

AUBURN OLD TOWN GALLERY
218 Washington St. • Auburn, CA 95603
GENERAL MEMBERSHIP MEETING
May 16, 2016 • 6:40 pm

Call to Order 6:40 pm Attendance sheet on file

1. Approval of Agenda, Minutes

MOTION MADE by *Jane Markham*, to “Approve the Board minutes of March 21, 2016” Second by *Stacey Lamothe*. Minutes accepted.

2. Vice President Report Patty Pieropan Dong

2.1 Ad Hoc Membership Committee Report from Patty and Lance; Linda Miller and Dianne VanDeCarr will serve on the committee also.

Gallery volunteer binder was reintroduced for members to keep track of our volunteer hours, Members are encouraged to document volunteer hours which fulfill the membership policy requirements. The requirements are that each member contribute 1-extra work shifts, 2-committee job hours and 3-special event hours. Members not fulfilling their duties may be placed on probation. Telephone tree, due to the minimal time requirement, is one committee that may need to fill in some extra hours or shifts.

3. Treasurer Report presented by John Johnson for Lance MacKenzie
See attached.

MOTION MADE “To accept the Treasurer's Report as presented” by *Jerry Berry*, second by *Neal DeVore*. Report accepted.

4. Membership Report Heidi Murray

4.1 Jerry Berry is leaving end of this month to take time to “reboot” creatively; he expressed his happiness at getting to know the Auburn Old Town Gallery artists.

4.2 New Artist Neal DeVore 30 year woodworker from Lincoln, Sun City, represented in many galleries across the US and he sells mostly resale.

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

4.31 Pricilla Aeden Roach, painted furniture and furnishings (IN; new member on wait list)

4.32 Jerianne Van Dijk, watercolor (IN; new member on wait list)

4.33 Jenny Synder, Painting, Oil and Acrylic (not in, will be asked to resubmit with better frame edge finishing)

4.34 Shoshana Bilunos, Clay V (IN; new member to share full space with Lorelee Love)

4.4 New artist Matt Conner, painter, ½ space, coming in June 1

6. Special Events Report Ardith Gray

Passed out list of special events for member review and requested that the members get the events on their calendar and support the events and the publicity that is being done. June 3 is

the next reception and Art Walk, “Knock on Wood” artists.

6.2 Fine Art and Wine Fair. May 28, will take place in the parking lot next to the gallery and will feature Old Town Gallery art. One winery will be set up inside the gallery and there will be food inside and outside. Gallery needs demos. Discussion regarding whether gallery artists would have to pay for a booth fee for doing a demo. Sign up sheet passed around for demo artists and set up help.

7. Publicity Report Susan Stoll

7.1 Ads Members have been doing a great job of getting photos in to her and the next request will be coming up soon for “Knock on Wood.” When entering photos in photobucket please include artist name in title field and title of piece in description so it can be accurately identified in press releases.

7.2 John Johnson sent Knock on Wood article to Gloria Beverage for *Perspectives*.

8. Facilities Report, Cherie Danzer

8.1 Carpet cleaning will happen Tuesday, May 17 at 3 pm. Cherie will set up 2 large fans to set up drying air flow Tuesday night.

8.2 Aluminum Sign Presentation of new 3' x 18” “Gallery Reception 6-9 Refreshments” sign to be used only for Fridays Receptions. Kaylen Sanders has the first Friday of each month evening shift and was briefed on putting the sign away.

8.4 Sherron Totter display, new glass door installed to protect especially fragile items.

8.5 Boxes, Members please knock down and bring in boxes which may be a good size for larger gallery items

8.6 Presentation of gallery labels, suggestions was to add the .com to the label design presented by Cherie and have some printed in gold

MOTION MADE by *Ardith* “to order small gold labels according to the design presented.” Second by Stacey Lamothe

9. Display Report, Linda Miller for Lana Federico

9.1 Gallery paint The paint is here. Please start using it; either use disposable supplies or take the paint supplies home to clean. Straight edges should be taped off with blue tape when moving a spot or sooner if you'd like. 3-D artists are asked to paint the undesignated areas.

9.2 Artist moves Lana has moves planned, if you wonder about your space, please contact her.

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

10 Old Business

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

10.2 **Chip reader**, not yet received

11. New Business

11.1 KVIE Auction, if you get in let John. Know and the gallery can be in as a group.

11.2 ArtWalk with PlacerArts, Gallery will still participate.

11.3 "Thin shift," Susan Polstra is wondering how to fill empty shifts, looking for suggestions.

11.4 Call for a new computer Geek to replace Jerry Berry

11.5 Ann Ranlett's Tiger scratchboard piece was accepted into the prestigious Society of Animal Artists show.

11.6 Ellen Huls totem pole--should it sell, it comes apart for packaging or delivery.

11.7 John submitted two pieces in to the State Fair.

11.8 Jerry Berry has two pieces in the Redding Fair.

11.9 Lance and Michelle MacKenzie will be moving soon and they are not sure to where.

They will be holding an Open Studio with other artists and will be holding the "First Annual MacKenzie Fest" this Saturday, 11-5 at Michelle's house. Lots of artwork and supplies for sale and giveaway. We are invited. Free gift to those who bring a guest or a brown craft bag with handles

12. **Motion to adjourn** Made by *Rebecca*, Second by *Patty*, adjourned at 8:00 pm

Dates to remember

June 3, Artwalk/Reception, Knock on Wood

June 13, 5 pm, Board Meeting at AOTG

July 1 Picture this 2D artwork receptions

July 11, 5 pm Board meeting at AOTG

July 18, 6:30 pm, members meeting at AOTG