

APPROVED  
12 September 2016

AUBURN OLD TOWN GALLERY  
218 Washington St. • Auburn, CA 95603  
GENERAL MEMBERSHIP MEETING  
August 8, 2016 • 5:05 pm

**Call to Order 5:05 pm** Present, John Johnson, Rebecca Martinez, Ardith Gray, Susan Stoll, Lana Federico, Cherie Danzer, Lance MacKenzie, Heidi Murray, Patty Pieropan-Dong.

**1. Approval of Minutes**

Reading of minutes from June 13, 2016 Board meeting.

Reading of minutes from July 11, 2016 Board meeting.

**MOTION MADE** by *Susan* "to accept the minutes from the past meetings as corrected" second by *Ardith*, passed.

**2. Vice President Report** Patty Pieropan Dong

2.1 Emeritus status discussion. Lance pointed out that the gallery cannot change Gail's emeritus status without membership approval, since it was approved by the general membership to begin with. Patty suggested a nicely worded announcement to the general membership.

**ACTION ITEM** Presentation of letter to the Morgans; but table until the Ad Hoc committee can meet. No general membership vote at this time.

2.2 No ad hoc meeting scheduled at this time. Patty to schedule.

**3. Treasurer Report** presented by Lance MacKenzie

See attached.

**MOTION MADE** "To accept the Treasurer's Report as presented" by *Cherie Danzer*, second by *Lana*. Report accepted.

**4. Membership Report** Heidi Murray

4.1 New member Kathleen Woolsey is coming in with half space. She will not have a membership number because we are out of numbers 001-099. No one scheduled for September jurying at this time.

4.2 Heidi was given the authority to screen a potential artist out before the jurying process.

4.3 Heidi will reiterate that plexi signs are paid for by individual artists. Also the name protocol is personal name for signs, not business names.

4.4 Discussion regarding shadow policy and probation. New member Neal Devore is having trouble feeling confident at work and has been calling John Johnson quite a bit for help.

**ACTION ITEM:** Patty to handle any phone calls regarding this situation. Probation passage Board vote will be taken by the end of August.

## **5. Special Events Report** Ardith Gray

**5.1 August 5 event.** Friday and Saturday sales were much higher than normal, although maybe not higher for Saturday and Sunday in general. Ardith is going to start tracking special event sales more closely. Gallery ran out of food. Jasmine Baily the singer was paid cash out of the cash bag.

**5.2 September 7-11 sale** "Mud Wrestling" reception on Friday September 7, featuring ceramics artists. will kick off week-long sale. 20% off sale was approved by hand vote at July General meeting.

**5.3 October Artwalk** and "You're Putting Me On" fashion show/reception Friday October 7. Rebecca reported on fashion show publicity plans; jewelry participation, photo shoot, music, models and food. All artists with clothing or jewelry were invited to participate. Photo shoot to be held Thursday, August 27 in Old Town Auburn. Fashion show to be held at 6 pm on October 5.

## **6. Publicity Report** Susan Stoll

Ad clipped from Auburn Journal reminded a customer of Auburn Old Town Gallery and brought her in.

## **7. Facilities Report,** Cherie Danzer

**7.1 Lights and bulbs** still being replaced.

**7.2 Painting** in progress

**7.3 Smaller gold oval labels** are still on order.

**7.4 Storage space** being cleaned. Lana recommended getting some storage shelves to organize space.

**7.5 Cherie gone** from August 16-September 7

## **8. Display Report,** Lana Federico

**8.1 Gallery painting.** Ardith volunteered to do Gail's space. Soshanna is helping Joanne Johnson. Lori Humphrey and Dianne Tharpe have helped out.

**8.2 Artist moves** Ellen and Lori Humphrey swapped. Jacki LeFluer and Jane Markham to swap. Tall cabinet by front door being switched from jewelry to special events. Front special event area to be changed to regular space, Jenn Norpchen to be placed there.

## **9 Old Business**

**9.1 AOTG 2020 planning conference report** nothing new

**9.2 Chip reader,** not yet received, perhaps our credit card company does not intend to do it.

## **10. New Business**

**10.1 Sierra Gold Production** video proposal, no.

10.2 John Johnson will be attending an all area co-op gallery meeting initiated by Louise Schiel in Sacramento on August 17. Purpose of the meeting is to brainstorm ideas and problems. John is working on answers to some of the question posed in the pre-meeting questionnaire.

10.3 Recommendation about not having new members open or close. John is offering to swap his mid-day shifts with the rookies.

10.4 Receipt printer problem. The internet wasn't being accessed and the print queue was loaded and jammed. John came down and solved the problem by unplugging and replugging power supply to router, clearing the print queue all while consulting tech support. He tracked down the 877 technical support phone number and it is now posted by the register.

10.5 **Best of the Best again for 2015.** John will go to event, but needs to find out when it is, if anyone hears of the date please let him know..

10.6 **Security Camera,** One screen is back online; tech guy will be back from philipines

10.7 **September Sale,** just for one week. Kick off on first Friday. Through the following Sunday, 20% discount. Approved by hand vote.

12. **Motion to adjourn** Made by Heidi, Second by *Patty*, adjourned at 6:40 pm

Respectfully submitted by Rebecca Martinez, 2016 AOTG Secretary

#### **Dates to Remember**

Friday September 2, Reception, Mud Wrestling—Clay and Ceramics

Monday, September 12, 5 pm at AOTG, Board Meeting

Monday September 19, KVIE Gala Reception

Monday, September 26, 6:30 pm General Membership meeting at AOTG