

Auburn Old Town Gallery  
218 Washington Street, Auburn, CA 95603  
Board Meeting Minutes  
October 7, 2019

Call to Order: The meeting was called to order at 6:15 pm. Present: Shoshana Bilunos, Lori Humphrey, Patty Pieropan Dong, Susan Stoll, Connie Rodriguez, Dianne Van de Carr, Paul Van de Carr, Linda Miller. Absent: Diane Tharp

Secretary, Approval of Minutes: The September 23, 2019 Board Meeting Minutes were approved, the motion made by Patty Pieropan Dong and seconded by Connie Rodriguez.

Treasurer's Report: Sales during the period of the Anniversary Sale totaled \$11,000. The Art Walk and wine event brought in good sales. The Treasurer's Report was approved, the motion made by Dianne Van de Carr and seconded by Paul Van de Carr.

Membership, Connie Rodriguez: There are no artists on the Wait List, however, there are artists waiting to be juried. The gallery currently has room for one more 2D artist. Stacey LaMothe has been responsible for scheduling new members for training with Keith and Ann, and then to get them plugged into the work schedule. Stacey will no longer be doing this, and Connie won't be able to do this. Someone from the new membership committee will be assigned this task.

Events, Dianne Van de Carr:

The Board decided that we won't add our brochures to the Ghost Tours swag bag. Dianne has sent her list of committee members to Jennifer Lile for the upcoming election.

The Food and Wine event were ultimately overseen by Darlene Riel with help from Lorelee Love due to the power outage and other members not being able to attend.

Candy will be passed out by Lori Humphrey on Halloween. An email has been sent to members asking for candy donations.

Classic Christmas will be held December 14th and 21st. The gallery will serve complimentary hot cider inside the gallery. Dianne thinks that at least 6 extra people will be needed between 5:00 and 9:00 to staff the gallery and the outside booth, provide extra sales help, watch for shoplifters and keep the cider hot and replenished. Dianne will contact Judy about adding people to the calendar and will have a sign-up sheet at the October Membership Meeting.

Display, Linda Miller: Two new artists are coming to the gallery, Sharon Totter (ceramics) and Louise McGowan Bezark (gourds). Training for these artists has been scheduled.

Facility, Paul Van de Carr: Ordering through Amazon is cheaper and shipping is free. Paul wants to open an Amazon Prime account for all the ordering in the gallery. The fee for Prime is

\$100 per year. The request was approved, the motion made by Paul Van de Carr and seconded by Patty Pieropan Dong.

Old Business:

Board Incentives: It was agreed that a board member working one less shift a month would be reasonable. This will be brought to the membership for a vote.

Winter Hours: After discussion, it was decided to propose to the membership to eliminate the 6-9 shifts on Thursday, Friday, and Saturday for the months of January, February, and March. The hours the gallery is open will remain the same: 7 days a week, 10-6 pm.

Nominations: All board members are willing to continue on the board for 2020. Patty Pieropan Dong will notify Jennifer Lile, Nomination Committee Chair.

Final Board Meeting for 2019: Connie Rodriguez offered to host a Potluck at her home for the last meeting.

Adjourn: The meeting was adjourned at 8:20 pm, the motion made by Patty Pieropan Dong and seconded by Connie Rodriguez.

Minutes submitted by Secretary, Diane Tharp