on the Feature Wall.

In January there will be 2 new artists to be juried in

Ardith extended a Thank You to Keith for all of his help with new member orientation.

5. Events- Dianne Van de Carr- Discussion about the gallery holiday party. Dianne shared what Chipotle

has to offer for a catered option.

The last Art Walk in December Linda Miller will be attending and offering to sign Christmas Ornaments
Special Thanks to Dianne for all the wonderful work she does to keep track of members who have been ill
or had surgeries. This year seems to have been lots of issues for members and Dianne made sure
that each and every person was thought of! Great work Sunshine Lady ..you are the best!

6. Publicity- Susan Stoll- Publicity is going strong. More and more social media presence.

Suggested on the map a gold star be added to identify the gallery.

The group of members who are exploring on-line shopping for the gallery continues to be researched.

7. Facility - Jen Norpchen- Jen reported on a PG&E offer for improvements on the gallery lights.

Membership agreed that a few lights may need to be added, but last year there was money spent on
improvements on the entire gallery for lighting .

8. Display - Linda Miller- Nothing new to report

9. New Business - Gary Lord reported for Matt on the Old Town Business Assoc. meeting.

A reminder about the upcoming Country Christmas December 9th and 16th. Extra help would be
appreciated since last year was very busy.

Ballots were handed out to members to vote for 2018 Board and Committee members

Call to Adjoin meeting at 8:00 pm by Dianne Van de Carr. Second by Connie Rodriquez

November Election of 2018 Officers and Committee Members

We have a great board for 2018! We had a great turnout for the November elections. There were
43 voting members, and one by proxie.

The following is a list of the new board and committee members.

President: Shoshana Bilunos

Vice President: Patty Pieropan-Dong

Treasurer: Lori Humphrey

Secretary: Chris Foster (3 months)

Facility: Gary Lord

Membership: Ardith Gray

Special Events: Dianne Van de Carr

Publicity: Susan Stoll

Display: Linda Miller

Listed below are members that will serve and assist in having a great year.

Special Events:

Pricilla Roach, Barbara Hoffman, Connie Rodriguez, Kaylynn Sanderson, Sandy Lindblad,
Matt Konar, Stacey Lamothe

Membership:

Jerianne Van Dijk, Todd Juchau, Jane Welles

Display:

Terry Accomando, Nancy Foster, Rebecca Martinez, Lana Federico, Lorelee Love, Linda

Whiteside

Publicity:

Jaime Baxter, Carol Bellamy, Ann Ranlett, Jessi Brooks, Kathleen Woolsey,

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