



Board Meeting Minutes February 9, 2015

Present: Curt, Shanel, Jill, Stephen, Jen, Byron Absent: Abigail

NEW BUSINESS:

- **New Website, \$2,000 budgeted for 2015 can we move forward?**
 - Cindy Dalton would like to put together a small group to start the process of the new website. A brand new paypal account needs to be set up or old account switched to a business account.
 - Board has approved for Cindy to move forward.
- **Slate of new board members for election in March 2015**
 - Kathi Kline for secretary
 - Christina Hellyer for president
 - Cindy Dalton – marketing
 - Shanel – would like to stay on membership chair
- **New board position- Potters with Purpose as a board position?**
 - Would we like the PWP to become a board member position and expect them to take over Streetmosphere and Studio Tour etc, empty bowls donations etc?
 - Sounds great, but it depends if the current and future person wants to take on this responsibility.
- **10th anniversary celebration proposal from Liz, Tyke & Christina. \$2,000 budgeted in 2015**
 - Possibly two events: Saturday, July 18th open house for the public / community. Christina would like to apply for a grant from the Bohemian foundation max would be \$5,000. Grant would go toward the open house and advertising for that not the membership celebration. Giveaway a session of classes to the public. Do another “mugging” in old town, give away free mugs in old town with advertising about open house. June 26-28 is the Studio Tour, this would be a perfect time to have the open house instead of July. Cost of studio tour is \$500, and that could come from Potters with Purpose if we don’t get the grant.
 - 2nd event on a Saturday would be a guest potter to give a demo for the membership. Maybe two sessions or small demos throughout the day. Depending on how many members are interested. Giveaways and drawings, continental clay would give clay and gift certificates.
 - Liz contacted the Lincoln center to have a collection of potter on display there. For the first week in August, largest section of the gallery would be \$210. The only first Friday available is in August. Or we could do a week in July that would not include First Friday.
- **Meeting with Toshie, Show Chair, Spring Show coming up May 2-3**
 - All participants must be set up by opening time of the show, members can not set up after the show starts especially on the 2nd or 3rd day
 - 30-35 display spots will be available for members in the spring show
 - The board would like a paper sign up form for the shows posted here at the guild
 - Whole \$ amounts only for prices, no items are to be \$8.50 or \$4.99 etc.
 - If Cindy Dalton can’t barrow speakers from her church for our music, we might have to rent them.
 - Layout was discussed, board would like to see all displays brought downstairs if possible and not use upstairs for the spring show. Members tend not to like upstairs, and it’s usually not utilized well and feels empty.

- Possibly having two show chairs or a committee of two for the Nov show. Toshie may ask someone to help her, someone she would work well with.

BOARD MEMBER REPORTS:

- **President** – Curt
 - Would like to see the board minutes emailed to members once they're approved
- **Treasurer** – Abigail-absent
- **Membership** – Shanel
 - Membership is still full, 11 on the wait list, emails still coming in with interested members
 - Right now, you get locked out after 90 days of not paying, they have 30 days after that to pay or set up a payment plan. Would like to see it changed to have membership terminated after 90 days and not give the additional 30 days after that.
- **Vice President/Facilities** – Stephen
 - Will be getting bids for AC in the hand building room
 - Oval kiln had a new fuse installed, last time it was changed was about 2-3 years ago.
 - If it goes again (soon), we should look at the wiring, something might not be right
- **Classes and Workshop** – Byron
 - 4 students in the Tuesday morning class, 8 on Thursday, Thursday night didn't make it
- **Marketing** – Jen -absent

MOTIONS AND VOTES:

- Vote to change the Rules and Regs regarding- once a member is locked out after not paying for 90 days their membership is terminated. Passed 5-0

ACTION ITEMS:

- Jill will send out a reminder to the membership week before all members meeting
- Jill will work on wording for the Rules and Regs to change when members are terminated after not paying.
- Jill will send email to Bev and Abigail about new changes to Rules and Regs

Agenda Items for next meeting – All members meeting (March 9, 2015)

- Current board members talk
- Toshie, show chair
- Liz, Christina, Tyke – talk about 10th anniversary celebration