

Auburn Old Town Gallery  
Board Meeting Minutes  
October 12, 2022

Present: Stacy Pedri, Stacey Lamothe, Darlene Riel, Susan Stoll, Patty Dong, Shoshana Bilunos, Jenn Norpchen. Absent: Diane Tharp  
Meeting called to order @ 6:38 pm

September minutes approved; Motion by Stacy Pedri, 2nd Patty Dong

Vice President: No report

**Treasurer:** September -1,348.53 due to sales being down. Year to Date: -6,123.90  
Hopefully November and December sales will help us catch up. Sales are down approximately \$2,000 from last year the same time.

PG&E bill increased about \$700 this month

Account balances- Savings \$10,968.24, checking- \$ 13,108.87

Stacy looked at sales by the hours of operation, 11-5 pm are the best sales

Will look at closing earlier with the new incoming board 2023

Motion made to approve the treasurer's report by Jenn Norpchen, 2nd Stacey Lamothe

**Display:** Artist moves happening in the month of October. % more moves into the month of November.

Janice asked display about shelving . Susan sent an email explaining about the consistency can cost of shelving.

**Membership:** Shoshana

Jurying one artist in November. Sierra Mohr. Several potential artists will be applying for January 2023 jurying.

New Jewlery artist Ron Runtenelli will be coming into the gallery on the 18th of October.

**Publicity:** Darlene reported that the new brochure is in print.

Gia should have submitted the invoice for the banner. The banner will be used in Old town for the Placer Art Tour. Each year we can have the dates changed so we can use it again. Cost is about \$40 a year.

**Social Media:**

Sandy D. Has met with Laura B to start the transition to take Laura's place. It was a long meeting and some challenges, but she seems to be getting the process down.

**Facilities:** Jenn Norpchen

Jenn discussed that the new incoming chair needs to develop a better system for keeping track of supplies for the gallery. This will help keep costs down.

Stacy stated that there is no more money for supplies this year. She will send an email out to membership explaining this and to conserve supplies to get through the rest of the year.

Jenn recommended that brown paper needs to be used more vs. bubble wrap.

All the lighting has been changed and that project is now complete.

**Events:** Stacey L.

Placer Art Tour November 11,12,13th and November 18, 19, 20th,  
Artists will be doing demos throughout the tour.

Emails have been sent for artists to sign up for help during the tour and to bring snacks for customers. It has been a little frustrating because of lack of participation from members.

**New Business :** Shoshana

An email will be sent out to membership regarding elections & November jurying.

Thank you to Cathy McCallister for stepping up to mentor as a chair for Publicity.

The board set the last meeting as a dinner meeting on December 12th. Time to be determined.

The meeting was adjourned at 8:15pm Motion made by Susan Stoll and 2nd by Stacy Perdi

Minutes submitted by Shoshana B.