

APPROVED
8 August 2016

AUBURN OLD TOWN GALLERY
218 Washington St. • Auburn, CA 95603
BOARD MEETING
June 13, 2016 • 5 pm

Present: John Johnson, Patty Pieropan-Dong, Lance MacKenzie, Susan Stoll, Cherie Danzer, Heidi Murray and Lana Federico, Ardith Gray. Absent, Rebecca Martinez

1. Approval of Agenda, Minutes

MOTION MADE to “Approve the Board minutes of May 9, 2016, with corrections as noted” by *Heidi Murray*, Second by Patty Pieropan-Dong. Minutes accepted

2. Vice President Report Patty Pieropan Dong

2.1 Follow up on Janet Joslin probation discussion, Joslin has resigned from the gallery effective June 30.

3. Treasurer Report Lance MacKenzie

3.1 See attached (report needed).

MOTION MADE by *Patty*, “To accept the Treasurer's Report as presented” second by *Susan*, Report accepted.

3.2 Lowest checking balance in Lance's history with the gallery.

4. Membership Report Heidi Murray

Two potential members are being considered at next Monday's general meeting; a photographer and a jeweler.

5. Special Events Report Ardith Gray

5.1 Confluence of Style Gallery reception Friday August 5.

6. Publicity Report Susan Stoll

6.1 Ads going out. More info about demos and where in Placer County our gallery brochures are being distributed.

6.2 Collaborative ideas should go to Susan along with photos and resumes.

7. Facilities Report, Cherie Danzer

Report attached (need report)

8. Display Report, Lana Federico

Painting progress report.

9. New Business

9.1 Janet Joslin's final day

9.2 Non/Not for Profit- we are LLC so therefore not eligible to be a non/not for profit.

9.3 Scheduling – shortage of staff. Discussion regarding 2 shifts in day time. Eliminate

Thursday evening hours. Should we ask the people who aren't on any committees to work those hours. Use volunteers for slow times. Telephone tree —Jane Markham how many on telephone tree. Side job committee for telephone tree—do we need to continue telephone tree. Joan Sexton is the chair. Ad hoc committee to make recommendations for scheduling? Staffing Patty rep among other items. June 24, 2016 2 pm at Patty's house.

9.4 Software on POS Computer—currently the print software can print and copy but cannot scan. Discussion regarding standardized label completed. Try to help standardize labels; 5-6 are not standardized. Discussion regarding price tags on back of labels. In the case where two prices are posted on the item, use the bar code for price.

10. Old Business:

10.1 Art Walk saw it

10.2 Art & Wine Festival follow up—sales were average so do not repeat for next year.

10.3 KVIE Six people to go in as a whimsy group; Heidi Murray, Jenn Norpchen, Sandy Lindblatt, Ellen Huls, John Johnson and possibly Lori. (Note - Only five will go. Lori did not resubmit. JJ)

11. Motion to adjourn

Thank you Ardith Gray for taking the minutes.

Respectfully submitted by Rebecca Martinez, 2016 AOTG Secretary