

AUBURN OLD TOWN GALLERY
218 Washington St. • Auburn, CA 95603
GENERAL MEMBERSHIP MEETING
July 18, 2016 • 6:34 pm

Call to Order 6:40 pm Attendance sheet on file

1. Approval of Agenda, Minutes

MOTION MADE by *Susan Polstra*, to “Approve the Board minutes of May 16, 2016” Second by *Terry Accomando*. Minutes accepted.

2. Vice President Report No report, Patty Pieropan Dong absent

3. Treasurer Report presented by Lance MacKenzie
See attached.

MOTION MADE “To accept the Treasurer's Report as presented” by *Rebecca Martinez*, second by *Sandy Delehanty*. Report accepted.

4. Membership Report Heidi Murray

4.1 Introduction of new members.

Matt Konar. His media is oil on canvas, he also offers a few giclees and he considers himself a visual storyteller. Daughter Affinity Konalr is an author, was starving for 10 years and now now has a book published in 21 countries. Her book signing in Roseville is this Sept. Her historical fiction includes two of Matt's small illustrations.

Todd Jichaeu, wood worker

4.2 **Potential artists jurying**; (tally results from later in the meeting are included)

4.21 Kathleen Woolsey, jewelry and metal sculpture (juried in for metal sculputer but not jewelry)

4.22 Carolyn Cozad, Jewelry (not juried in)

4.23 Mark Chandler, photography (not juried in)

4.24 Chris Magisano, Jewelry (juried in)

4.25 Jennifer Lile, earrings (not juried in)

4.26 Heidi Murray, Ink, colored pencil and pastel drawings (juried in)

Discussion regarding artists' work included review of existing hanging guidelines regarding original and unique work. Jewelry artists felt that Carolyn Cozad jewelry incorporated more than the “minimum of purchased findings” (please see note #3 of guidelines)

5. Special Events Report Ardith Gray

Ardith presented a plan for themes for next year, so we can get it on the calendar early and artists can prepare artwork for the theme. The goal is to provide material for stories and press releases. January=New Beginnings and features new artists. Gallery generally approved the idea of scheduling monthly events at this time.

6. Publicity Report Susan Stoll

6.1 **Ads** thank you to members who have sent collaboration artwork pix.

7. Facilities Report, Cherie Danzer

7.1 **Lights and bulbs** still being ordered (through Amazon) and replaced.

7.2 **Painting** in progress

7.3 **New desk skirt** for under the photocopier made by Linda Miller

7.4 **New shelves for the tissue** under the desk shelves made by John Johnson.

7.5 **Repaint of front desk**, front done but side needs to be done. Chairs need recovering, Cherie to tackle chairs.

7.6 **New gold oval labels** are in.

7.7 **Ordering new polish cloths and easels**

8. Display Report, Lana Federico

8.1 **Gallery painting.** Kudos to gallery members on painting the gallery, currently about 2/3 of the way done. Thank you to Ardith for being available for hire for painting.

8.2 **Artist moves** No moves to report

8.3 **Requests for change in space allotment,** please make requests in writing to Lana

9 Old Business

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

9.2 **Chip reader,** not yet received

9.3 **Annual Planning Conference** feedback, pending

10. New Business

10.1 **Jewelry display cases,** Rebecca initiated discussion regarding fine art vs. craft art jewelry cases, with a request that all jewelry artists (only one jewelry category is documented in the gallery "categories" list) rotate among all the jewelry cases. Silver jewelry artists pointed out that their jewelry needs extra light, the cases were made for their jewelry, their work won't sell well if not by the front door. Suggestions by various artists included: Perhaps new jewelry cases need to be ordered, or perhaps premium spaces need to pay a slightly higher monthly fee. Nothing was decided.

10.2 **Scheduler report,** Susan Polstra, we will all need to work a second extra shift, unanimous acceptance among members attending.

10.3 **Painting,** please paint when it is not your shift or gallery isn't busy.

10.4 **Unicyclist thief.** Michelle MacKenzie report about the "unicyclist thief" who has been banned from the gallery since he came in, stole her work and broke it after he left a few years ago. He recently came into the gallery while she was on duty and loitered. She asked him to leave and he did. John notes that if you hit the burglar alarm "on" button it essentially calls the police within 15 minutes. Looking for photo of him to refresh our memories as he is not allowed inside at all, and we have permission to contact police if we even see him walking around outside. He is in his 20s, dark hair and good-looking, usually with a unicycle.

10.4 **POS** Reminder log into the POS when you arrive on your shift

10.5 **Best of the Best again for 2015.** John will go to event, but we are not going to advertise. Event details to come.

10.6 **Security Camera**, only one view is showing; John J. has a call in for repair. Aside note, the big disk mirror in the front room could be moved since it doesn't really do much.

10.7 **Clean Roof** Nancy Johnson hired a roof cleaning service, included power wash of air conditioning.

10.8 **POS scanner disfunction** John Johnson demonstrated how to reset the bar code scanner; the POS monitor tips back (release button on back), the plastic base snaps off and the USB cable may be unplugged and replugged to reset.

10.9 **KVIE auction**, many members (Larry, Victoria, Sandy Delehanty, Sandy Lindblad, Stacie Lamothe, Heidi, Ellen Huls, Jhn Johnson, Jenn Norpchen, Sonja H) will be gone to the Gala, which conflicts with the September general membership meeting. Alternate meeting date: Monday September 26. Board meeting to be run by Patty as John will be out of town.

10.10 **Annual Party** John to host August pot luck at his house on a Saturday this may replace the holiday party.

10.11 **Knock on Wood** article by Gloria Beverage appeared in *Perspectives*.

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

11. Announcements

11.1 Sandy Delehanty, American Women Artists, natl org. with goal of getting more women in galleries, Sandy has been accepted in their annual show.

11.2 Lance and Michelle moved to Alta Sierra, Michelle lost her assistant and she is looking for a part-time assistant. High School through college age, any age really, need basic ceramic knowledge. Some glazing. Production type studio, 6-8 hours per week at \$12 per hour.

11.3 Lori Humphrey, thank you to Lance for prompt checks despite home move.

11.4 Lisa Bone, Gold Country Artist Gallery in Placerville has 6 opeinings.

12. **Motion to adjourn** Made by Lorelee, Second by *Sandy*, adjourned at 7:51 pm

Respectfully submitted by Rebecca Martinez, 2016 AOTG Secretary

Dates to Rremember

Friday August 5, Art Walk/Reception, confluence of Style

Monday, August 8 at 5 pm AOTG., Board Meeting

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

