

APPROVED
September 21, 2015

AUBURN OLD TOWN GALLERY
218 Washington St. • Auburn, CA 95603
GENERAL MEMBERSHIP MEETING
July 20, 2015 • 6:39 pm

1. President: John Johnson called the meeting to order - 6:39 PM

2. Vice President: Patty Pieropan Dong: No Report

3. Secretary: Rebecca Martinez - absent

Motion to accept May 18, 2015 minutes:

Patty Pieropan Dong

Seconded: Heidi Murray

May Minutes accepted

4. Treasurer: Lance MacKenzie

Sales for the month - \$36,000.

<4,000.> from last year

Motion to accept Treasurer's report: Anita Lowe

Seconded: Gail Morgan

Treasurer's report accepted.

5. Publicity: Keith Smith

We will be focusing our publicity on Wearable Art - August

September Sale - September

6. Facility: Keith Smith - Not much going on.

7. Membership: Heidi Murray

There will be a jurying of artists tonight:

Barbie Smith - Oil Painting

Sherron Totter - Potter

Dennis Von Zamory - Oil Painting

8. Display: Lana Federico

June: Jaimie Baxter moved to the back

Carol Bellamy moved to the front.

Keith and Merridee Smith moved to the back

Jenn Norpchen moved to the back

Make sure everyone paints and spackle their area after moving.

Lana will check the pedestals to see if they need a touch up.

The artist must have 25% of their wall originals.

Jennifer Lile wants a full space.

9. Keith Smith: please put your photographs into PhotoBucket.com Be sure to put your name on your photos.

No watermarks.
High resolution:
6X6 - 180 dpi
4X4 - 200 dpi

Jay Stargaard has the facility to provide gallery members a place to photograph their work. She will be home after August 6, 2015.

10. New Business: 20th Anniversary Party: September 13, 2015

10.1 Invite old members for a day of celebration

Drawing for those spending over \$20.

Cake, beverages, face painting, harpist,

Evening: dinner for members at Woodside Mobil Home Park. Guests are not included in the free dinner.

Dinner to cost \$11.- BYOB

Doreen Kidd, Cherie Danzer, Nancy Foster are original members.

The cost of the dinner could be as much as \$15.

Should we use pens, sticker, signage, fliers or cards.

Jay made a motion to spend \$1500. on the special event - 20 year anniversary

Doreen Kidd - seconded.

Motion passed

The event will be September 13 and go through the 20th.

We plan to do press releases, Notify the Chamber of Commerce.
eblast.

Invite past members.

Committees for event:

Set up:

Tear down:

Menu: Beef, Chicken, Tofu

Put on Website

Advertise one month in advance.

10.2 Keith Smith: The cash drawer froze up. We need a meeting with Jerry Berry, Ann Ranlett, and Michelle Mackenzie to address the problems with the POS.

10.3 Jenn Norpchen: Do we have more lights? Jenn's space is dark.

Outside lights are within the jurisdiction of Nancy Johnson - Landlady

10.4 Joan Sexton - We need more people on the telephone tree.

10.5 Jay Stargaard: She is fabricating a black board to place on the door where the artists on duty can place their names.

10.6 Don Lawson: Please keep your business cards stocked.

10.7 Sonja Hamilton has written a book on Watercolor. She will have a book signing August 13, 2015 at "Baked and Brew" 6-9PM. She will have her book available for purchase.

10.8 Ann Ranlett will be 3 days at the California State Fair demonstrating scratch board.

10.9 Jaimie explained her idea for the gallery hosting student art shows. The plan should be attached.

11. Motion to Adjourn: Jay Stargaard

Seconded: Stacey Lamouth

Meeting adjourned: 8:20 PM

Respectfully submitted:

Ardith Gray for Rebecca Martinez

Next General Membership meeting Monday October 19 at 6:30 pm